



**TOWN OF CASTLE ROCK
HISTORIC PRESERVATION BOARD
July 7, 2010
Regular Meeting
MINUTES**

Time	Item	Note
<u>5:58:35 PM</u>	Call to Order	Vice Chair Hieronymus called the meeting to order.
<u>5:58:40 PM</u>	Roll Call	<p>Board Members Present: Dave Hieronymus, Leann Breitreutz, Lucia McConnell, Julie Denton, Bryan Formby, Kevin Raasch</p> <p>Board Members Absent: Fred Edison</p> <p>Town Council Liaison: Mayor Ryan Reilly</p> <p>Staff Members Present: Judy Hostetler, Real Property Specialist and HP Staff Liaison Erin Sweeney, Recording Secretary</p>
<u>5:58:45 PM</u>	Certification of Meeting	Ms. Sweeney certified the meeting in accordance with the Open Meetings Law.
<u>5:59:49 PM</u>	Approval of Minutes June 2, 2010	Member Breitreutz moved to approve the minutes as written. Member Formby seconded the motion. Vote 6-0-0 for approval.
<u>6:00:38 PM</u>	Unscheduled Public Appearances	Craig and Gould resident, Janet Monaghan, appeared before the Board to ask if they would be willing to entertain the idea of awarding a grant to help with the restoration of her chimney and firebox, which have been destroyed by mold. The Board indicated that they would review her application once the cost of the project is known and once it is determined what her insurance company may be willing to pay, based on the claim that she has filed.
<u>6:13:28 PM</u>	Scheduled Public Appearances	None.

<u>6:13:34 PM</u>	Town Council Update	Mayor Reilly updated the Board on the status of the HP Ordinance and the Downtown Overlay. Town Council approved both each by a vote of 6-1. The second reading is scheduled for July 27 th .
<u>6:19:43 PM</u>	Public Hearing Items	None.
<u>6:19:49 PM</u>	Staff Presentations	None.
<u>6:19:57 PM</u>	Discussion Action Items	<u>Work Plan Items For Joint Meeting with DDA and Planning Commission</u> The Board discussed topics that they would like to discuss at the joint meeting being held on July 22, 2010 with the Planning Commission and the Downtown Development Authority (DDA). They expressed a desire to be included earlier in Downtown development when it involves historic structures. They also discussed the possibility of creating a brochure that would outline the benefits of landmarking and could be distributed by the DDA. In addition, they expressed a desire to work with the other groups to find alternatives to the demolition of historic buildings.
<u>6:47:22 PM</u>	Board Member Items	<u>HPC Training Workshop</u> Member McConnell discussed with the Board a training session that she and another Board Member attended recently. She stated that the training was an excellent hands-on training opportunity that provided insight into appropriate design review and the importance of objectivity.
<u>6:50:50 PM</u>	Items From Staff	Staff reminded the Board about the study session being planned for August to discuss the use of green building materials with the Town's Chief Building Official. The Town Attorney would be attending that meeting as well to conduct some public hearing training.
<u>6:52:47 PM</u>	Adjourn to Study Session	Member Breitreutz made a motion to adjourn the meeting. Vice Chair Hieronymus seconded the motion.
<u>6:53:09 PM</u>	Study Session	The Board viewed CIRSA Training Video <i>"In The Scope Of Your Authority: Preventing Public Officials Liability."</i>

Minutes approved by the Historic Preservation Board on August 4, 2010, by a vote of 7 in favor of, 0 opposed, with NO abstention(s).

Fred A. Edison
Historic Preservation Board Chair

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