



HISTORIC PRESERVATION BOARD

WEDNESDAY, DECEMBER 18, 2024

MINUTES

Wednesday, December 18, 2024

5:30 PM

100 Third Street, Castle Rock, CO
Conference Room – A and B

1. Call to Order

a. Roll Call

PRESENT Board Member Chris E. Schutzenberger
Board Member George Price
Board Member Jeffrey E. Popp
Board Member Mary O'Pry
Board Member Michael R. Drennan

STAFF

PRESENT Lauren Pulver, Planning Supervisor
Brittany Cassell, Curator
Kati Carter, Assistant Director of Planning Resources
Celeste Deal, County Liaison

b. Approval of the Agenda

Board Chair, Chris Schutzenberger, moved to revise and reflect the agenda to accommodate the presenters for the evening.

RESULT: APPROVED
MOVER: Chris E. Schutzenberger
SECONDER: George Price
AYES: Schutzenberger, Price, Popp, Drennan
ABSENT: O'Pry

2. Approval of Minutes

Board Chair, Chris Schutzenberger, made a motion to approve the minutes from November 20, 2024.

RESULT: APPROVED
MOVER: Chris E. Schutzenberger
AYES: Schutzenberger, Price, Popp, Drennan
ABSENT: O'Pry

3. Citizen Comment (5 min. per participant)

There were none.

4. Discussion and Action Items

a. PTHROS Funding Request Presentation

i. High Line Canal Conservancy

Josh Phillips, High Line Canal Conservancy (HLCC), presented on the High Line Origin Trailhead Funding Request. The HPB was able to ask questions for clarification.

b. Parks, Trails, and Rueter-Hess Update November 2024

No discussion.

c. PTHROS Project Scoring and Funding Recommendations

Staff reviewed the new process that has been set up by the Board Of County Commissioners (BOCC) for funding requests.

The BOCC would like one process for funding requests across all advisory Boards.

Each of the members of the HPB have insights and knowledge and their comments on the funding scorecards are important to the BOCC in determining their decisions.

i. Highlands Ranch Metropolitan District

The HPB discussed and agreed on the funding for the HRMD Funding Request.

Board Chair, Chris Schutzenberger, made a motion to recommend funding 100% of the \$ 250,000 for HRMD. The HPB request the funding come from Parks and Open Space and 0% from the Historic Resources Fund.

RESULT: APPROVED

MOVER: Chris E. Schutzenberger

SECONDER: George Price

AYES: Schutzenberger, Price, Popp, O'Pry, Drennan

ii. High Line Canal Conservancy

The HPB discussed the funding request by the HLCC.

Board Chair, Chris Schutzenberger, made a motion to recommend 100% funding of the \$450,000 request for HLCC from the Parks and Open Space Funds and funding from the Historic Resources Fund be limited to the purchase of signage only.

RESULT: APPROVED

MOVER: Chris E. Schutzenberger

SECONDER: Michael R. Drennan

AYES: Schutzenberger, Price, Popp, O'Pry, Drennan

d. Curator Updates

No discussion.

5. Other Business and Discussion

No discussion.

6. Adjournment

The Next Regular Meeting Will be Held on Wednesday January 22, 2025 @ 6:00 p.m.