## **Cheyenne Historic Preservation Board**

Meeting Date & Time: Tuesday, October 12, 2021 – 6:00 pm

Meeting Place: Zoom

Attendees: Cheyenne Historic Preservation Board

Ex-Officio City Council Representative (invited) Urban Planning Office Representative (invited)

### Agenda:

- 1. Roll Call
- 2. Approval of Minutes from September 14, 2021 regular meeting
- 3. Audience Business: Comments from the Audience (Each limited to 5 minutes, please)
- 4. Comments/Report from City Council Rep.
- 5. Comments/Report from Urban Planning Office Rep.
- 6. Committee Chairs' & Liaisons' Reports
- 7. Old Business
  - a. Airport Fountain
    - i. Prebid meeting
    - ii. Draft resolution
    - iii. Spring Clean-Up
  - b. Airport Terminal
  - c. <u>Demolition by Neglect</u>
- 8. New Business
- 9. Adjourn

### **Looking Ahead:**

Next Work Session: XXX, 2021, 5:30 pm – Zoom Next Board Meeting: November 9, 2021, 6 pm – Zoom

## **2020 CHPB Member Duties**

 Chair:
 Jason Bogstie

 Vice-Chair:
 CJ Young

Secretary:Milward SimpsonCity Council Liaison:Richard JohnsonDDA Liaison:Don HerroldHistoric Cheyenne, Inc. Liaison:David BennerDDA Design Committee:Amber Conwell

<u>Historic Places Committee:</u> <u>Josh, Max, David, Amber, and Jason</u>

Marketing & Community Outreach Committee:Cathie, Don, Milward, and CJFundraising Committee:David, John, Milward, and Gary

# **2021 Activities**

Action/Event	Project Status	Project Lead	
Airport Fountain & Grant	Phase II Restoration	Historic Places Committee Sam	
Airport Terminal/Control Tower	Airport Board conversations	Historic Places Committee	
National Register of Historic Places Nominations	Capitol North Historic District Expansion, Warren Rest House, Airport Fountain	Historic Places Committee Sam	
Demo by Neglect Ordinance	Introduce ordinance to Council March 2021	Historic Places Committee Milward and Jason	
Marketing Materials	Create and review all marketing materials for all board events	Marketing Committee	
Walking Tour	Evaluate existing walking tour materials	Marketing Committee	
Doors Open Cheyenne	Partner with the DDA, Visit Cheyenne, and AHW during September	Marketing Committee	
Historic Preservation Month	Spring event for airport fountain	Marketing Committee	
Fundraising Plan	Develop plan for all fundraising activities and possibilities	Fundraising Committee	
HCI MOU	Research alternative payment methods, develop MOU Fundraising Committee		
Fundraising Events	Continue with current events / explore other possibilities	Fundraising Committee	

2020 Watch list	Endangered places and threatened list		
	FE Warren Section 106 mitigation		
	Historic Districts/Local Listings		
	Outreach & Education		
	Ames Pumphouse		