Meeting Date & Time:	<u> Tuesday, February 9, 2021 – 6:00 pm</u>
Meeting Place:	Electronic meeting – Zoom
Attendees:	Cheyenne Historic Preservation Board Ex-Officio City Council Representative (invited) Urban Planning Office Representative (invited)

## Agenda:

- 1. Roll Call
- 2. Welcome new members
- 3. Approval of Minutes from January 12, 2021 regular meeting
- 4. Audience Business: Comments from the Audience (Each limited to 5 minutes, please)
- 5. Comments/Report from City Council Rep.
- 6. Comments/Report from Urban Planning Office Rep.
- 7. Committee Chairs' & Liaisons' Reports
- 8. Old Business
  - a. Ornament Sales
  - b. Women's Civic League Grant Extension
  - c. <u>221 E 21<sup>st</sup> St Certificate of Appropriateness</u>
  - d. Demolition by Neglect Ordinance

### 9. New Business

- a. Business Tours for Historic Preservation Month
  - i. <u>Doors Open Cheyenne: Partnership with DDA, Alliance for Historic Wyoming,</u> <u>and Visit Cheyenne</u>
- b. Strategic Planning Meeting
- c. Saving Places Conference
- d. Cheyenne Great Western Corral Plaque

### 10. Adjourn

#### Looking Ahead:

Next Work Session: February 27, 2021, 9 a.m.– room TBD Next Board Meeting: <u>March 9, 2021, 6 pm</u> – Zoom

# **2020 CHPB Member Duties**

<u>Chair:</u> <u>Vice-Chair:</u> <u>Secretary:</u> <u>City Council Liaison:</u> <u>DDA Liaison:</u> <u>Historic Cheyenne, Inc. Liaison:</u> <u>DDA Design Committee:</u> <u>Historic Places Committee:</u> <u>Marketing Committee</u> <u>Community Outreach Committee</u> <u>Fundraising Committee</u> Jason Bogstie Jaime McGrew CJ Young Mike Luna Don Herrold David Benner CJ Young Max, Don, David and Jason Cathie, Don, Max and Jaime Cathie, CJ and Milward Jaime, John and Gary

# 2020 Activities

Action/Event	Project Status	Project Lead
Airport Fountain & Grant	Phase 1 Restoration -	Historic Places Committee
	Continue fundraising	Stephanie
NRHP Nominations	Nominate the WRH / Fountain	Historic Places Committee
Historic districts / Local listings	Potential mid-century modern or West Edge	Historic Places Committee
Demo by Neglect Ordinance	Research and draft	Historic Places Committee
Façade Improvement Program		CJ, Stephanie
Create Communications Plan	Reach appropriate audiences – create/review marketing materials	Marketing Committee
Marketing Materials	Create and review all marketing materials for all board events	Marketing Committee
Walking Tour	Create digitized walking tour	Community Outreach Committee
Outreach & Education	Coordinate with school district – local service clubs and realtors	Community Outreach Committee
Gala / Summit / Tour	Explore combined event possibility	Community Outreach Committee
Historic Preservation Month	Partner with SHPO or the AHW	Community Outreach Committee
Fundraising Plan	Develop plan for all fundraising activities and possibilities	Fundraising Committee
Donations Tools	Research / develop alternative methods for receiving funds	Fundraising Committee
501c3	Explore development of friends group	Fundraising Committee
Fundraising Events	Continue with current events / explore other possibilities	Fundraising Committee

A certain amount of opposition is a great help to a man. Kites rise against, not with, the wind. *Lewis Mumford* 

	Endangered places and threatened list
2020 Watch list	FE Warren Section 106 mitigation
	Budget planning for 2020