Meeting Date & Time:	<u> Tuesday, December 12, 2023 – 6:00 pm</u>
Meeting Place:	Council Chambers 2101 O'Neil Avenue and Zoom
Zoom Information:	Meeting ID: 863 7640 7097 Passcode: Historic Dial in: +1 346 248 7799 US (Houston) <u>https://us02web.zoom.us/j/86376407097?pwd=UWc4RWdaeWE5cXdnQ</u> <u>mNveEd2NVpPQT09</u>
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:
  - a. October 10, 2023 regular meeting
  - b. November 14, 2023 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. Strategic Goals Report
  - a. <u>Cheyenne Homes with History</u>
  - b. National Register of Historic Places
  - c. Education of the Youth in Historic Preservation
  - d. Ornaments
- 7. Old Business
  - a. Burlington Northern Sign Update
  - b. Airport Update
  - c. Big Boy Sign Update
- 8. New Business
  - a. PLCA-23-1 Certificate of Appropriateness
  - b. Arboretum Update
  - c. Annual Report
- 9. Other Business
- 10. Adjourn

Looking Ahead:

Next Board Meeting: <u>January 9, 2023, 6 pm</u> Next Work Session: XXX, 2023, 5:30 pm

## 2023 CHPB Member Duties

<u>Chair:</u> <u>Vice-Chair:</u> <u>Secretary:</u> <u>City Council Liaison:</u> <u>Milward Simpson</u> <u>Max Carre</u> <u>Cathie Tabor-Douglas</u> <u>Richard Johnson</u>