## **Cheyenne Historic Preservation Board**

Meeting Date & Time: Tuesday, September 12, 2023 – 6:00 pm

**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)

https://us02web.zoom.us/j/86376407097?pwd=UWc4RWdaeWE5cXdnQ

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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. August 8, 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. Cheyenne Homes with History
  - b. National Register of Historic Places
  - c. <u>Airport Fountain Celebration</u>
  - d. Education of the Youth in Historic Preservation
  - e. Ornaments
- 7. Old Business
  - a. Pumphouse Update
  - b. Burlington Northern Sign Update
  - c. <u>Demo By Neglect Update</u>
- 8. New Business
  - a. Section 106 Western Area Power Administration
  - b. **Dubois Award Planning**
  - c. SHPO Grants
- 9. Other Business
- 10. Adjourn

## Looking Ahead:

Next Board Meeting: October 10, 2023, 6 pm Next Work Session: XXX, 2023, 5:30 pm

## **2023 CHPB Member Duties**

<u>Chair:</u> <u>Milward Simpson</u>

<u>Vice-Chair:</u> <u>Max Carre</u>

Secretary:Cathie Tabor-DouglasCity Council Liaison:Richard Johnson