Cheyenne Historic Preservation Board

Meeting Date & Time: Tuesday, February 13, 2024 – 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. Election of Officers
- 3. Approval of Minutes from:
 - a. December 12, 2023 regular meeting
 - b. January 9, 2024 regular meeting
- 4. Disclosures (Conflict of Interest, Ex Parte Communications, etc.)
- 5. Audience Business: Comments from the Audience (Each limited to 5 minutes, please)
- 6. Comments/Report from City Council Rep.
- 7. Comments/Report from Urban Planning Office Rep.
- 8. Strategic Goals Report
 - a. Cheyenne Homes with History
 - b. National Register of Historic Places
 - c. Education of the Youth in Historic Preservation
 - d. Ornaments
- 9. Old Business
 - a. Burlington Northern Sign Update
 - b. Airport Update
 - c. Big Boy Sign Update
 - d. Arboretum Update
 - e. DDA Plan of Development Update

10. New Business

- a. Lincoln Highway Section 106 Update
- b. Bylaws Update
- c. Conference Feedback

11. Other Business

12. Adjourn

Looking Ahead:

Next Board Meeting: March 12, 2024, 6 pm Strategic Planning Session: March 2, 2024, 9am Next Work Session: XXX, 2024, 5:30 pm

2024 CHPB Member Duties

Chair:Milward SimpsonVice-Chair:Amber Conwell

<u>Secretary:</u> <u>Cathie Tabor-Douglas</u> <u>City Council Liaison:</u> <u>Richard Johnson</u>