Minutes, Cheyenne Historic Preservation Board Regular Meeting

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

Meeting Place: Zoom and Council Chambers Attendees: Cheyenne Historic Preservation Board Ex-Officio City Council Representative (invited) Urban Planning Office Representative (invited)

1. Roll Call

X Milward Simpson, Chair

Max B. Carre', Vice Chair

- X Cathie Tabor-Douglas, Secretary
- X Gary Sims
- X David Benner

Don Herrold

- X Josh Chrysler
- X Amber Conwell
- X Elizabeth Bales
- X Patrick Bustos

2. Approval of Minutes from:

August 8, 2023 regular meeting were reviewed. Patrick moved to approve; David seconded. All approved.

3. Audience Business:

None

4. Comments/Report from City Council Rep.

Councilman Johnson presented that the Demo by Neglect ordinance did die with a tie vote at City Council. He did go through the comments from council that the board could address such as a review panel being used with parties in the industry such as engineer, title / real estate professional or attorney background.

Richard commented that the celebration for the fountain was very nice and it was a job well done by the board.

5. Comments/Report from Urban Planning Office Rep.

Lonnie reported that he and the staff met with building owner on 21st street and he is working on the foundation to be sure no more damage will happen during winter. This project is moving forward but the site is re-tagged at this point. He needs to get through the building permit process to do any work. Planning department is working on it next week. He is hoping to get it winterized so no further damage is done during the upcoming winter.

Fountan will be winterized next week by the parks department.

DEA recently got an application for the Bell Building for replacing the windows.

Staff is currently working on the puzzle project to celebrate WY history project. He believes up to 40 historic structures and people that can be incorporated in it. They want it to be ready by possibly super day next year.

Staff is working on the holiday park sign. At this point they are looking into what was originally on the sign to replicate it. Gary discussed taking down the sign. Lonnie will see about taking it down as to not be an eye sore to the public.

6. Strategic Goals Report

<u>Cheyenne Homes with History</u> – Committee met and worked on finalizing signs and Gary has already started to collect checks for the project.

National Register of Historic Places – Josh and Lonnie reported they are waiting on the review board being held on October 19th for the Capitol North Expansion District. Lonnie recommended that board attend either in person or virtually. All property owners will be notified of the intent so this could mitigate any issues we might have with the possibility of the Demo By Neglect Ordinance. The board will need at least 60 signatures to have

this approved as an historic district. Milward discussed the signage to distinguish the district and who will be paying the cost. Lonnie will look into this.

Black history district is waiting on the possibility of CLG Grant.

<u>Airport Fountain Celebration</u> – Patrick took care of the chairs and tables. Gary took care of the ornaments being sold. Don did the speech on the fountain. Amber did double duty with Arts Cheyene and Historic Board. Don did Facebook posts over the last couple of weeks on the history of the fountain. Milward gave thanks to board that contributed. Amber felt the Arts Cheyenne event went well in conjunction with the fountain celebration.

<u>Education of the Youth in Historic Preservation</u> – Don has gotten some contacts to reach out to. Libby has been in touch with a contact at UW where engineers reach out to 3rd graders on historic structures. She will follow up with the education committee.

<u>Ornaments</u> – Gary reported that we sold \$500 at the presentation of the fountain ornaments. He is getting ideas on next year's ornaments.

7. Old Business

<u>Pumphouse Update</u> – Lonnie reported that they met with TDSI for a demolition contract and will be moving forward.

<u>Burlington Northern Sign Update</u> – no update on this from planning department. Gary would like this to go forward. There is restoration going on at the Depot and planning department is waiting for this to finalize.

Demo By Neglect Update - no further discussion

8. New Business

<u>Section 106 Western Area Power Administration</u> - Lonnie reported that we have WAPO power lines in the City. We are able to put forth comments regarding it. Any board member that would like to comment please share with Lonnie. Milward will work with Lonnie on this.

<u>Dubois Award Planning</u> – Don was on Channel 5 news for the event that is set for September 16th. We need volunteers from the board for guided tours in the house. Board needs to be there at 9:00 am to get a tour and to help with tours. Open house is 10 to 1. Award presentation will be set when we have council present it. Plaque has been done by planning department.

<u>SHPO Grants</u> – Lonnie reported that the CLG grant applications are due Dec. 19th and he is working on them. Two separate grants we are going for. One for the Black Historic home's registry and one for staff board training.

8. Other Business

Patrick discussed a white building in Holiday Park across from Tom the Tireman and wanted to see if it is a historic structure. Lonnie reported that this applicant had requested a permit to move the structure. This is not a contributing structure per SHPO and is not city owned.

9. Adjourn

Meeting adjourned