

Cheyenne Historic Preservation Board

Meeting Date & Time: **Tuesday, January 14, 2020 – 6:00 pm**

Meeting Place: City of Cheyenne Municipal Building
2101 O'Neil Avenue, 118
Cheyenne, WY 82001

Attendees: Cheyenne Historic Preservation Board
Ex-Officio City Council Representative (invited)
Urban Planning Office Representative (invited)

Agenda:

- 1. Roll Call & Board Member Introductions**
- 2. Nomination and Election of Officers** (Chair, Vice-Chair, Secretary)
- 3. Approval of Minutes from December 10, 2019 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. Airport Fountain
 - b. Ornaments
 - c. Historical Themed Panels in the new Municipal Court Building
- 9. New Business**
 - a. CPI Conference in Denver, Jan 29-31
 - b. Work Sessions Schedule for 2020
 - c. Strategic Planning on Saturday, February 1, 9-1 at the Old West Museum
- 10. Adjourn**

Looking Ahead:

Next Board Meeting: February 11, 2020, 6 pm – Room 118

2020 CHPB Member Duties

Chair:

Vice-Chair:

Secretary:

City Council Liaison:

Mike Luna

DDA Liaison:

Don Herrold

Community Outreach Liaison:

Jaime McGrew

Education Liaison:

Jaime McGrew

Historic Cheyenne, Inc. Liaison:

David Benner

DDA Design Committee:

CJ Young

2019 Activities

Action/Event	Project Status	Project Lead
Warren Rest House Phase 2	completed	Stephanie
Airport Fountain & Grant	JBerggren report	Gary
Historic Preservation Board Summit	other topics, tour	CJ, Jaime
Tour the Legend	Planning for 2019	
Façade Improvement Program	Prep for next year	CJ, Stephanie
Secure Budget from City	Approved	Stephanie, Officers
West Edge Historic District		??
Capitol North Boundaries/Expansion	Final report compilation	Stephanie, Officers
Update By-laws	Completed	David & Max
Update Mission/Vision Statements		Gary, Morgan

2019 Watch list	Survey for a mid-century modern historic district
	Walking tour updates to materials
	Scavenger hunt
	Realtor relationship – building
	Ames Pumphouse
	Wyoming History Day
	Fundraisers: Golf tournament or walk/run