

Cheyenne Historic Preservation Board

Meeting Date & Time: **Tuesday, February 11, 2020 – 6:00 pm**

Meeting Place: City of Cheyenne Municipal Building
2101 O'Neil Avenue, 208
Cheyenne, WY 82001

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 January 14, 2020 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.**
 - a.
6. **Committee Chairs' & Liaisons' Reports**
7. **Old Business**
 - a. Airport Fountain
 - b. Historical Themed Panels in the new Municipal Court Building
 - c. CPI Conference in Denver, Jan 29-31
 - d. Work Sessions Schedule for 2020
 - e. Strategic Planning
8. **New Business**
 - a. Historic Preservation Month
 - b. Women's Civic League grant presentation 2/20 at 10:35 am
9. **Adjourn**

Looking Ahead:

Next Board Meeting: March 10, 2020, 6 pm – Room 208

2020 CHPB Member Duties

<u>Chair:</u>	<u>Jason Bogstie</u>
<u>Vice-Chair:</u>	<u>Jaime McGrew</u>
<u>Secretary:</u>	<u>CJ Young</u>
<u>City Council Liaison:</u>	<u>Mike Luna</u>
<u>DDA Liaison:</u>	<u>Don Herrold</u>
<u>Community Outreach Liaison:</u>	
<u>Education Liaison:</u>	
<u>Historic Cheyenne, Inc. Liaison:</u>	<u>David Benner</u>
<u>DDA Design Committee:</u>	<u>CJ Young</u>

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