

Cheyenne Historic Preservation Board

Meeting Date & Time: **Tuesday, March 9, 2021 – 6:00 pm**

Meeting Place: *Electronic meeting – Zoom*

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 February 9, 2021 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. **Committee Chairs' & Liaisons' Reports**
7. **Old Business**
 - a. Demolition by Neglect Ordinance
 - b. Airport Fountain
 - i. Backflow part
 - ii. Terracotta restoration
8. **New Business**
 - a. HCI MOU
 - b. Revised Pumphouse Resolution
 - c. Cultural Trust Fund grant
9. **Adjourn**

Looking Ahead:

Next Work Session: XXX, 2021, 5:30 pm – room TBD

Next Board Meeting: April 13, 2021, 6 pm – Zoom

2020 CHPB Member Duties

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| <u>Chair:</u> | <u>Jason Bogstie</u> |
| <u>Vice-Chair:</u> | <u>CJ Young</u> |
| <u>Secretary:</u> | <u>Milward Simpson</u> |
| <u>City Council Liaison:</u> | <u>Richard Johnson</u> |
| <u>DDA Liaison:</u> | <u>Don Herrold</u> |
| <u>Historic Cheyenne, Inc. Liaison:</u> | <u>David Benner</u> |
| <u>DDA Design Committee:</u> | <u>Amber Conwell</u> |
| <u>Historic Places Committee:</u> | <u>Josh, Max, David, Amber, and Jason</u> |
| <u>Marketing & Community Outreach Committee:</u> | <u>Cathie, Don, Milward, and CJ</u> |
| <u>Fundraising Committee:</u> | <u>David, John, Milward, and Gary</u> |

2021 Activities

| Action/Event | Project Status | Project Lead |
|--|--|--|
| Airport Fountain & Grant | Phase II Restoration | Historic Places Committee Sam |
| Airport Terminal/Control Tower | Airport Board conversations | Historic Places Committee |
| National Register of Historic Places Nominations | Capitol North Historic District Expansion, Warren Rest House, Airport Fountain | Historic Places Committee Sam |
| Demo by Neglect Ordinance | Introduce ordinance to Council March 2021 | Historic Places Committee Milward and Jason |
| | | |
| Marketing Materials | Create and review all marketing materials for all board events | Marketing Committee |
| Walking Tour | Evaluate existing walking tour materials | Marketing Committee |
| Doors Open Cheyenne | Partner with the DDA, Visit Cheyenne, and AHW during September | Marketing Committee |
| Historic Preservation Month | Spring event for airport fountain | Marketing Committee |
| | | |
| Fundraising Plan | Develop plan for all fundraising activities and possibilities | Fundraising Committee |
| HCI MOU | Research alternative payment methods, develop MOU | Fundraising Committee |
| Fundraising Events | Continue with current events / explore other possibilities | Fundraising Committee |

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| 2020 Watch list | Endangered places and threatened list |
| | FE Warren Section 106 mitigation |
| | Historic Districts/Local Listings |
| | Outreach & Education |
| | Ames Pumphouse |

