

Cheyenne Historic Preservation Board

Meeting Date & Time: **Tuesday, September 14, 2021 – 6:00 pm**

Meeting Place: *2101 O'Neil Ave, Council Chambers/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 August 10, 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. Airport Fountain
 - i. Scope of Work Berggren Architects – Invoice
 - ii. Maintenance
 - b. Airport Terminal
 - c. Demolition by Neglect
 - d. Wyoming Humanities Council ARP Grant
 - e. Pumphouse
8. **New Business**
 - a. Cheyenne Heritage Interview
 - b. Façade Improvement Program
 - c. September 21st Public Services – Bill Dubois Resolution
9. **Adjourn**

Looking Ahead:

Next Work Session: XXX, 2021, 5:30 pm – Zoom

Next Board Meeting: October 12, 2021, 6 pm – Zoom

2020 CHPB Member Duties

<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

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

