

CHPB Regular Board Meeting

October 13, 2020

Called to order at 6:01

Present: Jason Bogstie, C.J. Young, Gary Sims, David Benner, Milward Simpson, Don Herrold, Cathie Tabor-Douglas, Jaime McGrew

Not Present: John Brewster, Max B. Carre, Mike Luna

Non board members present: Stephaine Lowe, Mark Christensen, Charles Bloom, Steve Long, Denis Frischmeyer, Alessandra, Bill Lindstrom

Minutes from last meeting approved: motion by Milward. and seconded by Cathie. Motion passed.

Minutes from June Work Session: motion by C.J. and seconded by Cathie. Motion passed.

Audience Business: Steve Long and Denis Frischmeyer where available to answer questions about the building they are working on behind the historic governors mansion. We had a general discussion about the location, the type of building, the general guidelines and Charles spoke for how the process would work City in the rezoning process.

Liaison Reports:

- Mark updated us on the planning office. Two new planners will be starting. Charles will be draining the fountain.

Old Business:

- **Rules of Practice**
 - **Historic Design Guideline:** There were no comments by the public. Move to approve rules by Cathie and seconded by Don. Motion Passed.
- **Airport Fountain:** We would like to have an official turning on of the fountain as an event with dignitaries present. There was a concern that the water at the fountain did not have as much pressure as the night went on. Mark will talk with the contractor about the issue.
 - **Cheyenne Cruize:** On Saturday October 10th from 6-9 we hosted a booth at the cruise night. We raised \$1,426.00 between ornament sales and donations. This was a great fundraiser and the board would like to do it again.

- **Next Steps:** We discussed what we need to focus on next. Garry mentioned having Art Students help out in the process. We discussed having a sign about the history of the fountain added.
- **Grants:** Looking at a CLG training, CLG for airport fountain. Grants have to be postmarked by November 17th.
- **Christmas Ornaments:** We discussed shipping ornaments and agreed on shipping them. We discussed \$2.50 for shipping.
- **Demo by Neglect Ordinance:** Most councilmen appear supportive of the ordinance.
- **Awards:** we are working with Wyoming Trophy and Engraving. Mark is working on this and asked if we can look at the first week of December. We are looking at December 8th for Lincoln and December 10th for the House at 6:00 pm. We will have the tour for on the 8th as our regular meeting.
- **Historic Cheyenne Inc.** Councilman Layborn has decided to postpone the pump house project till after the election. We asked about touring the pump house but it was mentioned that it is being inhabited by aggressive hobos that could place board members in danger. We will hold off on tour for now. We discussed at length the MOU with HCI and we will continue reviewing the MOU.

New Business:

- No new business.

Meeting adjourned at 7:42 Don made a motion to end the meeting seconded by Milward. Motion passed.