

CHPB Regular Board Meeting

November 10, 2020

Called to order at 6:03

Present: Jason Bogstie, C.J. Young, Gary Sims, David Benner,, Don Herrold, Jaime McGrew, John Brewster, Max B. Carre

Not Present: Milward Simpson, Cathie Tabor-Douglas,

Non board members present: Stephaine Lowe, Mark Christensen, Alessandra, Bill Lindstrom, Mike Luna, Sam Crowley

Minutes from last meeting approved: motion by Don. and seconded by Jamie. 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. Sam Crowley is our new leason and introduced herself. Jamie will not be returning to the Board and we already have one opening. We decided to keep 11 board members.
- Don mentioned that DDA is working on Care's Act Funding
- C.J. is going to plan to reach out to the new Mayor.

Old Business:

- **Airport Fountain:** All the irrigation has been winterized.
- **Grants:** We are looking at two CLG grants. One for training and one for the airport fountain. Grants have to be postmarked by November 17th.
- **Christmas Ornaments:** Gary is looking into how many are left to sell. Mark will look at doing a press release. We discussed looking at possible re-releases and maybe holding some back for future years. Motion by John and seconded by Don for \$100 for Gary to place ads for ornaments.
- **Demo by Neglect Ordinance:** We are looking at meeting with new Councilmembers to see how they feel about the issue. We have largely positive feedback but we may need to do more outreach for this. We will not be able to push it through this year.

- **Awards:** On December 8th we will have a brief meeting on Zoom at 6:00 PM then have a presentation and tour of the Lincoln. Plaques have been ordered. We are canceling our presentation for the home award on December 10th because the homeowner can't make it with Covid going on. We will present the award to them in the Spring of 2021.
- **Historic Cheyenne Inc.** Jason has some samples of MOU's and hopes to have a draft by next month.

New Business:

- DDA is going more into development and less into preservation. Our new leason Sam will work with DDA to help promote cross work.
- January we will have our meeting for new elections and then set a date for strategic planning
- We also talked about inviting new elected officials to a meeting to discuss who we are and what we do.

Meeting adjourned at 6:52 C.J. made a motion to end the meeting seconded by Max. Motion passed.