

Minutes, Cheyenne Historic Preservation Board Regular Meeting

Meeting Date & Time: Tuesday, June 14, 2022 – 6:00 pm

Meeting Place: Zoom

Attendees: Cheyenne Historic Preservation Board

Ex-Officio City Council Representative (invited)

Urban Planning Office Representative (invited)

Meeting called to order by Milward

1. Roll Call

- X Milward Simpson, Chair
- Max B. Carre', Vice Chair
- X Cathie Tabor-Douglas, Secretary
- X Jason Bogstie
- X Gary Sims
- x David Benner
- John Brewster
- X Don Herrold
- X Josh Chrysler
- X Amber Conwell
- X Libby Bales

Others Present: Lonnie Olson and Mark Christensen, City Planning, Councilman Richard Johnson

2. Approval of Minutes: Minutes were reviewed for past two meetings. April and May were moved to approve by Amber and seconded by Jason. All approved.

3. Audience Business: None

4. Comments/Report from City Council Rep.

Councilman Johnson reported from chambers – City council approved URA and TIF funding for Hynd's building without the condemnation and eminent domain language going forward.

Richard discussed there are issues with the URA and Overlay issues with 15th Street development. This is not conjoined with the rail car experience so they are possibly looking at turning it into a one-way street to help with parking issues that were brought up by the community that attended the meeting.

Billy Jacks and Westby's building are applying for a bar and grill license. Last bar and grill license to go through counsel will be for Paris of the West which would leave none for the city. Richard wrote a resolution to create more liquor license to keep new businesses coming into the area. Richard has asked the board to reach out to counsel to support the resolution.

Amber questioned moth ball project at the pump house – No updates but City Planning can gain an update on that.

5. Comments/Report from Urban Planning Office Rep. None

6. Committee Chairs' & Liaisons' Reports

Amber reported DDA design committee still on hiatus. No update for now. Also, the saving places committee Amber has looked at design guidelines shared by Sam but thinks committee should meet soon and review that information together.

Councilmen Johnson reported council had postponed budget review as DDA has not approved it through their own committee.

Cathie reported the Historic Preservation event at the TownSquare office went very well and we had quite a few people come and tour the house.

7. Old Business

Naming resolution: Cathie has around 55 at the office. Planning has about the same amount there. Total needed is 300. Kiwanis & Rotary Club both are happy to have us and Amber can help set this up for us. Kiwanis is doing the same type of resolution for their own park so we should be clear that this is for the Airport Fountain. Fridays on the plaza and Super Day are possibly good opportunities. Milward and Libby are willing to be at Super Day to gain signatures. Board set a goal to have all 300 signatures by next meeting.

Fountain Phase II: New pump has been installed. Mountain Masonry will be here on Friday and still plan to have it done in August. The board agreed that we need to do a celebration event for the completion of this project. It was decided to do this on September 5th, Labor Day at 1:00. Milward and Richard will work on a resolution for Proclamation. We will need one of the board members to write up the history of all the work that has been completed to be read at the celebration event.

Historic District Signs: \$600 - \$700 is needed to have these done. Fundraising committee will get to work on what fundraising can be done to raise these funds. Gary, John, David and Milward will meet.

NAPC Forum will be in July. Libby, Josh, Charles and Lonnie will be attending with funding from the CLG Grant.

Lonnie will get name tabs made for the new board so that these can be worn at functions we are attending.

Dubois Block home tours was supposed to be set up for the time when the flowers are in full bloom. Saving Historic Places to take over and get this planned with the homeowners. Gary will contact them to see about a date. Saving places committee will need to meet prior to the July meeting. Set for June 28th at noon by the committee.

8. New Business:

Gary discussed the ornament fundraiser – this has been done for the last couple of years to benefit the fountain and restrict funds to that. He would move that funds raised will be put to a general fund for historic preservation efforts in the future, Jason seconded. Approved by all.

New ornament for 2022 – has been negotiated for \$10.40 a piece including shipping. Gary would like to order 750 again. It will be of the Historic Governors Mansion. State museum will sell them for us as well as the Governors Mansion. He thinks the cost of the ornament should be \$20.00 which would double our money but can be discussed as we go forward. Jason pointed out that there is no money as it has all be reserved for the fountain. \$7800 is needed for the initial investment of the ornaments. Planning department will look into the funding that was designated for the fountain and see if it can be reallocated once the fountain is paid in full through the City Treasurer. No motion necessary at this time.

9. Other Business:

None

10. Adjourn: Moved to adjourn by Don and seconded by Amber. Approved by all.