

## **CHPB Regular Board Meeting**

**August 11, 2020**

**Called to order at 6:00**

**Present:** Jason Bogstie, C.J. Young, Gary Sims, Jaci Wells, Gary Sims, David Benner, Milward Simpson, Jaime McGrew, Max B. Carre

**Not Present:** John Brewster, Cathie Tabor-Douglas, Don Herrold,

**Non board members present:** Stephaine Lowe, Mark Christensen, Mike Luna, Alessandra, Bill Lindstrom, Charles Bloom.

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

### **Liaison Reports:**

- Mark let us know that we had Scott Gonzar reach out to us from the Snowy Elk Foundation. They are about promoting aviation history. One of the members of this group would like to present to us.

### **Old Business:**

- Airport Fountain: Mark reported that the Airport would like to turn on the water to test the plumbing. New invoice for lower tile work at about \$4,800. BOPU will use irrigation water to test fountain.
- Christmas Ornaments: Cathie sent out pictures of displays with the ornament for stores to use. We have lots of ornaments to sell. We are looking at doing a press release and a Facebook post. We agreed to draft an invoice to the City of Cheyenne for \$400 for 20 ornaments. These are for ornaments that Mayor Orr took to pass out to legislators.
- Update Rules of Practice – Demolition by Neglect Ordinance: Alessandra is okay with it proceeding to City Council. Milward made a motion to move forward with the 45 day comment period. Seconded by Max., motion passed. Mark will work on moving the rules of practice forward.
- Digital Archive Project: completed.
- National Alliance for Preservation Commission Forum: David let us know that they visited the Old Pump House but they were not able to go inside because of

individuals living inside. David said it is likely to cost more than \$200k to fix the location. David would like to have a resolution put before the City Council to determine what they really want to do with the pump house before we proceed.

- We discussed the MOU with HCI and CHPB. This would be done to allow HCI as a non-profit to assist us with funding. Charles Bloom advised that the HCI legal council review their organizational charter to ensure a distribution of funds to the Board is not in conflict. Alessandra from the City Attorney's Office agreed to check on the City end and ensure no obvious conflicts exist. All pertinent documents from HCI will be sent to the City Planning Office and the Board for review. The Board's Finance Committee will oversee the review for the Board and report back.

#### **New Business:**

- Dubois Award – from May
- LeClercq Jones Award - for November
  - Both awards were discussed to be awarded on November 10th. Deadline for LeClercq Jones nominations is due by October 1, to vote on at the October board meeting.
- Mark Christenson stated that the Board's September 8th meeting could conflict with a Planning Commission meeting and need to be rescheduled due to staffing issues in the City's Planning Office. With no Board objections, the 15th was made available as an alternate meeting night should a conflict exist.
- Cheyenne Cruise Night - Max Carre informed the board that after speaking with Nick Dodson who runs this weekly

charitable event, a Saturday in October would be made available for the board to sell ornaments and do general fundraising. With no board objections, it was agreed to participate. Max will set it up and email the board which Saturday.

**Meeting adjourned at 7:34** Milward Simpson made a motion to end the meeting seconded by Max Carre. Motion passed.