

CHPB Regular Board Meeting

September 15, 2020

Called to order at 6:01

Present: Jason Bogstie, C.J. Young, Gary Sims, Jaci Wells, Gary Sims, David Benner, Milward Simpson,, Max B. Carre, Don Herrold, Cathie Tabor-Douglas

Not Present: John Brewster, Jaime McGrew

Non board members present: Stephaine Lowe, Mark Christensen, Mike Luna, Charles Bloom.

Minutes from last meeting approved: motion by C.J. and seconded by David. Motion passed.

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

Audience Business: Scott Gonzar was unable to present to us and would be meeting with us at our next meeting. Doors Wideopen Cheyenne with Domenic Bravo, Andi and Amber Ash spoke with us on having an open house with the City of Cheyenne. Think the public could benefit by seeing parts of the city they never get to see over a weekend I.e. tunnels under Cheyenne, mayor's office, etc... Denis and Steve Long from Iowa are working to help develop a doctor's office on 22nd between House and Evans Street. Looking at a 2 story building with 25,000 sq feet and onsite parking. This is in the Historic Governors Neighborhood Block and the building here would need to be approved by CHPB. They would like to have some guidelines before moving forward in designs. Don and Milward will work on a high level list of guidelines.

Liaison Reports:

- Mark updated us on the planning office. Jaci Wells resigned from the board.

Old Business:

- **Airport Fountain:** Mark reported that a new tank is needed for the water supply. The old tank is rusted and a new plastic tank is needed at a cost of \$1470.00. Milward made a motion to pay this bill and Max seconded. Motion passed.
- **Cheyenne Cruize:** On Saturday October 10th from 6-9 we will have a booth in the parking lot next to the Capital. We can get cash in buckets and a table to sell ornaments. Motion by Milward of \$200.00 to make signs and banners and seconded by Gary. Motion Passed. Don is sending myself and Cathie the logo. C.J. will do banner, Cathie

will work on wooden signs and Mark will do press releases and name badges for Cathie/Milward.

- **Christmas Ornaments:** Mark says we are doing well with ornaments. Cathie says we have sold 90+ ornaments.
- New rules of practice under 45 day comment period.
- **Dubois Award** – voting on 502 East 24th Street and 320 East 17th Street. Vote was for 320 East 17th Street.
- **LeClercq Jones Award** -voting on Blacktooth Brewery and the Lincoln Theater. Lincoln won the vote.
- **Digital Archive Project** :Cathie, Jason, David and Gary will help review documents on this project.
- **Historic Cheyenne Inc.** They worked on supporting a resolution proposed by Councilman Layborn to protect the Pumphouse.

New Business:

- We discussed delaying our application for cultural trust fund grant due to tight timelines. We decided we need to work more on grant deadlines next year. Milward also offered to join the fundraising committee and Mark offered to sit in.

Meeting adjourned at 8:36 Milward Simpson made a motion to end the meeting seconded by Max Carre. Motion passed.

