

Cheyenne Historic Preservation Board

Meeting Date & Time: **Tuesday, January 11, 2022 – 6:00 pm**

Meeting Place: *Zoom*

Attendees: Cheyenne Historic Preservation Board
Ex-Officio City Council Representative (invited)
Urban Planning Office Representative (invited)

Agenda:

1. **Roll Call**
2. **Approval of Minutes from November 9, 2021 and December 14, 2021 regular meetings**
3. **Audience Business:** Comments from the Audience (Each limited to 5 minutes, please)
4. **Comments/Report from City Council Rep.**
5. **Comments/Report from Urban Planning Office Rep.**
6. **Committee Chairs' & Liaisons' Reports**
7. **Old Business**
 - a. Board Administration: Election of officers
 - b. Board Training
 - c. Airport Fountain Naming Resolution
 - d. Airport Terminal
 - e. Demolition by Neglect
 - f. Funding for award plaques
 - g. CLG Grants – second round of funding
 - i. Historic District Signs (Dubois Block and Expanded Capitol North)
 - ii. Historic plaques/signage
 - iii. West Edge District/Mid-mod District
8. **New Business**
 - a. WyoTrack/Contributing Structures List
 - b. Strategic planning meeting dates
9. **Adjourn**

Looking Ahead:

Next Work Session: XXX, 2021, 5:30 pm – Zoom
Next Board Meeting: February 8, 2021, 6 pm – Zoom

2020 CHPB Member Duties

<u>Chair:</u>	<u>Jason Bogstie</u>
<u>Vice-Chair:</u>	<u>CJ Young</u>
<u>Secretary:</u>	<u>Milward Simpson</u>
<u>City Council Liaison:</u>	<u>Richard Johnson</u>
<u>DDA Liaison:</u>	<u>Don Herrold</u>
<u>Historic Cheyenne, Inc. Liaison:</u>	<u>David Benner</u>
<u>DDA Design Committee:</u>	<u>Amber Conwell</u>
<u>Historic Places Committee:</u>	<u>Josh, Max, David, Amber, and Jason</u>
<u>Marketing & Community Outreach Committee:</u>	<u>Cathie, Don, Milward, and CJ</u>
<u>Fundraising Committee:</u>	<u>David, John, Milward, and Gary</u>

2021 Activities

Action/Event	Project Status	Project Lead
Airport Fountain & Grant	Phase II Restoration	Historic Places Committee Sam
Airport Terminal/Control Tower	Airport Board conversations	Historic Places Committee
National Register of Historic Places Nominations	Capitol North Historic District Expansion, Warren Rest House, Airport Fountain	Historic Places Committee Sam
Demo by Neglect Ordinance	Introduce ordinance to Council March 2021	Historic Places Committee Milward and Jason
Marketing Materials	Create and review all marketing materials for all board events	Marketing Committee
Walking Tour	Evaluate existing walking tour materials	Marketing Committee
Doors Open Cheyenne	Partner with the DDA, Visit Cheyenne, and AHW during September	Marketing Committee
Historic Preservation Month	Spring event for airport fountain	Marketing Committee
Fundraising Plan	Develop plan for all fundraising activities and possibilities	Fundraising Committee
HCI MOU	Research alternative payment methods, develop MOU	Fundraising Committee
Fundraising Events	Continue with current events / explore other possibilities	Fundraising Committee

2020 Watch list	Endangered places and threatened list
	FE Warren Section 106 mitigation
	Historic Districts/Local Listings
	Outreach & Education
	Ames Pumphouse

