

Minutes, Cheyenne Historic Preservation Board Regular Meeting

Meeting Date & Time: Tuesday, July 12, 2022 – 6:00 pm

Meeting Place: Zoom and Council Chambers

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

Others Present: Lonnie Olson and Mark Christensen, City Planning,

2. Approval of Minutes:

Minutes reviewed for the June 14th meeting. It was moved by Don to approve, John seconded.
All approved

3. Audience Business:

None

4. Comments/Report from City Council Rep.

None

5. Comments/Report from Urban Planning Office Rep.

Lonnie reported that Mark will be leaving the planning department on Friday. The board wishes him well and has appreciated his work with the board. The city is starting to work on annexing projects for the next few months. Ornaments are ready to go.

6. Committee Chairs' & Liaisons' Reports

David reported that HCI met and nobody seems to know about the \$20,00 held for work on the pumphouse. They are still waiting on the Memorandum of Understand from the Board.

Libbey reported with Saving Places Committee – Committee has reviewed design guidelines and they are outdated. Laramie has some good ones to use as a guide to update ours. The committee will work on changing ours for current use with modernized guidelines.

7. Old Business:

Naming Resolution – More signatures gained at Super Day. Libbey will reach out to the Rotary to see about attending. Cathie will reach out to Sunrise Rotary. We can check on attending Fridays on the Plaza. Possibly CFD – we do have more people, but mostly visitors.

Board decided that if all members to get 13 more signatures and we could get this process complete. All board members except Cathie feel that they can gain 13 by August 9th. Lonie will get the board an official count.

Phase II update – The mason has brought in samples and they look good. Work will begin 1st week in August. An additional \$10,000 was obtained from the CLG grant and can be used for this so less will be used out of the boards account.

Ornaments have been approved to fund the purchase. 500 being ordered at this time and can order more. Cost will increase to \$11.00 per ornament.

Airport Fountain Celebration – Marketing & Saving Places to meet in the next couple of weeks to discuss. Don is working on getting this set up. Both committees will work together for planning and marketing.

Historic district street signs – no update. Fundraising committee will need to meet to plan to raise \$600 – 700 for the signs.

8. New Business:

None

9. Other Business:

Gary mentioned that we do not have as much progress in our committees and he feels that this is do to the lack of in person meetings.

10. Adjourn:

John moved to adjourn, Gary seconded it. All approved