# **Cheyenne Historic Preservation Board**

Meeting Date & Time:	<u> Tuesday, February 11, 2025 – 6:00 pm</u>
Meeting Place:	Council Chambers 2101 O'Neil Avenue and Zoom
Zoom Information:	Meeting ID: 863 7640 7097 Passcode: Historic Dial in: +1 346 248 7799 US (Houston) <u>https://us02web.zoom.us/j/86376407097?pwd=UWc4RWdaeWE5cXdnQ</u> mNveEd2NVpPQT09

# Agenda:

- 1. Roll Call
- 2. Approval of Minutes from:
  - a. January 14, 2024 Regular Meeting
- 3. Disclosures (Conflict of Interest, Ex Parte Communications, etc.)
- 4. Audience Business: Comments from the Audience (Each limited to 5 minutes, please)
- 5. Comments/Report from City Council Rep.
- 6. Comments/Report from Planning & Development Department
  - a. Airport Terminal/Black History Contracts
  - b. Capitol North Historic Signs

### 7. Strategic Goals Report

- a. <u>Cheyenne Homes with History</u>
- b. <u>National Register of Historic</u> <u>Places</u>
- c. Oral Histories Project
- d. Historic Preservation Month

- e. <u>Education of the Public in</u> <u>Historic Preservation</u>
- f. Marketing Committee
- g. Ornaments
- h. Airport Fountain Planning

# 8. Old Business

a. Saving Places Conference

# 9. New Business

a. Selection of 2025 Dubois Award and Leclercq Jones Award

### 10. Other Business

- a. Budget Update from Charles Bloom
- b. Strategic Planning Retreat
- 11. Adjourn

### Looking Ahead:

Next Board Meeting: March 11, 2025, 6 pm

Next Work Session: TBA

<u>Chair:</u> <u>Vice-Chair:</u> <u>Secretary:</u> <u>City Council Liaison:</u>

# 2024 CHPB Member Duties

<u>Milward Simpson</u> <u>Amber Conwell</u> <u>Cathie Tabor-Douglas</u> <u>Ken Esquibel</u>