



Douglas Historic Preservation Commission

P.O. Box 1030

Douglas, WY 82633

Board Members: Maureen Morgan, Chairperson; Betsy Flaherty, Secretary; Adam Hughes; Bill Sinnard; Lisa Thalken; Carolyn Morin; Kenny Simonton; and Jacey Bauman
City of Douglas Liaison: Sherri Mullinnix

January 25, 2017

Members Present: Maureen Morgan, Lisa Thalken, Carolyn Morin, Kenny Simonton, Adam Bill Sinnard, and Jacey Bauman

Members Absent: Adam Hughes and Betsy Flaherty

Staff Present: Sherri Mullinnix

Chairman Morgan called the meeting to order at 5:30 P.M, and introduced the minutes of the November 16, 2016. Simonton made a motion to approve the minutes, and the motion was seconded by Thalken. The motion was approved unanimously.

Old Business:

1) Camp Douglas

The Commission was informed that the CLG grant had been approved by the State for \$15,000, to be matched by \$20,000 from State Parks, for the final phase of restoration of Camp Douglas. State Parks expects their Central Construction Office to have the interior window trim, the front porch interior, the front door and landing, and the south door completed over the winter, with removal of the false ceiling and additional finish work in the main room completed next winter. Mullinnix stated she would check with State Parks as to whether the additional planned work will be completed with the existing funds.

Thalken and Bauman provided information on the first WWII Camp Douglas movie night, *The Great Escape*, held on January 14th. There were 34 enthusiastic attendees, with a gross take of \$300, which should make all revenue from the remaining films a clear profit. Additional posters for *Casablanca* on February 11th, and *A League of Their Own* on March 11th were given to the members for distribution. Members agreed to discuss options for disposing of the unwanted display cases at the next meeting.

2) Park Cemetery Kiosk

The fund balance was reported to be \$16,435, meaning approximately half of the necessary funds have been raised, considering the commitments for in-kind donations. Mullinnix presented a preliminary list of potential donors to be contacted by letter, with additional names to be provided by commission members. Members agreed that letters should begin going out at once, as names became available. Members asked for assurance that the \$5,000 donation from the City Council would not go away at the end of the fiscal year, but would be added to the kiosk trust account. It was suggested that the Commission purchase a booth for further fundraising efforts at First Thursdays this summer.

New Business:

1) New Projects

Members were asked to begin thinking of what projects they would like to consider in moving forward. Interest was expressed in seeking funding to reprint the 3rd Grade *Talk of the Town*, Douglas history workbooks.

Simonton brought up the existence of three heritage apple trees on State Fairgrounds property, and additional apple orchard remnants were identified. The possibility of a heritage apple orchard will be considered.

2) Development of a Preservation Plan

Mullinnix reminded the members that the State Historic Preservation Office is requesting all state CLG's to develop of local preservation plan. Members need to consider complying and establishing a work day to create the plan.

Election of Officers

Morin made a motion to reappoint Morgan as Commission Chair, and it was seconded by Simonton. Morgan made a motion, seconded by Thalken to reappoint Flaherty as Secretary. Both motions passed unanimously. Bauman was asked to serve as the Commission's event coordinator.

Adjournment:

The meeting was adjourned at 6:12 P.M. The next meeting is February 15, 2017 at 5:15 P.M. in the City Hall conference room.

Respectfully submitted,
Sherri Mullinnix
City Staff Liaison