Douglas Historic Preservation Commission

P.O. Box 1030 Douglas, WY 82633

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

February 28, 2018 Meeting

The meeting was called to order by Chairman Morgan, at 5:30 p.m.

Members Present: William Sinnard, Jacey Bauman, Maureen Morgan, Adam Hughes,

and Heidi McCullough

Members Absent: Betsy Flaherty, Lisa Thalken, and Kenny Simonton

City Liaison: Sherri Mullinnix

It was moved by Bauman, second by Hughes to approve the minutes of the January 17, 2018, meeting. Motion carried 5-0.

Old Business

1) Cemetery Kiosk

The shelter is still awaiting better weather for placement. Mullinnix was asked to contact Windy Prairie for a progress report on the kiosk software and an approximate date for installation so planning for an event to introduce it to the public could begin..

2) Railroad Interpretive Center

Mullinnix updated the Commission that the City is waiting for a report from Enterprise regarding their plans for the property.

A second paranormal investigation is slated to take place on March 13th from 7-11 PM. Any Commission members interested are welcome to attend.

3) Camp Douglas

Community Development Director Chaffin and Mullinnix recently toured the building at the request of State Parks. Mullinnix reported that the floors in the pool room have been refinished and the pool table is being relocated to that space, which will be painted while preserving the existing historic graffiti on the walls. The bar is being recreated in its former location. Further plans involve restoring the kitchen, which includes removing one sink added after the camp was deactivated. State Parks was advised not to remove the original sink as it has added value for the space to be used as a catering kitchen for future events. The suspended ceiling in the main room will not be removed until next year. The location of a large sign that would attract interest from the I-25 exit was also discussed.

4) CLG Grant Request for 3rd Grade Workbooks

Due to the City Council's added funding, 750 workbooks have been published, which should last for 4+ years. This year's third graders have received their books. Staff intends to begin the process of digitizing the workbook to avoid potential future issues with grant funding from SHPO.

New Business:

1) 2018/2019 Budget Request

Mullinnix informed the Commission that their budget request for the 2018/2019 fiscal year would need to be submitted in March. Potential projects were introduced, including training opportunities for attending the National Alliance of Preservation Commissions Forum and the National Park Service's Vanishing Treasures trainings. It was decided a longer dinner meeting next month was necessary to determine the Commission's requests.

2) SHPO Training

The Commission discussed requesting Erica Duvic to do a basic training and decided to submit a request.

Adjournment:

The next regular meeting is scheduled for March 21, 2018, at 5:15, at City Hall The meeting was adjourned by Chair, Maureen Morgan at 6:25 p.m.

Respectfully submitted, Sherri Mullinnix City Staff Liaison