



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, Heidi McCullough
City of Douglas Liaison: Sherri Mullinnix**

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

Members Present: Maureen Morgan, Heidi McCullough, Lisa Thalken, Adam Hughes and Jacey Bauman.

Members Absent: Betsy Flaherty, Kenny Simonton, William Sinnard, and City Liaison Sherri Mullinnix.

Jacey Moved and Adam seconded to Approve the meeting minutes from February 28th.
Motion carried, 5-0.

Old Business

1) Cemetery Kiosk

Updated information, relayed from Sherri's email was relayed. Mapping was to be done in March, and the company reported that they hoped to install it sometime the middle of April.

2) Railroad Interpretive Center

The Enterprise Leadership Institute is anticipating a project for this group's enrollees. The window tinting project was discussed regarding type of tinting material and its cost and ease of installation.

Reminder that the Paranormal Group investigation will be Friday, April 13th.

New Business

1) Budget

Budget suggestions listed by Sherri were discussed.

Pioneer Cemetery Booklets printing was agreed by all to be added to the budget. Funding, or contributing to the funding of the train window tinting project was also agreed upon to be added. Funding for the restoration, preservation or building structures to preserve the trains was discussed, but without more information from the Enterprise regarding price and scope of the project(s), it is unclear how much money would be needed. Helping with the remodeling of the Pioneer Museum Library was also discussed. It was decided that, like with the Railroad Interpretive Center project, more information was needed. It was suggested that representatives from the museum and the Enterprise be invited to discuss these projects.

2) Pioneer Cemetery Tour

Possible dates in June were discussed, also suggested doing a "Mock Burial" with a wagon bringing in a casket.

3) Preservation Award

Lisa moved that we nominate The College Inn Bar for this year's preservation award. Heidi seconded and it was approved 4-0 (Jacey abstained).

Adjournment:

The next regular meeting is scheduled for April 18th, 2018. at 5:15pm at City Hall. Jaycee moved to adjourn the meeting and Heidi seconded at 7pm. Passed 5-0

Respectfully submitted
Heidi McCullough