

# **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**

**City of Douglas Liaison: Sherri Mullinnix**

June 20, 2018 Meeting

The meeting was called to order by Chair Maureen Morgan, at 5:20 p.m.

Members Present: Maureen Morgan, Betsy Flaherty, Heidi McCullough, Bill Sinnard

City Liaison: Sherri Mullinnix

Members Absent: Jacey Bauman, Adam Hughes, Lisa Thalken, Kenny Simonton,

Not having a quorum, the minutes of the previous meeting could not be approved.

## **Old Business**

### **Park Cemetery Kiosk**

Sherri Mullinnix brought a request for a wireless keyboard and mouse to be used by the City at the kiosk. Without a quorum, Mullinnix was asked to have an email vote on the keyboard and mouse, in order to get it purchased. Mullinnix reported that Windy Prairie is sending a data base to make the changes at the kiosk.

The expenditure of \$354.37 for the thank you ad in the Douglas Budget to the kiosk donors, to run on May 30 and June 6 was approved by an email vote May 25, 2018 by Commission members.

## **New Business:**

### **Adjournment:**

The next regular meeting is scheduled for July 18, 2018, at 5:15 at City Hall.

The meeting was adjourned by Chair, Maureen Morgan at 5:55p.m.

Respectfully submitted,

Betsy Flaherty

Secretary

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