



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

September 19, 2018 Meeting

The meeting was called to order by Chair Maureen Morgan, at 5:15 p.m.

Members Present: Maureen Morgan, Betsy Flaherty, Jacey Bauman, Heidi McCullough,
Kenny Simonton, Bill Sinnard

City Liaison: Sherri Mullinnix

Members Absent: Adam Hughes, Lisa Thalken

The minutes of August 26, 2018 were corrected to state, Members absent were Adam Hughes, Betsy Flaherty and Kenny Simonton. It was moved by Heidi McCullough, second by Bill Sinnard to approve the minutes as corrected. Motion carried.

Old Business

Sherri Mullinnix reported that 3 applications have been requested to date and one has been submitted for the vacancies on the Douglas Historic Preservation Commission.

The CLG Grant application was discussed along with the Unrepresented Community Grant from the State, Tribal, Local, Plans and Grants Division. It was moved by Betsy Flaherty to apply for Unrepresented Community Grant to use as matching funds for the CLG grant for a National Register Nomination for the Douglas Southside Historic District, for a combined total of \$20,000.00, second by Jacey Bauman. Motion carried.

October 7th is the 11th Annual Douglas Park Cemetery Tour. Betsy Flaherty reported the Tillard family had decided not to participate this year in the Cemetery Tour and that Julie Evans was not able to portray Peggy Leonard. Adding Josiah Hazen was discussed and Bill Sinnard said he would contact Larry Gomez to see if he would be the actor. Heidi McCullough said she would check with Karen Rimmer to see if she would portray Peggy Leonard. Kenny Simonton said he would contact Brandon Frye about using the maintenance building during the tour. Members were reminded to bring a plate of treats to serve after the tour.

Heidi McCullough said the Wyoming State Historical Society Conference went well. DHPC received an award for its Annual Douglas Park Cemetery Tour, Sherri Mullinnix, Jacey Bauman, and Lisa Thalken also received awards.

New Business:

Purchasing equipment for Oral Histories was discussed. Heidi McCullough said she would do some checking on equipment and prices and would report her findings at next month's meeting.

Sherri Mullinnix said there was \$230.00 remaining from the cost of purchasing the film for the train car windows. She said the windows in the dining car, sleeper car and passenger car needed weather stripping to keep out the dust and weather until they could be repaired. It was moved by Betsy Flaherty to use the \$230.00 to purchase weather stripping for the railroad car windows, second by Heidi McCullough. Motion carried.

Adjournment:

The next regular meeting is scheduled for October 17, 2018 at City Hall, at 5:15 p.m.
The meeting was adjourned by Chair, Maureen Morgan at 6:30 p.m.

Respectfully submitted,
Betsy Flaherty
Secretary
Douglas Historic Preservation Commission