



**Douglas Historic Preservation
Commission
P.O. Box 1030
Douglas, WY 82633**

Board Members present: Spencer Pelton, Secretary; Jacey Bauman; Lee Ann Siebken; Maureen Morgan; and Heidi McCullough
Members absent: Julia Evins, President; Bill Sinnard
City of Douglas Liaison: Heidi McCullough

March 17, 2021

A. Call to Order

- 1) Called to order by McCullough at 5:31

B. Approve Minutes of the February 17, 2021 meeting

- 1) Bauman motioned to approve
- 2) Morgan second
- 3) Unanimously approved

C. Old Business:

- 1) Training Updates
 - a. No updates
- 2) Pioneer Cemetery/Sir Barton Signs
 - a. Board reviewed for final and will get printed
- 3) South Douglas District Update
 - a. Email from Rosenbergs:
 - All GIS points on houses from district in hand
 - Determining what is contributing and non-contributing before requesting site numbers
- 4) Commission Vacancy
 - a. Have advertised for vacancy as a public notice in paper
- 5) 2021/22 Budget Request
 - a. We have to add match for CLG grant to budget (\$2800)
 - Council has already approved 2800, but it needs to be added to request
 - b. Brings total request to \$6600
 - c. Bauman moved to amend budget for \$2800. Siebkin second. Motion passes unanimously.

D. New Business:

- 1) Talked about May downtown and Pioneer Cemetery tours with 3rd graders. Need to check with schools about field trips.

E. Adjournment – Next Meeting – April 21, 2021 – City Hall

- 1) Pelton motioned to adjourn. Morgan Second. Adjourned at 5:51.