The meeting was called to order by Chairman, Heidi McCullough at 5:15 P. M. Members Present: Siebken, Morgan, Bauman, McCullough, Sinnard, Pelton, and Evins. Members Absent: Rider
City Liaison: Mullinnix

Minutes – October 16, 2019
Evins moved to approve, Sinnard seconded, motion passed 7-0.

- **Old Business**
  - Oral histories
    - Have not heard from Door Stop project. McCullough will email them.
    - Council will want to hear progress on oral history project in May.
    - Will attempt transcription on Siebken’s existing oral histories. Will work with the transcription program in next couple of weeks to see if it can be installed on multiple computers.
    - Dorothy Taylor worked at Camp Douglas and has not talked about Camp Douglas. Siebken will give her a call.
    - Jim Willox has letters from prisoners who worked as ranch hands. Siebken has copies of these.
  - CLG Grant Application
    - We got the contract from the State Monday. Mayor has signed off on it. In finance department now. Grant is for $7,000, City Council provided $5,000.
    - We have contacted Rosenthals to tell them we got the grant.
    - Rosenthals would appreciate some help copying old property records once they begin their assessment.
    - Deputy SHPO would like to visit and talk about review of CLG programs.
  - Mullinnix has made progress on obituaries and is on R’s now.

- **New Business**
  - Commission vacancy
    - Flaherty’s term has expired, so there’s an opening. Tell people there’s an opening.
Mullinnix suggested we do something to recognize Flaherty’s accomplishments during her tenure on the Commission. We will brainstorm stuff for when she comes back in the spring.

- Pelton brought up Historic Preservation Month and suggested Kodi Rae’s bakery for nomination for the Alliance for Historic Wyoming’s calendar.
- Board was supportive and Pelton emailed nomination to Alliance for Historic Wyoming.

- New project ideas
  - Child’s Trail by Pioneer Cemetery. Can collaborate with National Trails Center.

- Budget requests
  - Need to be turned in by March.
  - Travel to conference in NAPC conference in Tacoma, Washington in July.

- Election of officers
  - Siebken moved that McCullough and Pelton remains in positions. Morgan seconded, and motion passed 7-0.

Adjournment
Bauman made the motion, Morgan seconded, and the motion passed 7-0 at 6:40.