

Douglas Historic Preservation Commission

P.O. Box 1030

Douglas, WY 82633

**Board Members: Heidi McCullough, Chair; Spencer Pelton,
Secretary; Jacey Bauman; Julia Evins; Betsy Flaherty; Maureen
Morgan; Terry Rider; Lee Ann Siebken; and Bill Sinnard
City of Douglas Liaison: Sherri Mullinnix**

January 16, 2019 Meeting

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

Members Present: Maureen Morgan, Jacey Bauman, Heidi McCullough, Bill Sinnard,
Lee Ann Siebken, Spencer Pelton, Julia Evins, and Terry Rider

Members Absent: Betsy Flaherty

City Liaison: Sherri Mullinnix

The new members of the Commission were welcomed and introductions were made.

Bauman made a motion and Sinnard seconded to approve the minutes of the November 14, 2018, regular meeting. Chairman Morgan called for the vote and the motion was approved unanimously.

Old Business

1) CLG Grant Request Pertaining to a Possible South Douglas Historic District – Mullinnix updated the Commission on the necessity of obtaining an enhanced inventory of the proposed South Side Residential District due to the number of additional houses eligible since the last in inventory 20 years ago and to determine a potential boundary. Bids for the work have not been sought due to the holidays and the desire to allow the newly configured commission to vote on whether it desired to continue to move forward.

After discussion, McCullough made a motion seconded by Bauman for Mullinnix to seek bids for an updated property inventory. The motion was approved 8-0.

2) Oral Histories – McCullough updated the commission on the ongoing efforts to secure the necessary equipment for commission members to be able to do oral histories, with a focus on area residents with connections to Camp Douglas.

New Business:

1) 2019/2020 Budget Requests – Mullinnix requested that the commission members begin to identify projects for the coming year and the amounts needed for inclusion in the budget request to Council due in March.

Other Business

1) Election of Officers – Morgan nominated McCullough for Chairperson, seconded by Bauman. The motion was approved 8-0. Siebken nominated Pelton for Secretary, and Rider seconded. The motion was approved 8-0,

Adjournment:

The next regular meeting is scheduled for February 20, 2019 at City Hall, at 5:15 p.m. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Sherri Mullinnix
Staff Liaison
Douglas Historic Preservation Commission