



Douglas Historic Preservation Commission

P.O. Box 1030

Douglas, WY 82633

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

January 20, 2021

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

City Liaison: Sherri Mullinnix

Members absent: Spencer Pelton and Terry Rider

A. Call to Order

Meeting was called to order by Heidi McCullough at 5:20.

B. Approve Minutes of the October 21, 2020 meeting

Minutes from October 20, 2020 were reviewed, and it was moved by Bauman to approve, seconded by Sinnard motion passed 6-0.

C. Old Business:

1) Training Updates

- Evins has watched 8 SHPO trainings including one on removal of historic statues and monuments which she found especially compelling.

2) Pioneer Cemetery Update

- Planning Director is working on final signage layout, it is 75% done.
- Plat is done and is scheduled for the 3rd and final reading at the Council meeting on January 25, 2021. It will be annexed as a greenspace and as a local historic district.

3) South Douglas District Update

- It has been entered into WyoTrack as a formal project and is the first of its kind entered into this new system. When the site forms and final map they are working on is complete, they will be able to suggest district boundaries.

4) Sir Barton Sign

- This sign is mostly finished

D. New Business:

1) Commission vacancy

- Rider has submitted his resignation leaving another vacancy on the Commission. We have 7 members, which is the minimum. Commission members discussed possible replacements, or if we want to advertise at this time. Discussion tabled until next meeting.

2) Consideration for 2021/2022 Budget Request

- Budget requests will need to be finalized before March meeting
- Fencing at the Pioneer Cemetery property to protect the trail swales and the grave outside of the existing fence were discussed. Ideas are to be brought to the next meeting.

E. Other Business

1) Election of Officers

- McCullough will be taking over for Mullinnix as City Liaison so has decided to step down as Chair. McCullough nominated Evins to take her place.
- Bauman moved to elect Evins as Commission Chair and retain Pelton as Commission Secretary, Siebken seconded and motion passed 6-0

E. Adjournment – Next Meeting – February 17, 2021 – City Hall

Bauman moved to adjourn, Evins seconded, and motion passed 6-0.