

SHERIDAN HISTORICAL SOCIETY

Record of Proceedings

January 26, 1995

Call to Order President Bonita Hutcheson called the meeting of the Sheridan Historical Society to order at 8:15 p.m., following the meeting of the Sheridan Celebrates committee.

Roll Call of Trustees Members of the Board of Trustees present were: Bonita Hutcheson, Earl McCoy and Cliff Mueller. This constituted a quorum of the Board.

Introduction of Guests Jean Moore was present.

Approval of Minutes Minutes of meetings of meetings on July 28, 1994 and December 8, 1994 were reviewed. No quorum was present on August 25, September 22 or October 27. President Hutcheson moved approval of the two sets of minutes, seconded by Cliff Mueller. The motion was approved.

Reports Cliff Mueller reported for the treasury that the balance in the savings account is \$3,691.03, and in the checking account is \$168.83. During 1994 \$86.95 was received in interest on these two accounts.

Correspondence A letter of support has been requested by the Friends of Historic Fort Logan for their new grant proposal to the Colorado Historical Fund.

New Business The proposed Historic Preservation ordinance was discussed. The consensus is that it is overlong and is too restrictive. It is not clear that the restrictions on changes in structures applies only to the outside of the buildings. Is applying the ordinance and historic designation to property without the property owner's agreement acceptable? The draft ordinance seems to give the Historic Preservation Board a lot of responsibilities in addition to reviewing applications for designation and reviewing compliance. Cliff will check with Englewood, and Earl will check with Littleton to get copies of their ordinances. They will attend the Council work session on Tuesday, February 7, to request a delay in considering the Historic Preservation ordinance until the Sheridan Historical Society can meet with attorneys to revise the draft.

Adjournment The meeting was adjourned at 10 p.m.

Earl McCoy, Secretary