



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
March 28, 2017**

The meeting was called to order by Cliff Mueller in the Council Conference Room, Sheridan City Hall, 4101 S. Boulevard at 6:07 pm.

Board members present Don Ezell, Dallas Hall, Cliff Mueller, Roger Rowland, and Chuck West.

A motion was made by Dallas, second by Chuck to approve the January 24, 2017 minutes. The motion was approved.

Roger gave the Treasurer's report. There was a total balance in the accounts of \$7,947.01. A motion was made by Chuck, second by Don to accept the report. The motion was approved. Roger presented the annual Form 990PF federal tax return for Cliff's signature. See Exhibit **A**. Cliff signed the form and cover letter, which will be mailed to the IRS.

There was no correspondence.

New Board Members – Dallas has spoken with Steve Fast and he is interested. Dallas will get his email. Dave Black may also be interested. Roger will print some business cards for Dallas.

Park historical signs were discussed. Roger passed out the revised descriptions. See Exhibit **B**. A couple of corrections were noted. The process will be to present the project and descriptions to the City Council, School Board, and South Suburban staff. After review by the South Suburban staff, then it would be presented to their board. It was a consensus of the society board to proceed.

The historical marker at the Fort Logan Northgate platform was discussed. Don suggested that we approach "History Colorado" for a possible grant. Their website is www.historycolorado.org. The website was reviewed during the meeting for their grant procedures. Roger will print out the grant process and bring it to the next meeting.

Colorado (Loretto) Heights University has been closed. Tiekyo is in the process of seeking a buyer. The administration building and tower is listed on the "National Register of Historic Places." However, it is not designated as a landmark and thus has no preservation protections. There was some discussion about relocating the interments of the "sisters" cemetery to Mount Olivet. Jim Gipson has formed a citizen committee to review, monitor, and make recommendations on the buildings and property. More meetings are being arranged for additional citizen input.

Roger gave an oral presentation last week to staff members of the Colorado Trust (Health) Foundation. This was done at the request of Indira S. Guzman-Sais of the Community Languages Coop. She was referred to us by Sally Daigle.

As a result of the request, Roger researched and has written an "Historical Time Line" for the city. It was presented to the board. See Exhibit C. Suggestions were made by the board to add items to the time line. Roger will revise the time line and upload it to the society website.

A report was given by the Schools Committee on the all class picnic scheduled for August 6, 2017. The class of 1977 will be holding their reunion dinner and activities on Saturday, August 5, 2017 at the Broken T at the golf course. The all class picnic is scheduled for August 6, 2017.

There was no other new business for the society.

The meeting was adjourned at 7:05 pm.

Submitted by Roger Rowland
Interim Secretary