



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
September 27, 2017**

The meeting was called to order by Don Ezell in the Council Conference Room, Sheridan City Hall, 4101 S Federal Boulevard at 6:05 pm.

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

There were no guests at the meeting.

A motion was made by Dallas, second by Roger to approve the July 25, 2016 minutes. The motion was approved.

The Treasurer's report was provided by Roger. The total current balance in the accounts was \$8,355.58. A motion was made by Don, second by Dallas to accept the report. The motion was approved. Dues have been paid by Jeannie Berens.

There was an email received from Veronica Hernandez. She is the manager at Monaghan's. The building is up for sale and a new owner of Monaghan's is anticipated. She expressed concern about preserving the history and the historical artifacts located within Monaghan's. Roger sent an email reply on behalf of the Society. It explained some of the requirements for landmark designation both on a federal and state level. See Exhibit **A**.

Roger gave a report of Historical Society website presentation made to City Council. The presentation was completed on Monday, September 11, 2017. He spent most of the time on the Historical Articles portion of the website.

Report from Schools Committee

The annual all class picnic was held on Sunday, August 6, 2017. Roger made available his report of revenue and expenses for the event. Roger is requesting reimbursement of \$310.32. A motion was made by Dallas and second by Don to approve the reimbursement to Roger in the amount of \$310.32. The motion was approved.

Roger completed his interview with Clark Bond regarding the history of Sheridan Union High School. The recording of the interview is available. Roger distributed a written report on the interview to the board. See Exhibit **B**.

There was a planning meeting for the Alice Terry history project. Present were Don, Roger, and Jeannie Berens.

The Schools Committee is requesting the board approve the appointment of Jeannie Berens to the School Committee. A motion was made by Don to appoint Jennie Berens to the Schools Committee. The motion was seconded by Roger. The motion passed.

Parks Signs Wording – Status Update

Roger was present at the city CANDO meeting on Friday, September 8, 2017. Several topics were covered. Roger told the CANDO committee about the major projects the Historical Society is working on.

James Taylor and Pamela Eller from the South Suburban Park and Recreation District Board were present. After the meeting Roger was available to present brief overview of the proposal and historical narratives on the parks to two board members. Pam said we should be able to present to proposal to the full board sometime early next year. Their calendar is full for all their remaining meetings of this year.

Other Topics

We still need to work on the wording for the historical marker at the Fort Logan north gate railroad platform.

Sheridan Celebrates – The table set up and coverage was discussed. The pancake breakfast starts at 7:30 am.

Roger gave a report about the Englewood Historical Preservation Society. He attended a presentation yesterday on the Englewood Speedway. Roger made a recording of the presentation. The upcoming presentation scheduled for Monday, October 30, 2017 on “Where Waters Converge (Part Two) was cancelled. Roger passed around a copy of their latest newsletter. See Exhibit C.

“History Camp” is scheduled for October 7, 2017 at Red Rocks Community College. Roger found out about this program through the Englewood Historical Preservation Society. Roger passed around a hand out about the event. See Exhibit D.

There was a discussion about the different history groups and societies in the metro Denver area. There was a suggestion made that a consortium of these groups be created and that it might meet twice per year. It would be a good way to share information about activities and projects of the different groups.

We still need to obtain a copy of “The History of Sheridan, Colorado” by Kenneth Goff, Sheridan Historical Association, 1957. Don has been by Svigel’s a couple of times and they have been closed. We want to research and write a history of the Svigel family story. The Svigel’s have been a part of Sheridan across four generations. The Svigel Auto Parts store on South Santa Fe Drive is about to be closed and sold.

There was a discussion about future meeting locations. Roger will see what kind of arrangements would be required to schedule a meeting room at the Sheridan Library. The library is located on the northwest corner of Irving Street and Oxford Avenue. It is part of the Arapahoe Regional Library District.

The meeting was adjourned at 7:00 pm.

Submitted by Roger Rowland
Secretary/Treasurer

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