

# Sheridan Historical Society Trustee Meeting Tuesday at 6:00 PM November 27, 2018

The meeting was called to order by Dallas Hall in the Studio Conference Room in the Sheridan Public Library at 3425 W. Oxford Avenue at 6:04 pm.

Board members present: Ernie Camacho, Don Ezell, Dallas Hall, and Roger Rowland. Absent was Jennie Berens. Her absence was excused.

There were no guests present.

A motion was made by Don and seconded by Ernie to approve the minutes of September 25, 2018. The motion was approved.

The Treasurer's report was presented by Roger. The current balance of all accounts is \$7,838.17. A motion was made by Ernie and seconded by Don to accept the treasurer's report. The motion was approved.

Roger passed out the current membership list. Dues have been paid by James Taylor.

There was no correspondence.

Materials Received from Maggie Mueller and Bonita Hutcheson

More materials have been received from Maggie Mueller. There also some materials that have been received from Bonita Hutcheson. Roger brought in a box of materials for the board to look at. Included were over a half dozen real estate title abstracts. Among the items was the State of Colorado "Certificate of Exemption for Sales and Use Tax Only" for the Historical Society. See Exhibit A.

### School Mill Levy Override Ballot Election Results

As of November 21, 2018 the non certified results showed the Sheridan School District #2 override mill levy ballot issue 4B had passed. The results were 1,365 in favor and 1,115 apposed with total votes cast of 2,480. Stated as a percentage the results were 55% in favor and 45% opposed. It was noted that all of the state wide tax issues had failed. There were other school districts in the state that also approved mill levy overrides.

## Loretto Heights

There have been more meetings about the Loretto Heights. The Loretto Heights Community Initiative group met in October. Several issues were discussed about the city of Denver "Small Area Plan" process. The group proposed a meeting between Councilman Flynn and a small group of representatives from LHCI. That meeting did not happen. A letter was written by the representatives of LHCI and presented to Councilman Flynn. See Exhibit **B**. Councilman Flynn provided a rather lengthy written response. See Exhibit **C**.

Westside made a presentation to the College View Neighborhood Association. Another meeting is scheduled for tomorrow by the Harvey Park Community Organization (Wednesday, November 28, 2018) at 7:00 pm. It will be held at the Kunsmiller Creative Arts Academy at 2250 S. Ouitman Street.

#### **Obituaries**

Obituaries have been written for Michael R. Woodlee and an older one for George A. Kloppenberg. Both have been included on the society website. Copies were presented to the board. Roger is planning a couple of more historical obituaries for: Ed Klocker, President and member of the school board; and Robert Sitler, another school board member. Robert was a founding member of the Sheridan Historical Society. He was also a member of the Sheridan Historical Association back in the late fifties.

## Sheridan Swimming Pool – Grant Study Update

There have been two reports provided by the city to the CANDO group about the pool grant study. Their July report discussed the project overview assessing the feasibility of reusing the Sheridan Pool. This included a community profile, site characteristics, reuse opportunities, and next steps.

In September they did an update on the overview, listed reuse opportunities, reported on the responses they received at Sheridan Celebrates, and the two resulting reuse scenarios. The first was for a "Food Hub" including kitchen facilities, storage for the community food bank, meeting space, and offices for ancillary uses. The second scenario included a "Maker Space" with access to tools and work space for the community. This would also include instruction facilities for workforce development and entrepreneurship opportunities. Class room and "incubator" space would be included. Two items were brought to the attention of the study group. They were the need to bring in the school district sooner rather than later into the study process. The school district owns the pool. The second was the need for upgrades to the HVAC and code requirements for restrooms.

# Schools Committee Report

Roger reported that web pages have been completed for all twelve high school principals. This was an effort that took eight months to complete.

Roger has prepared a projects list for the schools committee. It included the projects that are currently underway or have already been discussed. A list of new proposed projects has been prepared. This list came about as a response to alumni that wanted to help but reside out of state. That list contained a description of the concept for each project. There have already been two high school alumni that have expressed an interest. A copy of the lists and proposed project descriptions were provided to the board. See Exhibit **D**.

Arrangements have not been completed for next year's "Annual All Class Picnic" to be held on August 4, 2019. Roger ran into some new scheduling and reservation procedures from the South Suburban Park and Recreation District. The on line procedures are more complex and have more requirements in order to complete the reservation. Last year there was a simple form to complete and submit along with a check.

Roger had a print out of the new on line requirements and procedures. He explained what they are. He will need assistance in order to comply with the residency requirements, on line registration, and reservation request. The online process also requires a payment by a credit card. It was noted the Society does not have a credit card. There are also new requirements and restrictions on the reservation of the field adjacent to the shelter.

Roger said the new requirements were very disappointing. In previous years, this had been taken care of with a simple phone call from the high school Activities Director to Park District staff. Roger said he had discussed the picnic shelter reservation issue with the School District Superintendent. It was noted the school district owns these facilities.

Ernie is an in district resident and volunteered to help with the new reservation process.

Projects List (Completed items have a strike through)

Board of Trustee Elections - May 22 **Business Sponsorships** Colorado Annual Periodic Report - Due July 31 Colorado Charitable Registration Due May 15 Colorado (Loretto) Heights – On Going Status Updates Colorado History Society Consortium **Englewood Speedway History** Fund Raising Historical Marker – Fort Logan North Gate Historical Society Website – Updates On Going National Night Out - August 7 **New Board Members** Newsletter (at least twice per year) Parks Signs Historical Signs Private Foundation Tax Return Due May 15 **Schools Committee** All Class Picnic - August 5 Class Reunions

Alice Terry Elementary History High School History

Core History
Athletics
Music & Band
Century 21 Program

Sheridan Celebrates - September 29

Sheridan Historical Museum Svigel Family History "The History of Sheridan Colorado" – Republish

The meeting was adjourned at 6:40 pm.

Submitted by Roger Rowland Secretary/Treasurer

Please Visit our web page: <a href="http://www.shs-co.org">http://www.shs-co.org</a>