

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

Teton County Administration Building, 200 S. Willow Street, Jackson, WY

-Tuesday, February 13, 2018-

7:00 PM

- 1. Call to Order, Roll Call and Welcome 7:00-7:05
- 2. Approve/Modify Agenda 7:05-7:08
- 3. Approve/Modify January 9, 2017 minutes 7:08-7:10
- 4. Public Comment: Patrice Kangas 7:10-7:30
 Regarding Raptor Center plans for Hardeman Property

Randy Schrande
 Regarding buildings at 325 N Cache/45 Mercill
- 5. Staff Report 7:30-7:35
 - a) Mail: February 4
 CLG Grant from SHPO
 - b) Email: Steve and Jennifer Scott
 Inquiry into designation. Gibbs and Engle responded

USFS
 Invitation to comment on second draft of Bridge Creek Land Exchange MOA
 - c) Phone Messages:
N/A
 - d) Important dates:
 - 1. Thursday, February 15th (Thursday) Bridge Creek MOA meeting 9:00-10:30
 - 2. Thursday, February 15th (Thursday) end of comment period for YELL Mammoth Hotel

6. Review of January Action Items 7:35-7:40

	YES	NO	MOVED
EVERYONE			
<ul style="list-style-type: none"> • Look at Mission/Vision statements and attend strategic planning meeting 			
Gibbs			
<ul style="list-style-type: none"> • Contact Tyler at Planning re: Cowboy Sign • Send Gingery signed copy of spending guidelines • Send board approved spending guidelines to County Clerk for filing 			

<ul style="list-style-type: none"> Contact board of realtors to see if we can present at an upcoming weekly meeting (on historic preservation and Sweetwater/Genevieve's lots) 			
Wonson			
<ul style="list-style-type: none"> Follow up with Tim O'Donoghue re: Sustainability 			
<ul style="list-style-type: none"> Set up meeting with April Norton and Stern to discuss HPress language in the LDR 			
<ul style="list-style-type: none"> Connect with Sherry and Bob re: JHSM RFP 			
<ul style="list-style-type: none"> Meet with paper regarding Genevieve's and Sweetwater 			
<ul style="list-style-type: none"> Discuss with Rhea limits to board's role in advocating for historic properties 			
<ul style="list-style-type: none"> Reach out to Tyler Sinclair regarding Genevieve's and Sweetwater lots 			
Engle			
<ul style="list-style-type: none"> Send Genevieve's lot research to Wonson 			
<ul style="list-style-type: none"> Schedule website committee meeting 			
Dubbe			
<ul style="list-style-type: none"> Share information on Monuments and Markers Committee 			
<ul style="list-style-type: none"> Drop off plaque to Hardeman/TRC 			
Ankeny			
<ul style="list-style-type: none"> Contact the planning department to request a change the response time for demo stays to 30 days (to coincide with cycle of regular TCHPB meetings) 			
Smith			
<ul style="list-style-type: none"> Schedule a JHSM/TCHPB subcommittee meeting to regroup 			
Stern			
<ul style="list-style-type: none"> Research (with King) possible email address alternatives 			
<ul style="list-style-type: none"> Schedule a Historic Distric subcommittee meeting with King, Ankeny, and Dubbe 			
Albertson			
<ul style="list-style-type: none"> Review and provide comments on Disaster Response plan 			

7. Committee Reports

7:40-8:00

a) Incentives Committee

- ARU Update
- Genevieve lot update

b) Preservation Ordinance Committee

- Demo permit: 325 N Cache/45 Mercill
- c) Grant Oversight Committee
 - CLG Grant Update / Assistance
 - d) Award Program Committee
 - e) Threatened Properties Action Committee
 - Confirmation of committee
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| 8. New Business | 8:00-8:40 |
| a) Farewell to Bob/Elect new treasurer | |
| b) Consideration of Cowboy Sign proposal | |
| c) Consideration of response to Mammoth Hotel Window Replacement | |
| d) AHW Executive Director | |
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| 9. Board Member Issues | 8:40-8:45 |
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| 10. Schedule Next Meeting – March 13, 2018 | 8:45-8:50 |
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| 11. Adjourn | 8:50-9:00 |