

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, March 13, 2018-

7:00 PM

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|---|--------------|
| 1. Call to Order, Roll Call and Welcome | 7:00-7:05 |
| 2. Approve/Modify Agenda | 7:05-7:08 |
| 3. Approve/Modify February 13, 2018 minutes | 7:08-7:10 |
| 4. Public Comment: <u>Mark Pollard</u>
40 S. Jean Cottage Demo Permit | 7:10-7:30 |
| 5. Staff Report | 7:30-7:35 |
| a) Mail: <u>March 9- SHPO</u>
Confirmation that a copy of the CLG Grant Agreement was sent to the Teton County Attorney's Office, and notification that work can begin. | |
| b) Email: <u>Loren Woodin- WY Game and Fish</u>
Sent demo permit to TCHPB account | |
| c) Phone Messages:
<u>February 20th Zehra Ossman</u>
Regarding MOA for Mammoth Springs Hotel

<u>Mar 1 Colin from CTA Architects</u>
Regarding Demo Permit for 545 Broadway

<u>Mar 1 Loren Woodin WY Game and Fish</u>
WY Game and Fish will be submitting demo permit for brick structure south of WYDOT building on Cache | |
| d) Important dates: | |
| 6. Review of February Action Items | 7:35-7:40 |
| | YES NO MOVED |
| Gibbs | |
| • Clarify who is contacting planning re: change in response time for demo stays | x |
| • Send board approved spending guidelines to County Clerk for filing | |
| • Contact Shelley at County re: BOCC notification for budget | x |
| • Write letter for Cowboy Sign to send to Planning | x |

Wonson

- Follow up with Tim O'Donoghue re: Sustainability
- Set up meeting with April Norton and Stern to discuss Historic Preservation language in the LDR
- Contact Amy from Raptor Center re: Community Input
- Become signatory on TCHPB account

Engle

- Additional research on Genevieve lot, send to Smith
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Dubbe

- Comment on draft MOA for Bridge Creek Land Exchange
- Drop off plaque to Hardeman/TRC

Ankeny

- 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

- Write article for Genevieve Property for use by Mendenhall (with research completed by Engle and Johnson)

Stern

- Write position statement and attend County Raptor Center Meeting

King

Johnson

- Additional research on Genevieve lot, send to Smith

7. Committee Reports

7:40-8:00

a) Incentives Committee

- Hardeman Barns/TRC update
- Sweetwater and Genevieve lots update

b) Preservation Ordinance Committee

- Demo permit: 40 S. Jean
- Demo Permit: 2036 Hidden Ranch Loop
- Demo Permit: 545 Broadway
- Demo Permit: 360 N Cache St.

- c) Grant Oversight Committee
 - CLG Grant Update / Assistance
 - d) Award Program Committee
 - e) Threatened Properties Action Committee
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| 8. New Business | 8:00-8:40 |
| a) Elect new treasurer | |
| b) Cowboy Bar Sign- new development | |
| 9. Board Member Issues | 8:40-8:45 |
| 10. Schedule Next Meeting – April 10, 2018 | 8:45-8:50 |
| 11. Adjourn | 8:50-9:00 |