

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, April 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 March 13, 2018 minutes 7:08-7:10
4. Public Comment: Nikki Gill- Sign application for Jackson Drug 7:10-7:30
5. Staff Report 7:30-7:35
 - a) Mail: March 22- WY Game and Fish
Hard copy of demo permit for 360 N Cache.

April 6- Wells Fargo
Account statement
 - b) Email: Shelley Fairbanks
Notified the board of April 27th budget meeting
 - c) Phone Messages:
March 22nd Elizabeth Vigil WY Game and Fish
Notified us that a hard copy of the demo permit application was sent to TCHPB's PO Box.
 - d) Important dates:
April 27th 10:45-11:00 Budget meeting
6. Review of March Action Items 7:35-7:40
YES NO MOVED

Gibbs

- Fill out demo log
- Send board approved spending guidelines to County Clerk for filing
- Talk with Shelley re: Applications due in May for new members?
- Contact Erica/Brian Beadles at SHPO re: 360 N Cache and compliance

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
- Follow up with leasing agent for Sweet Water

- Continue correspondence with Mendenhall re: Genevieve
- Follow up with Strategic Planning meeting notes; think about committee structure
- Follow up with Engle re: notes on Genevieve and send to Smith
- TPAC meeting

Engle

Dubbe

- Windshield survey of 360 N Cache building
- Attend Town Council Meeting re: Cowboy Bar Sign

Ankeny

- Follow up with planning re: including photos of property in demo permits.
- Start copying April Norton on Demo Permits

Smith

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

Stern

King

- Partner with Ankeny on Demo Permits moving forward
- Start copying April Norton on Demo Permits
- Attend Town Council Meeting re: Cowboy Bar Sign

Johnson

- Attend Town Council Meeting re: Cowboy Bar Sign

Committee structure has been modified to reflect goals identified in Strategic Planning sessions. A run-down comparing old and new committee structure is on the following page

7. Committee Reports

7:40-8:00

a) Town and County Integration 2020 (Formerly Incentives and Ordinance)

- Sweetwater update
- Genevieve lot update
- Text amendment to LDR for exemption of Bull Barn for FAR of Hardeman Barns/TRC
- Housing Mitigation Exemption Language
- Demo Permits:
 - 140 N Jean
 - 142 N Gros Ventre

- b) Grant Oversight Committee (No Change)
 - CLG Grant / Assistance
- c) Strategic Alliances (New)
 - JH Land Trust
- d) Affordable Historic Housing (Formerly Incentives)
- e) Awards Committee (No Change)

- 8. New Business 8:00-8:40
 - a) Committee Structure
 - b) Classical Academy
 - c) Board Vacancies
- 9. Board Member Issues 8:40-8:45
- 10. Schedule Next Meeting – May 8, 2018 8:45-8:50
- 11. Adjourn 8:50-9:00

GOAL	COMMITTEE
Make preservation part of our community narrative and illustrating economic relevance	None at this time
Develop and maintain strategic alliances to advance our goals	Strategic Alliances Committee
Make preservation part of the planning process	Town and County Integration 2020
Be positioned as part of the affordable/employee housing solution	Affordable Historic Housing Committee
Grow community champions who can help accelerate our efforts	Awards Committee (not on agenda until closer to event)