

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, May 10, 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 April, 2018 minutes 7:08-7:10
- Public Comment: 7:10-7:30
 Jeff Golightly – Genevieve Block
 Derek Lemon – WY Game and Fish
- 4. Staff Report 7:30-7:35
 - a) Mail: N/A
 - b) Email: General Demo Permit inquiries
 - c) Phone Messages:
 Cerise Kudar
 Historic Cabins at the hotel
 - d) Important dates:

5. Review of April Action Items 7:35-7:40

	YES	NO	MOVED
Everyone (Stickney, Ankeny, Wonson, Ruben, and King expressed interest already)			
• Attend additional public meeting- April 24 7-9 at Town Hall			
Gibbs			
• Fill out demo log			
• Email Stern and Wonson for reminder re: 360 N Cache Demo permit			
• Draft language to send to Tyler Valentine re: Jackson Drug sign			
• Contact Todd with IT to change time on website			
• Post Agendas/Minutes on County website			
• Go to Classical Academy event			
Wonson			
• Follow up with Tim O'Donoghue re: Sustainability			
• Send language re: protecting historic buildings on Genevieve lot to the board			
• Follow up with Engle re: notes on Genevieve and send to Smith			

• Send Housing Mitigation Language to group for review			
Engle			
• Share annual report with Michael for budget meeting			
• Contact Representative selling lot next to Trio			
Dubbe			
• Windshield survey of 360 N Cache building			
Ankeny			
• Follow up with planning re: including photos of property in demo permits.			
• Continue to copy April Norton on Demo Permits			
• Follow up with Kelly Bowlin with Planning on demo stay request extension- CC King and Wonson			
Smith			
• Write article for Genevieve Property for use by Mendenhall (with research completed by Engle and Johnson)			
Stern			
• Attend Budget Meeting (April 27 th) 10:45			
King			
• Start copying April Norton on Demo Permits			
• Contact Representative selling lot next to Trio			
Johnson			
Rhea			
• Talk with Keith Gingery re: Preservation Easements *			

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

6. Committee Reports 7:40-8:00
- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
- Sweetwater update
 - Genevieve lot update
 - Genevieve Article
 - Text amendment to LDRs for FAR exemption
 - Housing Mitigation Language
 - Formalizing Board Comment at Public Meetings
 - Historic District Map

- Wyoming Game and Fish
 - Demo Permits: 360 Redmond
- b) Grant / Contract Oversight Committee (No Change)
- CLG Grant – Residential Context Survey
 - Preservation Incentives Study
 - Website Contract
- c) Strategic Alliances (New)
- JH Land Trust Easement update
 - JHSM
- d) Affordable Historic Housing (Formerly Incentives)
- 545 E Simpson
- e) Awards Committee (No Change)

7. New Business 8:00-8:40
- a) WY State Historic Records Advisory Board Records Preservation Grants
- b) Board Vacancies
8. Board Member Issues 8:40-8:45
9. Schedule Next Meeting – June 12, 2018 8:45-8:50
10. 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)

