

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, June 12, 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 May 08, 2018 minutes 7:08-7:10
4. Public Comment: John Holland – Sweetwater 7:10-7:30
Danny Williams – Murie Cabin
Jeff Golightly – Genevieve Block
Michael Kudar – Kudar Motel
Representative Jackson Playhouse
5. Staff Report 7:30-7:35
 - a) Mail: May 14 – WY DOT
Invitation to attend 2018 State Improvement Program working meeting in Jackson, June 6

June 4 – Wells Fargo
Account statement

June 4 – Teton Media Works
Bill for paper ad

Glasdon Inc
Trash bin options
 - b) Email: Chris Dickey – May 29
Asked about designation. Gibbs and Engle responded

Erica Duvic – May 30
Let the board know about murals at the Jackson Hole Playhouse and their potential removal. Wonson and Gibbs responded

Charles Bello (FEMA) – May 31
Board invited to participate in MOA for buried lines near JHMR
 - c) Phone Messages:
Zara Ossman (YELL) – May 21
Looking for Dubbe to send copy of MOA to mailing address

d) Important dates:

6. Review of May Action Items

7:35-7:40

YES NO MOVED

Gibbs

- Follow up with WY Game and Fish (Matt Fopel)
- Demo Permits / Log
- Add in paper for vacancies

Wonson

- Follow up with Tim O'Donoghue re: Sustainability
- Write letter requesting TCHPB formal comment at BOCC and/or Planning meetings

Engle

- Meet with WY Game and Fish to do walk through
- Pull up old contract with Jaouen for model of evaluation of Juicery and Persephone
- Send Tax Credit info to Gills

Dubbe

- Meet with WY Game and Fish to do walk through

Stern

- Help draft text amendment to LDR regarding FAR exemption that would apply to historic structures in County (although started by TRC project)

Smith

- Write article for Genevieve Property for use by Mendenhall (with research completed by Engle and Johnson)
- Help with proposal / contract for evaluation of Juicery and Persephone

King

- Send / Forward Gibbs WY Game and Fish Email (Matt Foppel)
- Introduce board to new owners of Lila Lou's
- Help draft text amendment to LDR regarding FAR exemption that would apply to historic structures in County (although started by TRC project)
- Follow up with planning re: extension on demo permits to 30 days

Johnson

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

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| 7. Committee Reports | 7:40-8:00 |
| <ul style="list-style-type: none"> a) Town and County Integration 2020 (Formerly Incentives and Ordinance) <ul style="list-style-type: none"> • Sweetwater update • Genevieve lot update <ul style="list-style-type: none"> ○ Genevieve Article • Text amendment to LDRs for FAR exemption • Alyssa Davies – Board expectations and orientation binder • Demo Permits: N/A b) Grant / Contract Oversight Committee (No Change) <ul style="list-style-type: none"> • CLG Grant – Residential Context Survey • Preservation Incentives Study c) Strategic Alliances (New) <ul style="list-style-type: none"> • JH Land Trust Easement update d) Affordable Historic Housing (Formerly Incentives) e) Awards Committee (No Change) | |
| 8. New Business | 8:00-8:40 |
| <ul style="list-style-type: none"> a) Moulton Cabin Acquisition b) Board Vacancies c) Preservation Incentives (motion on RFP) d) Residential Context Recommendation (Vote) | |
| 9. Board Member Issues | 8:40-8:45 |
| 10. Schedule Next Meeting – July 10, 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)

