

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, July 10, 2018-

7:00 PM

1. Call to Order, Roll Call and New Board Introductions 7:00-7:05
2. Approve/Modify Agenda 7:05-7:08
3. Approve/Modify June 12, 2018 minutes 7:08-7:10
4. Public Comment: John Holland – Sweetwater 7:10-8:00
Jeff Golightly – Genevieve Block
5. Staff Report 8:00-8:05
 - a) Mail: July 5 - Teton Media Works
Bill for board member ad

June 29 – Teton County Clerk
Notification of budget – 20,000

June 30 – Wells Fargo
Statement
 - b) Email: Town of Telluride – July 9
Seeking Historic Preservation Planner

Charles Bello (FEMA) – June 19
MOA reports/documentation
 - c) Phone Messages:
N/A
 - d) Important dates:
6. Review of June Action Items 8:05-8:15
Gibbs: YES NO MOVED
Remind TCHPB members of 6:00 pm start for July meeting

Wonson:

- Follow up with Tim O'Donoghue re: Sustainability
- Write letter requesting TCHPB formal comment at BOCC and/or planning meetings
- Write letter supporting Sweetwater Restaurant project relief from staging and building permit fees and housing mitigation requirements

- Review Smith's history of Genevieve lot historic structures and then share with Golightly and Joauen.
- Check status of Genevieve lot sale with Golightly

Dubbe:

- Attend DRC meeting re: Kudar Motel plans

Stirn:

- Help draft text amendment to LDR regarding FAR exemption that would apply to historic structures in County

King:

- Introduce board to new owners of Lila Lou's
- Help draft text amendment to LDR regarding FAR exemption
- Follow up with planning re: extension on demo permits to 30 days

Johnson:

- Attend DRC meeting re: Kudar Motel plans

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 8:15-8:45

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

- Text amendment to LDRs for FAR exemption
- Alyssa Davies – Board expectations and orientation binder
- Demo Permits:
 - 580 S Willow
 - 620 E Kelly Ave

b) Grant / Contract Oversight Committee (No Change)

- CLG Grant – Residential Context Survey
- Preservation Incentives Study
- Website Contract Update
- Juicery and Persephone Building History

c) Strategic Alliances (New)

- JHSM Building Update
- Café Genevieve Block Article (For JHSM)
- USFS – Cache Campus Building Move

d) Affordable Historic Housing (Formerly Incentives)

e) Awards Committee (No Change)

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| 8. New Business | 8:45-9:00 |
| a) Nominate Secretary | |
| b) Kudar Cabins | |
| c) JHHSM K-12 Education | |
| d) Demo ordinance language/21 day window extension/additional committee | |
| e) Budget | |
| 9. Board Member Issues | 9:00-9:05 |
| 10. Schedule Next Meeting – August 14, 2018 | 9:05-9:06 |
| 11. Adjourn | 9:06-9:10 |

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)