

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, October 09, 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 September Minutes 7:08-7:10
4. Public Comment: 7:10-7:30
5. Staff Report 7:30-7:35
 - a) Mail: Wells Fargo
Survey

Alliance for Historic Wyoming
Newsletter
 - b) Email: Ryan Nourai, Shirley Thomas, Barbara Gentry, Nancy Bull, Rose Caiazzo
Concern for Van Vleck Lot Rezoning. Gibbs replied, board replied.

Jim Hammerel
Continued correspondence re: old sales building at Melody Ranch potential
move (dating to 40s and formerly located in GRTE)

Nena Hendrick
History of Teton County books
 - c) Phone Messages/Conversations:
Jim Hammerel
Explained current options for their Melody Ranch Old Sales Building
 - d) Important dates:
Thursday October 18th Fall outing
6. Review of September/October Action Items 7:35-7:40

	YES	NO	MOVED
Gibbs			
• Continue working with Julie Holding	X		
• Alyssa Davies Board Expectations binder			X
• Send cache campus building move to Cabin Angel list	X		
• Send Michelle updated mission / vision	X		
• Fill out demo log			
• Catch up on subcommittee minutes			X
• Send out Preservation Strategies RFP when ready		X	
Wonson			
• Tour ideas before next meeting			
• Write letter requesting TCHPB formal comment at BOCC and/or planning meetings			
• Meet with Jim Stanford regarding the building recently purchased by the town			
• Keep in touch with Golightly prior to meetings			
• Get back to artist who would like to use neon signs			
• Send Planning informal note re: rezoning support (resend motion)			
• Respond to consultant who was not chosen for context survey			
Dubbe			
• Speak to Barb Pahl re: headline on website (This place matters)			
• Send Chere Jiusto's email to Stern			
Stickney			
• Facebook post re: JHSM cache campus building move			
• If amenable, send out Preservation Strategies RFP when ready			
Smith / Engle			
• Decide what extra elements of map to add / open up the conversation for options			
Johnson			
• Send map to Delia			
• Decide what extra elements of map to add / open up the conversation for options			
King			
• Make changes to demo ordinance language and distribute to board for voting October meeting.			
Olson			
• Reach out to contacts for reduced lodging expenses for contractors doing on-site fieldwork			
• Start matrix of local officials and stance and share with the board			

Stern			
Contact Kieth Gingery and/or Rhea regarding minimum requirements for advertising re: Preservation Strategies			
Everyone			
• Respond to Doodle Poll for availability for Fall Outing			
• Comment on website			
• Brainstorm questions to ask elected officials			
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

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|---|-----------|
| 7. Committee Reports | 7:40-8:00 |
| a) Town and County Integration 2020 (Formerly Incentives and Ordinance) | |
| • Genevieve lot update | |
| • Demo Permits: 260 N Cache | |
| b) Grant / Contract Oversight Committee (No Change) | |
| • CLG Grant Residential Survey – Mapping recommendations/questions (update) | |
| • Preservation Strategies Study (Update) | |
| c) Strategic Alliances (New) | |
| • Building update JHSM | |
| d) Affordable Historic Housing (Formerly Incentives) | |
| • Teton County Housing Authority ARU update | |
| e) Awards Committee (No Change) | |
| 8. New Business | 8:00-8:40 |
| a) Demo stay process proposed changes (motion to submit to county) | |
| b) Candidate and elected historic preservation questions | |
| c) Staff person for board | |
| d) Downtown Core Rezoning – next steps and strategy | |
| e) Building code amendment process | |
| 9. Board Member Issues | 8:40-8:45 |
| 10. Schedule Next Meeting – November 13, 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)