

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, November 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 October Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Demo permit procedure formal vote
 - b) FY 2019 CLG Grant
 - c) Demo Permits:
 - a. 610 E. Kelly
 - b. 505 E Broadway
 - c. 355 E Broadway
 - d. 60 E Pearl
5. Public Comment (For items not on the agenda): 8:00-8:45
 - Representatives from Melody Ranch
 - JP Schubert – Snow King
6. Staff Report 8:45-8:50
 - a) Mail: None Received
 - b) Email: Charles Bello (x3) 10/23/18
FEMA MOA regarding Teton Village Electric Transmission Line
 - Lower Valley Energy has been approved to move forward to use Cannon Heritage Consultants for archaeological data recovery (expansion of the existing scope of the project)
 - Notes from project kick off conference call and option to attend progress call – Nov 28
Slade Ross 10/31/18
Asking how to get involved with local preservation efforts

Jim Hammerel 11/1/18
Continued correspondence re: old sales building at Melody Ranch potential move (dating to 40s and formerly located in GRTE)

Renee Bovee 11/9/18
CLG Grants are due on Friday, November 16th

Frank and Patty Ewing 11/13/18

Question on the historical value of the Panorama House at the summit of Snow King. There is a special Meeting Council and public comment is from 5:30-10 at Lodge Conference Center 11/13 (920 Broadway and Scott Lane). *Structure is located on USFS land)

c) Phone Messages/Conversations:

Slade Ross 11/9/18

Called to follow up regarding his email. Gibbs called back.

d) Important dates:

November 19th – Thai Me Up

December 5th – Planning Commission Meeting

7. Review of October / November Action Items

8:50-8:55

	YES	NO	MOVED
Gibbs			
• Ask Alyssa Watkins how to handle public comment properly			
• Order food for fall outing			
• After finalized, but King’s letter on letterhead and send to Gingery			
Wonson			
• Work with King to finalize letter re demo protocol to Gingery			
• Sign King’s letter to be sent to Gingery			
• Meet with Tyler re moratorium			
• Write letter requesting TCHPB formal comment at BOCC and/or planning meetings			
• Meet with Jim Stanford regarding the building recently purchased by the town			
• Get back to artist who would like to use neon signs			
• Respond to consultant who was not chosen for context survey			
Dubbe			
• Take a look at current zoning for preservation elements that already exist			
Smith			
• With Stern, report over email the results of candidate forums			
Johnson			
• Send map to Delia			
King			
• Work with Wonson on demo ordinance letter, send to Gibbs when finished			

<ul style="list-style-type: none"> Go through current building code to see what exists for preservation currently 			
Olson			
<ul style="list-style-type: none"> Share candidate spreadsheet as google sheet 			
<ul style="list-style-type: none"> Start wordsmithing questions to ask candidates 			
<ul style="list-style-type: none"> Send dates for one on ones to Wonson to gauge availability 			
<ul style="list-style-type: none"> Put together google calendar and send to group when one on ones are scheduled (could also send dates to King possibly, who set up google calendar initially) 			
<ul style="list-style-type: none"> With Stern, go through strategies proposal 			
<ul style="list-style-type: none"> Pursue seat on design review committee for TCHPB 			
<ul style="list-style-type: none"> With Stern, figure out gaps in the downtown core rezoning process 			
Stern			
<ul style="list-style-type: none"> Call planning to get an updated schedule for the Van Vleck timeline and ask how TCHPB can get involved with the new planning official. 			
<ul style="list-style-type: none"> With Olson, go through preservation strategies proposal 			
<ul style="list-style-type: none"> With Smith, report over email the results of candidate forums 			
<ul style="list-style-type: none"> With Olson, figure out gaps in the downtown core rezoning process 			

8. Committee Reports

8:55-9:15

- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot update – Jeff Golightly
 - Design Review Committee Update
 - Elected official 101s
- b) Grant / Contract Oversight Committee (No Change)
 - CLG Grant Residential Survey (update)
 - Preservation Strategies Study (update)
- c) Strategic Alliances (New)
 - JHSM Building Update
- d) Affordable Historic Housing (Formerly Incentives)
- e) Awards Committee (No Change)

9. Schedule Next Meeting – December 11, 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)