

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, December 11, 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 November Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Creation and vote of steering committee for preservation strategies grant
 - b) Next steps for awards program and vote on subcommittee
 - c) Crescent H variance support request
 - d) Vote to add Cassidy Stickney as official advisor
 - e) Snow King Development
5. Public Comment (For items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
 - a) Mail: Teton Raptor Center Fall/Winter Newsletter
Yellowstone Quarterly Newsletter

Alliance for Historic Wyoming
Notice of sponsorship renewal time
 - b) Email: Renee Bovee 11/19/18
CLG Annual Report December 31

Jim Hammerel 11/27/18
Continued correspondence re: old sales building at Melody Ranch potential move (dating to 40s and formerly located in GRTE) He will be contacting the board regarding a walk through.

Charles Bello (x2) 11/29/18
FEMA MOA regarding Teton Village Electric Transmission Line
 - Notes from data recovery conference call (mandated in MOA)
 - Scheduling 3rd conference call – January 30
Danielle Carpenter (at Teton County) 11/28/18
Question from planning regarding the Davis Cabin
 - c) Phone Messages/Conversations:

N/A

d) Important dates:

December 19th – Planning Commission Meeting

7. Review of November / December Action Items

8:50-8:55

	YES	NO	MOVED
Engle / Wonson			
• Circulate Mary Humstone’s Report to board			
• Send Humstone’s report to the town			
Gibbs			
• Put demo request letter on letterhead and send to Keith under Katherine’s name			
• Keep in touch with Jim Hammerel from Melody Ranch			
• Contact Al William re: Melody Ranch building			
• Respond to the inquiry re: Panorama house			
• Add steering committee for preservation strategies grant to December agenda			
• Add awards committee discussion for next month			
• County binder			
• Add agendas and minutes to new website			
Wonson			
• Finalize changes to demo protocol request letter			
• Sign demo request letter			
• Talk with April Norton re: Melody Ranch building			
• Write formal letter requesting TCHPB to be consulting party for Snow King and send to USFS (For our records – JP has already taken care of this)			
• Submit formal request to be considered for public comment for NEPA process at Snow King			
Dubbe			
• Set up potential walk through of Melody Ranch building			
Johnson			
• Look into potential significance for 610 E Kelly			
King			
• Finalize changes to demo protocol request letter			
Olson			
• Provide any update regarding one on one meeting with elected officials re: preservation			
Stern			

• Attend Snow King meeting to add historic considerations			
• Attend December 5 th Planning Commission Meeting			

8. Committee Reports 8:55-9:15

- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot update
 - Elected official one-on-ones
- 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

9. Schedule Next Meeting – January 14, 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)