

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, January 08, 2019-  
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 December Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Signatures for Annual Report
  - b) Crescent H Variance Request
  - c) Preservation Easement Discussion
  - d) Staff Person Needs and Budget
  - e) Van Vleck Block vision
  - f) Historic District 2005
5. Public Comment (For items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
  - a) Mail: Wyoming Cultural Trust Fund  
2018 Annual Report  
  
Alliance for Historic Wyoming  
Thank-you note for donation  
  
Yellowstone Forever  
Request for donation for pathway rehabilitation for accessing the falls
  - b) Email: Kristin Peterson  
Request for information regarding moving historic cabins  
Gibbs responded  
  
Charles Bello  
FEMA MOA regarding Teton Village Electric Transmission Line (continued  
correspondence)  
  
Mary Hopkins  
Clarification of requesting consulting partner for Snow King NEPA
  - c) Phone Messages/Conversations:  
N/A

d) Important dates:

- January 15<sup>th</sup> BOCC meeting
- January 23<sup>rd</sup> Living in the West Speaker Series (6:00)
- January 31<sup>st</sup> Beers and Banter Early Ski Photography (7:00)
- February 5<sup>th</sup> Diary of a Dude Wrangler Book Release Party (TBD)

7. Review of December / January Action Items

8:50-8:55

|  | YES | NO | MOVED |
|--|-----|----|-------|
| Steering Committee for Preservation Strategies (Smith, Engle, Stern, possibly Olson if interested)   |     |    |       |
| <ul style="list-style-type: none"> <li>• Draft summary of contract (for being on the steering committee) and identify who may be interested in being on subcommittee</li> </ul>                      |     |    |       |
| <ul style="list-style-type: none"> <li>• Send draft letter and summary contract to those the subcommittee decided may be interested in participating</li> </ul>                                      |     |    |       |
| Gibbs  |     |    |       |
| <ul style="list-style-type: none"> <li>• Put demo request letter on letterhead and send to Keith under Katherine's name</li> </ul>   |     |    | X     |
| <ul style="list-style-type: none"> <li>• Keep in touch with Jim Hammerel from Melody Ranch</li> </ul>  | X   |    |       |
| <ul style="list-style-type: none"> <li>• CLG Annual Report</li> </ul>  | X   |    |       |
| <ul style="list-style-type: none"> <li>• County binder</li> </ul>  |     |    | X     |
| <ul style="list-style-type: none"> <li>• Add agendas and minutes to new website</li> </ul>   | x   |    |       |
| Wonson   |     |    |       |
| <ul style="list-style-type: none"> <li>• Follow up on text amendment for preservation LDRs</li> </ul>  |     |    |       |
| <ul style="list-style-type: none"> <li>• 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)</li> </ul> |     |    |       |
| <ul style="list-style-type: none"> <li>• Submit formal request to be considered for concurring party for NEPA process at Snow King and submit letter online</li> </ul>                               |     |    |       |
| Engle  |     |    |       |
| <ul style="list-style-type: none"> <li>• Research Crescent H history</li> </ul>  |     |    |       |
| Olson  |     |    |       |
| <ul style="list-style-type: none"> <li>• Provide any update regarding one on one meeting with elected officials re: preservation</li> </ul>  |     |    |       |
| Stern  |     |    |       |
| <ul style="list-style-type: none"> <li>• Send check to Alliance for Historic Wyoming</li> </ul>  |     |    |       |
| <ul style="list-style-type: none"> <li>• Draft letter and send email to Tiffany for December 19<sup>th</sup> planning meeting re: Genevieve</li> </ul>   |     |    |       |

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
  - Snow King Development – including official position statement
  
- b) Grant / Contract Oversight Committee (No Change)
  - CLG Grant Residential Survey (update)
  - Preservation Strategies Study (update) (subcommittee Smith, Engle, Stern, Olson)
  - Historic Revitalization Subgrant Program
  
- c) Strategic Alliances
  - JHSM Building Update
  
- d) Affordable Historic Housing (Formerly Incentives)
  - Melody Ranch Cabin
  
- e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)

9. Schedule Next Meeting – February 12, 2019

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) |