

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, February 12, 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 January Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Signatures and outstanding contact information for Annual Report
 - b) Community character initiative - Aaron Pruzan
 - c) FY2020 Budget Request
 - d) USFS Snow King: review period and comments
 - e) Demo Permits:
 - a. 112 Center St.
 - b. 164 E Deloney Ave.
5. Public Comment (For items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
 - a) Mail: Return to Sender
Returned survey letter
 - b) Email: Lisa Flood
Request for interview regarding Preservation Board's mission and activities for Homestead Magazine. Request for information regarding historic cabins on property.

Charles Bello
FEMA MOA regarding Teton Village Electric Transmission Line (continued correspondence)

JP Schubert
Following up with Katherine's request for consulting party for Snow King NEPA.
 - c) Phone Messages/Conversations:
Lisa Flood
Following up with email for interview and cabin questions

AHW
Questions regarding community champions for historic preservation to be highlighted.

d) Important dates:

7. Review of January / February Action Items

8:50-8:55

	YES	NO	MOVED
Preservation Awards Committee (Turley, Abbey, Johnson, Dubbe, Jaouen)			
• Meet before February meeting			
Gibbs			
• Put demo request letter on letterhead and send to Keith under Katherine's name			
• Keep in touch with Jim Hammerel from Melody Ranch			
• Send Jim's contact information to Dubbe			
• County binder			
• Edit minutes			
Wonson			
• Follow up on text amendment for preservation LDRs			
• Demo Permit process on letterhead and submit			
• Submit formal request to be considered for public comment for NEPA process at Snow King and submit online			
• Draft variance request letter for Crescent H			
Engle			
• Send Wonson CLG survey results			
• Demo matrix of Van Vleck block			
Olson			
• Provide any update regarding one on one meeting with elected officials re: preservation			
• Send new board members signature sheet and forward to Gibbs			
Stern			
• Attend Annual Report BOCC meeting			
• Discuss strategies project with Luther			
• Upload additional reports to website			

8. Committee Reports

8:55-9:15

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

- Genevieve lot update

- Decision matrix for individual buildings
- Elected official one-on-ones
- Staff person for board - update

- b) Grant / Contract Oversight Committee (No Change)
 - CLG Grant Residential Survey (update if necessary)
 - Preservation Strategies Study (update on funding)

c) Strategic Alliances

- d) Affordable Historic Housing (Formerly Incentives)
 - Melody Ranch Cabin

- e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)
 - Subcommittee brief out

9. Schedule Next Meeting – March 12, 2019

8:45-8:50

*Gibbs will be absent. Assign note taker.

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)