

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, March 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 February Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Aaron Pruzan - Community Preservation Initiative
  - b) Budget FY2020
  - c) Ann Noble – Darwin Ranch National Register Nomination
  - d) Demo Permits:
    - a. 180 N Jean Street
    - b. 165 W Pearl Ave
    - c. 234 E Pearl Ave
    - d. 212 E Pearl 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: Andy Cornish  
Request for information regarding any restrictions to the Alpenhof property for the purposes of assessment.  
  
Charles Bello  
FEMA MOA regarding Teton Village Electric Transmission Line (continued correspondence)
  - c) Phone Messages/Conversations:  
Mary Lampton Woods  
Question for the board regarding her historic cabins in Wilson. She is seeking guidance on next steps for possibly moving, rehabbing, and what this will mean for permitting and code. Gibbs responded and left message.
  - d) Important dates:
7. Review of February / March Action Items 8:50-8:55

	YES	NO	MOVED
Snow king subcommittee (Engle, Smith, Johnson, Wonson, Jaouen, Abbey)			
<ul style="list-style-type: none"> <li>Meet to discuss USFS's consultant report on snow king – red lines and statement on findings</li> </ul>			
Gibbs			
<ul style="list-style-type: none"> <li>Put demo request letter on letterhead and send to Cohen-Davis under Katherine's name</li> <li>Research other ski town preservation budgets by March 8th</li> <li>Fill out demo log with decision</li> <li>Upload approved minutes / agendas</li> <li>Create agenda one week ahead of time and post for public</li> </ul>			
Wonson			
<ul style="list-style-type: none"> <li>Follow up on text amendment for preservation LDRs</li> <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> <li>Submit formal request to be considered for concurring party for NEPA process at Snow King and submit letter online</li> <li>Research other ski town preservation budgets by March 8th</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>Talk with Mark Newcomb and Tyler Sinclair before filling out budget request</li> <li>Submit budget request</li> </ul>			
Schubert			
<ul style="list-style-type: none"> <li>Send consultant report when ready</li> </ul>			

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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
- Snow King subcommittee update
- d) Affordable Historic Housing (Formerly Incentives)
- e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)
- Subcommittee brief out

9. Schedule Next Meeting – April 9, 2019

8:45-8:50

10. Adjourn

8:50-9:00

<b>GOAL</b>	<b>COMMITTEE</b>
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)