AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, April 16, 2019-7:00 PM

1.	Call to Order, Roll Call and Welcome				
2.	Approve/Modify Agenda				
3.	3. Approve/Modify March Minutes			7:08-7:10	
4.	b) c) d)	212 an County Old Bil Change Demo	Broadway Rezone d 234 E Pearl y owned house on Pearl – letter from Board ls (Meeting May 1, 9-10 AM, application deadline May 17 th) es to National Register – board response Permits: 555 E Hansen	7:10-8:00	
5.	. Public Comment (For items not on the agenda): 8:0				
6.	Staff Report a)	Mail:	Yellowstone Quarterly Quarterly newsletter for Yellowstone Forever (Yellowstone NP non-prot International Bronze Plaque Co. Product Catalog	8:45-8:50 fit)	
	b)		John Stennis Rezoning for 105 E. Broadway notification and invitation to participate Charles Bello FEMA MOA regarding Teton Village Electric Transmission Line (continue correspondence) Rita Lucas Question regarding historic cabin within land conservation easement Messages/Conversations:	ed	
	c)	rnone	Jim Kofoed Looking for a projector.		

May 1 – Old Bill's Mandatory Meeting

d) Important dates:

7. Review of March / April Action Items

8:50-8:55

		YES	NO	MOVED	
Snow k Abbey)	ing subcommittee (Engle, Smith, Johnson, Wonson, Jaouen,				
•	Meet to discuss USFS's consultant report on snow king – red lines and statement on findings				
Everyo	ne				
•	Send in nominations for preservation awards				
Alherts	on Jaouen				
•	Email to remind everyone to send in nominations for preservation awards				
Gibbs					
•	Put demo request letter on letterhead and send to Cohen- Davis under Katherine's name				
•	Share correspondence with Schubert re: Teton Village Electric Transmission Line				
•	Fill out demo log with decision – waiting for April Meeting				
•	Upload approved minutes / agendas – Waiting for April Meeting				
•	Create agenda one week ahead of time and post for public		-		
Wonso	n				
•	Follow up on text amendment for preservation LDRs -reach out to Bill Collins				
•	Share story of Van Vleck Block with JHNG				
Olson					
•	Provide any update regarding one on one meeting with elected officials re: preservation				
Stern					
•	Contact Shelley re: budget request and follow up with Jaouen				
•	Meet with Erin and Sky re: Initiative				
Schubert					
•	Send consultant report when ready				

8. Committee Reports

- 8:55-9:15
- a) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)
 - Vote on nominations
- b) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot update
 - "Hole in the ground" neighborhood meeting
 - Text Amendment to County LDRs
- c) Grant / Contract Oversight Committee (No Change)
 - CLG Grant Residential Survey (update if necessary)
 - Preservation Strategies Study
- d) Strategic Alliances
 - Snow King subcommittee update
 - Chamber of Commerce Intern
 - Community Character Initiative
 - JHHSM Building Update
- e) Affordable Historic Housing (Formerly Incentives)
- 9. Schedule Next Meeting May 14, 2019

8:45-8:50

10. Adjourn 8:50-9:00

GOAL COMMITTEE

Make preservation part of our community	None at this time
narrative and illustrating economic relevance	
Develop and maintain strategic alliances to	Strategic Alliances Committee
advance our goals	
Make preservation part of the planning process	Town and County Integration 2020
Be positioned as part of the affordable/employee	Affordable Historic Housing Committee
housing solution	
Grow community champions who can help	Awards Committee (not on agenda until closer to
accelerate our efforts	event)