AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, May 14, 2019-7:00 PM

1.	Call to Order, Roll Call and Welcome				
2.	Approve/Modify Agenda				
3.	Approve/Modi	Vinutes	7:08-7:10		
4.	New Business a) b) c)	Board S Demo	ition Request - Glenwood Signatures Permits: N/A	7:10-8:00	
5.	Public Commer	nt (For it	ems not on the agenda):	8:00-8:45	
6.	Staff Report a)	Mail:	<u>Cheyenne Historic Preservation Board</u> Invitation to May 17 2019 Gala and May 18 2019 summit - \$60/person ; \$25/person	8:45-8:50	
	b)	Email:	<u>Wyoming SHPO – Renee Bovee</u> Acceptance of 2018 Final Report – CLG Status confirmed. <u>Esther Judge</u> Has someone interested in 437 N Glenwood and requested contact infor Gibbs forwarded contact info.	rmation.	
	c)	Phone	<u>Charles Bello</u> FEMA MOA regarding Teton Village Electric Transmission Line (continued correspondence) Messages/Conversations: <u>Local Realtor</u> Has a client looking for a historic property to use. Gibbs returned call and message with board contact information - hasn't heard back.		
	d)	Import	ant dates: May 17- Application deadline for Old Bill's		

		YES	NO	MOVED
Awards	s Committee			
•	Contact three families nominated for preservation award			
Alberts	on Jaouen			
•	Have Nora research Mangy Moose building			
•	Meet with Sky re: Genevieve Block			
Gibbs				
•	Send photos of 105 E Broadway to Esther			
•	Share correspondence with Schubert re: Teton Village Electric Transmission Line			
•	Send National Register information to board			
•	Reply to Rita Lucas			
٠	Keep in contact with Jim Kofoed			
٠	Post minutes and agendas			
•	Update demo log			
Wonso				
•	Send Smith site form for Cy Ferrin house			
•	Contact Greer about Lucas property			
•	Meet with Sky re: Genevieve block			
Olson				
٠	Attend Old Bill's meeting May 1st			
Stern				
•	Follow up with Sherry Daigle re: budget			
Engle				
•	Research history of 105 E Broadway			
King				
•	Reach out to Zach Stern re: 212 and 234 E Pearl to see what their plans are			
Abbey				
٠	Contact New West re: 212 and 234 E Pearl			
•	Contact JP for Snow King update			
Smith				
•	Write letter featuring Cy Ferrin house geared toward the county that pushes for stewardship			

8. Committee Reports

8:55-9:15

- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot update Easement Co-holder
 - Text Amendment ARUs
 - Budget Update

b) Grant / Contract Oversight Committee (No Change)

- CLG Grant Residential Survey (update if necessary)
- Preservation Strategies Study
- c) Strategic Alliances
 - Snow King subcommittee update
 - Summer Intern
 - Community Character Initiative
- d) Affordable Historic Housing (Formerly Incentives)
- e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)• Next Steps
- 9. Schedule Next Meeting May 14, 2019
- 10. Adjourn

8:45-8:50

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)