

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, June 11, 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 May Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Winter and Co. Workshop Report Out
 - b) Budget update and staffing options
 - c) Milward street sign
 - d) Veterans Monument
 - e) Board Vacancies – deadline June 17th
 - f) Demo Permits:
 - a. 175 S Glenwood
 - b. 750 E Simpson
 - c. Update: 165 N. Glenwood
 - g. melody ranch cabin- jim hammerel
5. Public Comment (for items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
 - a) Mail:
 - b) Email: Charles Bello
FEMA MOA regarding Teton Village Electric Transmission Line (continued correspondence)

Carrie Geraci / Larry Pardee
Correspondence regarding plans for Veterans Monument
 - c) Phone Messages/Conversations:
George Laise (sic)
Called in response to article in paper on Nurses Quarters. Lived in back building and wanted the board to know hat the quarters were used by hospital personnel through the late 60s. (at least 1968 – paper said 50s).
 - d) Important dates:
June 17- Application deadline for board members

7. Review of May/June Action Items

8:50-8:55

	YES	NO	MOVED
Awards Committee			
• Contact three families nominated for preservation award			
Albertson Jaouen			
• Write letter of support for SPET and send to Wonson			
Gibbs			
• Contact Shelley re: open seats			
• Advertise community meeting and post to website			
Wonson			
• Edit SPET letter and send to town and county			
• Find out next steps re: easements			
• Meet with Gingery re: easements and Genevieve block			
• Follow up with Larry and Sandy re: town funding request			
Olson			
• Pick up flyers from Jaouen re: Old Bill's			
Stern			
• Act as POC between mover and Shacks on Racks			
• Follow up with Larry and Sandy re: town funding request			
Engle			
• Send by-laws			
King			
• Include Shacks on Racks on demo permit correspondence			
Smith			
• Act as POC between mover and Shacks on Racks			

8. Committee Reports

8:55-9:15

- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot update – Easement Co-holder and DOE
 - SPET update
 - Text Amendment update

- b) Grant / Contract Oversight Committee (No Change)
 - CLG Grant Residential Survey (update if necessary)
 - Preservation Strategies Study (if additional items)
- c) Strategic Alliances
 - Travel and tourism update
- d) Affordable Historic Housing (Formerly Incentives)
 - Melody Ranch update (Dubbe)
 - USFS and hitching post lodge cabins
- e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)
 - Next Steps?

9. Schedule Next Meeting – July 9, 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)