

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, July 9, 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 June Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Veterans Monument
  - b) Staff Person
  - c) Board Appointments and Election of Officers
  - d) Board Commitment Forms
  - e) Support for Brews and Banter
  - f) Demo Permits:
    - a. 230 E. Pearl
    - b. 220 E. Pearl
    - c. 727 E Simpson
    - d. 165 N Glenwood update
    - e. 10 E Simpson (potential permit – not yet submitted)
    - f. Hitching Post Lodge Cabins (potential permit – not yet submitted)
    - g. Subcommittee demo permits (report out)
      - i. 540 Cache Creek Drive
      - ii. 505 Rancher Street
5. Public Comment (for items not on the agenda): 8:00-8:45
  - a) American Legion update – Larry Kummer
6. Staff Report 8:45-8:50
  - a) Mail: Teton County – Sherry Daigle  
Official budget approval letter for \$27,500 from Teton County  
  
USPS  
Time to renew PO Box
  - b) Email: Charles Bello  
FEMA MOA regarding Teton Village Electric Transmission Line (continued correspondence)  
  
Shelley Fairbanks  
Notification of Board Appointments

AHW

Community Workshop Announcement (forwarded to board)

Jim Hammerel

Questions about contact information – Bob Lenz and Steve Duerr

Lea Colasuonno

Note saying she will follow up on the appropriate process for a policy change.

c) Phone Messages/Conversations:

d) Important dates:

July 15<sup>th</sup>, 6:00 PM – Town of Jackson meeting for Genevieve Block upzone (in town chambers)

July 17<sup>th</sup> 6:30 – Save the Block party at Genevieve block

July 25<sup>th</sup>, 7:00 PM – Beers and Banter White Grass Ranch

7. Review of June/July Action Items

8:50-8:55

	YES	NO	MOVED
Awards Committee			
• Meet to decide date and location			
All			
• Send board vacancy announcement to two people			
Gibbs			
• Add salvaging building materials to future agenda			
Wonson			
• Contact JH Conservation Alliance re: Lucas Cabin			
• Letter to Gingery re: 120 day MOA			
Olson			
• Call library re: possibility of being able to have the online Preservation Strategies survey available to the public			
Stern			
• Follow up with Christy (sic) re: LDR Text Amendment			
• Request money from county and get LDR text amendment funding on county agenda			
Abbey			
• Follow up with Mil(l)ward sign			

• Brainstorm ideas for TTB money with Wonson			
King			
• Reach out to Esther re: 156 N Glenwood and possibility of moving the structure			
Smith			
• Investigate veterans monument and email Mark Barron			

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8. Committee Reports

8:55-9:15

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

- Genevieve lot update – Easement update
- LDR Text Amendment update

b) Grant / Contract Oversight Committee (No Change)

- CLG Grant Residential Survey (update if necessary)

- Preservation Strategies Study update
- c) Strategic Alliances
- Old Bill’s Fun Run
  - JHSM update – New Campus and SPET
  - Jackson Hole and Yellowstone Sustainable Destination
  - Forest Service Initial Review of Snow King Report
- d) Affordable Historic Housing (Formerly Incentives)
- e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)
- Update

9. Schedule Next Meeting – August 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)