

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, August 13, 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 July Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Staff Person
  - b) Board Appointments and Election of Officers
  - c) Board Commitment Forms
  - d) Demo Permits:
    - a. 10 E Simpson update
    - b. 725 Cache Creek Dr. (Storage Shed and Detached Garage)
    - c. 360 N Cache (Cold Storage Building – Fish Shop)
    - d. 165 N Glenwood update
    - e. Hitching Post Lodge Cabins (potential permit – not yet submitted)
    - f. Update 230 E Pearl
  - e) Fall Tour or Retreat
5. Public Comment (for items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
  - a) Mail: Teton County – Sherry Daigle  
Copy of budget approval letter for \$27,500 from Teton County  
  
Teton Raptor Center  
Rack card / report / marketing material  
  
Alliance for Historic Wyoming  
Newsletter
  - b) Email: Charles Bello  
FEMA MOA regarding Teton Village Electric Transmission Line (continued correspondence)  
  
Shelley Fairbanks  
Notification of additional Board Appointment – Ryan Nourai
  - c) Phone Messages/Conversations:

d) Important dates:

7. Review of July/August Action Items

8:50-8:55

	YES	No	MOVED
All			
• Distribute online survey			
Veterans Memorial Committee			
• Meet to formulate opinion to present to town council			
• Contact Steve Ashworth with Parks and Rec			
Gibbs			
• Arrange food for Brews and Banter event			
• Upload agendas and minutes			
• Add demo permit decisions to matrix			
• Send email to Brigid referencing who she needs to contact			
• Post survey on website			
• Distribute staff person job description to board			
Wonson			
• Contact Nature Conservancy re: Lucas Cabin			
• Letter to Gingery re: 120 day MOA			
• Attend meeting with hospital re: hitching post lodge cabins			
• Write letter stating board's position on Van Vleck block rezone, send to town, send to Stern			
• Speak with Land Trust re: easement and financial support			
• Meet with Monay to brainstorm a call to action re: Old Bills			
Olson			
• Meet with Wonson to brainstorm a call to action re: Old Bill's			
• Set up meeting with hospital to discuss funds for a DOE for hitching post lodge cabins			
• Research how much ad for movie theater would cost and what it would look like			
Stern			
• Follow up with Christy (sic) re: LDR Text Amendment			
• Continue to try to reach hospital re: Nurse's quarters			
• Attend July 15 <sup>th</sup> Town Council meeting where rezone of Van Vleck block is being considered			
• Call historic new England and national trust for easement			

information			
• Send link for preservation strategies online survey			
Abbey			
• Continue plaque party planning			
King			
• Meet with Katie and Arne re: 10 E Simpson			
Schubert			
• Meet with Esther re: Hitching Post Lodge Cabins			
• Send Olson hospital point person for hitching post lodge cabins			
Jaouen			
• Email group proposed language for hotel plaque			

---

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
  - Veterans Monument report out
  - Hardeman Barn
- 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
- d) Affordable Historic Housing (Formerly Incentives)
  - Melody Ranch Cabins
- 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