

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, September 10, 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 August Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Demo Permits:
 - a. 370 E Deloney
 - b. 385 E Broadway
 - c. 165 N Glenwood (Nurse's Quarters – update if applicable)
 - d. 10 E Simpson (potential permit – update if applicable)
 - e. Pearl Ave Properties (update if applicable)
 - b) Plaque Party
 - c) Mil(l)ward Street Sign
 - d) County document and board commitment forms
 - e) SPET Guidance
 - f) Staff Person (update)
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
Check for FY2020 Funding

Brian Beadles – WY SHPO
Notification of consideration of the Game Creek Site to the National Register of Historic Places
 - b) Email: Charles Bello
FEMA MOA regarding Teton Village Electric Transmission Line (continued and final report correspondence)

Renee Bovee – WY SHPO
Receipt of grant paperwork in full

Patricia Sullivan
Interested in historic plaque for cabin – Gibbs responded

Esther Ludge Lennox

Event for moved buildings – Friday September 13th, 4-8 PM 7925 Ross Lane

c) Phone Messages/Conversations:

Melissa Larson

Demo permit at 370 E Deloney / 385 E Broadway

Patricia Sullivan

See above

Steve Scahn (sic)

Looking for Wonson – questions regarding his property – Gibbs called back.

d) Important dates:

- September 13th, 4-8 PM– Event for moved and saved historic homes at 7925 Ross Ln.
- September 16th – Veterans Monument considered at Town Council Meeting (public comment)
- October 12th – Fall outing at White Grass Dude Ranch for Board
- October 16th – Plaque Party

7. Review of July / August Action Items

8:50-8:55

	YES	NO	MOVED
Gibbs			
• Email job description out to list provided by Engle, as well as VT list			
• Forward resumes when received to Olson, Engle, Wonson, and Stern			
• Look for template for RFP announcement			
• Look for grant paperwork to find number			
• Put CLG deliverable on next agenda			
• Find extra award and let Abbey know if we have it			
Wonson			
• Contact JH Conservation Alliance re: Lucas Cabin			
• Meet with Judge-Lennox to talk about 212 and 237 E Pearl with Zach Stern			
• Find facilitator for fall outing			
• Meet with Lea and Paul re: demo stay time frame			
Olson			
• Post staff person job description on boards and newspaper			
• Movie theater ad for Old Bill's			
Engle			
• Provide Gibbs with mailing list			
• Look for template for RFP announcement			
Stern			

<ul style="list-style-type: none"> Follow up with Christy (sic) re: LDR Text Amendment 			
<ul style="list-style-type: none"> Request money from county and get LDR text amendment funding on county agenda 			
Abbey			
<ul style="list-style-type: none"> Follow up with Mil(I)ward sign 			
Dubbe			
<ul style="list-style-type: none"> Reach out to Bill Schwartz re: 10 E Simpson 			
<ul style="list-style-type: none"> Building survey with Jimmy from St. John's re: 165 Glenwood 			
Smith			
<ul style="list-style-type: none"> Send Engle announcement for architectural historian to complete WY Cultural Resources Survey 			

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 (funded)
- Veterans Monument

b) Grant / Contract Oversight Committee (No Change)

- CLG Grant Residential Survey Deliverable
- Preservation Strategies Study update (if necessary)

c) Strategic Alliances

- Old Bill's Fun Run
- Jackson Hole and Yellowstone Sustainable Destination (table)

d) Affordable Historic Housing (Formerly Incentives)

e) Awards Committee (Turley, Abbey, Johnson, Dubbe, and Jaouen)

- Update (if necessary)

9. Schedule Next Meeting – October 8, 2019

8:45-8:50

10. Adjourn

8:50-9:00