

**MINUTES**  
**TETON COUNTY HISTORIC PRESERVATION BOARD MEETING**  
**TETON COUNTY ADMINISTRATION BUILDING**  
**September 10th, 2019; 7:00 PM**

**CALL TO ORDER**

Stern called the meeting to order at 7:10 p.m.

**PRESENT WERE:** Mackenzie King, Vice President; Michael Stern, Treasurer; Monay Olson Secretary; Sherry Smith, Ryan Nourai, and Kristine Abbey, board members. Advisors present were Cassidy Stickney. Members of the public present were Morgan Jaouen, Executive Director of the Jackson Hole Historical Society and Museum.

**APPROVAL OF AGENDA AND MINUTES:**

The agenda was approved with modification, moved by Smith and seconded by Abbey. The August minutes were approved as presented.

**NEW BUSINESS**

*Demolition Permits*

370 E Deloney and 385 E Broadway

370 E Deloney and 385 E Broadway comprise the front and back lots of one property. 385 E Broadway holds a brick house that is most likely from the 1950s as it does not seem to appear on the 1945 aerial. The windows and roofline have been changed somewhat, but the overall massing, shape, and style remain intact. Significance is unknown, but it is most likely architecturally significant as it is one of the rare examples of brick construction in the county.

For integrity, the building retains setting, materials, feeling, workmanship, and location. Design and association have been compromised. The board discussed the property and decided more information was needed to make an appropriate decision. King made a motion to defer voting on 385 E Broadway until more research is conducted. Smith seconded the motion and it was unanimously approved. A final vote will be done by committee on September 24<sup>th</sup> in County chambers.

165 Glenwood (update)

Stern reported that Brigid is working with Johnny from St. John's Episcopal Church and that they are pursuing acquisition and preservation of the property.

10 E Simpson (update)

Dubbe was not present to give an update. Smith sent out an RFP to complete a Wyoming Cultural Resources Survey for the property and received a proposal from Sam Ford and Betsy Engle. The board looked over the proposal and discussed, voting unanimously to approve the project proposal as presented from Ford and Engle for Core 8 Forms and a Determination of Eligibility of 10 E Simpson, moved by Stern and seconded by King.

Pearl Ave Updates

None at this time.

*Plaque Party*

Farmer Payne architects will cohost the part and contribute \$1000. The Community Foundation has offered to pay \$1000 for the purchase of the plaques. Wonson will be the emcee and will give the awards. The board discussed setting up the space, creating a program, and marketing. The subcommittee will meet again before next meeting – Jaouen, Abbey, King, Stickney, and Nourai.

*Mil(l)ward Signs*

Public works reported that the signs should be changed back to Millward. Abbey will report to the family that they need to write a formal letter to the town requesting the signs are changed to the correct spelling. The board will write a letter of support and also send to town council.

*Commitment Forms and SPET Doc*

All signed except for Johnson. Gibbs to scan and send Nourai’s to the county.

*Staff Person Update*

Olson will send position description / scope of work to Wonson for final review. The scope of work for the contract will have deliverables and outcome based off the template received from Gingery.

**PUBLIC COMMENT**

No public comment

**STAFF REPORT**

Gibbs gave the phone, email, and mail updates for the past month.

**REVIEW OF AUGUST / SEPTEMBER ACTION ITEMS**

	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			

<ul style="list-style-type: none"> <li>• Find facilitator for fall outing</li> </ul>			
<ul style="list-style-type: none"> <li>• Meet with Lea and Paul re: demo stay time frame</li> </ul>			
Olson			
<ul style="list-style-type: none"> <li>• Post staff person job description on boards and newspaper</li> </ul>			
<ul style="list-style-type: none"> <li>• Movie theater ad for Old Bill's</li> </ul>			
Engle			
<ul style="list-style-type: none"> <li>• Provide Gibbs with mailing list</li> </ul>			
<ul style="list-style-type: none"> <li>• Look for template for RFP announcement</li> </ul>			
Stern			
<ul style="list-style-type: none"> <li>• Follow up with Christy (sic) re: LDR Text Amendment</li> </ul>			
<ul style="list-style-type: none"> <li>• Request money from county and get LDR text amendment funding on county agenda</li> </ul>			
Abbey			
<ul style="list-style-type: none"> <li>• Follow up with Mil(l)ward sign</li> </ul>			
Dubbe			
<ul style="list-style-type: none"> <li>• Reach out to Bill Schwartz re: 10 E Simpson</li> </ul>			
<ul style="list-style-type: none"> <li>• Building survey with Jimmy from St. John's re: 165 Glenwood</li> </ul>			
Smith			
<ul style="list-style-type: none"> <li>• Send Engle announcement for architectural historian to complete WY Cultural Resources Survey</li> </ul>			

## COMMITTEE REPORTS

### Town and County Integration 2020

#### *Veteran's Monument*

There is a final meeting for the Veteran's Monument design with respect to the proposed images and quotations on the base on the 16<sup>th</sup> of September. The board discussed attending to further press concerns regarding the design through public comment, but decided it was best to not attend.

#### *Van Vleck Lot Update*

No updates. There has been no movement with regard to the particulars of the preservation easement.

*LDR Text Amendments Update*

The county approved funding for the LDR Text Amendment. Wonson has already contacted Alex Norton to write the amendment.

**Grant / Contract Oversight Committee**

*CLG Update*

Tabled. Engle not present.

*Preservation Strategies Study*

No update at this time.

**Strategic Alliances**

*Old Bill's Fun Run*

Olson had to leave meeting – tabled until October meeting.

*Jackson Hole and Yellowstone Sustainable Destination*

Tabled until Wonson present.

**Affordable Historic Housing**

No items to discuss

**Awards**

See above for update.

The meeting was adjourned at 8:51