

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, October 8, 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 September Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Demo Permits:
 - a. 370 E Deloney / 385 E Broadway (report out on demo subcommittee)
 - b. 1120 South Park Loop Road (vote required)
 - c. 10 E Simpson (potential permit – update if applicable)
 - d. Pearl Ave Properties (update if applicable)
 - e. 165 N Glenwood (Nurse’s Quarters – update if applicable)
 - f. 20 E Hansen (Potential Future Permit)
 - b) Staff Person
 - c) Fall outing (October 12)
5. Public Comment (for items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
 - a) Mail: Wyoming SHPO
Final Disbursement for Residential Survey

Jackson Hole Community Foundation
\$1000 check for plaques
 - b) Email: N/A
 - c) Phone Messages/Conversations: N/A
 - d) Important dates:
 - October 12th – Fall outing at White Grass Dude Ranch for Board
 - October 16th – Plaque Party
7. Review of September / October Action Items 8:50-8:55

	YES	NO	MOVED
Gibbs			
• Post date of subcommittee meeting on website			
• Coordinate with Shelley for room			

<ul style="list-style-type: none"> • Post past agendas and minutes 			
<ul style="list-style-type: none"> • Send Nourai gmail info 			
Wonson			
<ul style="list-style-type: none"> • Contact JH Conservation Alliance re: Lucas Cabin 			
<ul style="list-style-type: none"> • Meet with Judge-Lennox to talk about 212 and 237 E Pearl with Zach Stern 			
<ul style="list-style-type: none"> • Find facilitator for fall outing 			
<ul style="list-style-type: none"> • Meet with Lea and Paul re: demo stay time frame 			
Olson			
<ul style="list-style-type: none"> • Post staff person job description on boards and newspaper 			
Engle			
<ul style="list-style-type: none"> • Provide Gibbs with mailing list for staff person advertisement 			
Abbey			
<ul style="list-style-type: none"> • Have Millward family write official letter to town requesting change of signs 			
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"> • Communicate with Ford and Engle re: DOE project proposal 			
<ul style="list-style-type: none"> • 			
Stickney			
<ul style="list-style-type: none"> • Post date of demo meeting on Facebook 			
<ul style="list-style-type: none"> • Assist with graphics / slide show for plaque party 			
King			
<ul style="list-style-type: none"> • Research 385 E Broadway 			
<ul style="list-style-type: none"> • Assist with graphics for plaque party 			
Awards Committee			
<ul style="list-style-type: none"> • Slide Show 			
<ul style="list-style-type: none"> • Social Media Post 			
<ul style="list-style-type: none"> • Send info out to listservs 			
<ul style="list-style-type: none"> • Advertising in general 			
<ul style="list-style-type: none"> • Send out save the dates 			
<ul style="list-style-type: none"> • Newspaper Ad? 			
<ul style="list-style-type: none"> • Invite all elected and planning staff 			
<ul style="list-style-type: none"> • Additional subcommittee meeting 			
<ul style="list-style-type: none"> • Keep list on drive of who need to contact 			
<ul style="list-style-type: none"> • Contact Allie Gross from Paper 			
Nourai			
<ul style="list-style-type: none"> • Send plaque party info out to listservs (Gibbs sent out to non-profits) 			

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8. Committee Reports 8:55-9:15
- a) Awards Committee
 - Update
 - b) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot– Easement update
 - LDR Text Amendment
 - c) Grant / Contract Oversight Committee (No Change)
 - Residential Survey update (if necessary)
 - Preservation Strategies Study update (if necessary)
 - 2020 Grant Submission?
 - d) Strategic Alliances
 - Old Bill’s Fun Run (update)
 - Jackson Hole and Yellowstone Sustainable Destination
 - JHHSM SPET Initiative
 - Community Character Initiative
 - Snow King Report update
 - e) Affordable Historic Housing (Formerly Incentives)
9. Schedule Next Meeting – November 12, 2019 8:45-8:50
10. Adjourn 8:50-9:00