#### **MINUTES**

# TETON COUNTY HISTORIC PRESERVATION BOARD MEETING TETON COUNTY ADMINISTRATION BUILDING October 8th, 2019; 7:00 PM

#### **CALL TO ORDER**

Wonson called the meeting to order.

**PRESENT WERE:** Katherine Wonson, President; Sherry Smith, Ryan Nourai, Kurt Dubbe, and Kristine Abbey, board members. Advisors present were Betsy Engle and JP Schubert. Members of the public present were Morgan Jaouen, Executive Director of the Jackson Hole Historical Society and Museum, Philip Judge, Brooke Sausser, and Liz Lynch.

#### **APPROVAL OF AGENDA AND MINUTES:**

The agenda was approved as presented. The September minutes were approved as presented.

#### **NEW BUSINESS**

**Demolition Permits** 

370 E Deloney and 385 E Broadway

At the Demolition Subcommittee meeting September 24<sup>th</sup>, the subcommittee voted to not recommend a stay on 385 E Broadway.

#### 1120 South Park

The buildings at 1120 South Park do not possess the required significance or integrity to be considered for a demolition stay. The board voted unanimously to not recommend a stay.

#### 10 E Simpson (update)

Engle gave some of the history related to the property. Dubbe will reach out to Bill Schwartz to discuss options other than demolition, request any historical background on the property, and to let him know that a survey is being done on the property.

## **Pearl Ave Updates**

Wonson and Abbey will meet with the owner of New West, as well as Zach Stern (property owner) to determine if there are any plans in place for the residences on Pearl.

# 165 N Glenwood (Nurse's Quarters)

Wonson will work with St. John's Episcopal Church and Bridgid to help the preservation of the Nurse's Quarters move forward.

#### 20 E. Hansen

The current property owner wants to sell the residence, but there is no longer a prospective buyer who is interested in the preservation of the house. There is no demo permit at this time.

### Staff Person

Olson will publish the staff person job description and send to the group. It will then be advertised and distributed through TCHPB email.

#### Fall Outing

The original date of the board members-only fall outing was scheduled for October 12. It will be moved to November and potentially will be held at JHHSM. Wonson will organize the event.

#### **PUBLIC COMMENT**

#### Philip Judge

Judge was present on behalf of his wife Esther Lennox, who recently met with the owner of 385 E Broadway. The owner at this time is interested in helping to move the residence. Lennox also has a handful of people who are interested in the structure at 10 E Simpson. Lastly, Lennox has been working to move to Western Motel but is running into problems with land regulations.

#### **Brooke Sausser**

Sausser is a planner with the Jackson Hole Conservation Alliance. One of the Alliance's campaigns focuses on Snow King and it's redevelopment. She attended the meeting because she is interested in the historic significance of the resort and its intersection, if any, with the Alliance's efforts.

#### Liz Lynch

Lynch is also attending because of the proposed redevelopment of Snow King and the National Forest Service's involvement in the process.

#### STAFF REPORT

Gibbs not present. Two checks – one from the Community Foundation (\$1000) and one from the Wyoming SHPO arrived and were handed over to Wonson, who will be giving them to Stern upon his return. The checks were for the microgrant covering the cost of the plaques and the final disbursement for the Residential Survey completed through the CLG grant, respectively.

## **REVIEW OF SEPTEMBER / OCTOBER ACTION ITEMS**

	YES	NO	MOVED
Gibbs			
<ul> <li>Post date of subcommittee meeting on website</li> </ul>			
Coordinate with Shelley for room			
<ul> <li>Post past agendas and minutes</li> </ul>			
Send Nourai gmail info			
Wonson			
Contact JH Conservation Alliance re: Lucas Cabin			
<ul> <li>Meet with Judge-Lennox to talk about 212 and 237 E Pearl with Zach Stern</li> </ul>			
Find facilitator for fall outing			

				T
•	Meet with Lea and Paul re: demo stay time frame			
Olson				
•	Post staff person job description on boards and newspaper			
_				
Engle				
•	Provide Gibbs with mailing list for staff person advertisement			
A la la a				
Abbey	Have Millerand family with afficial latter to town was realised by some of single			
•	Have Millward family write official letter to town requesting change of signs			
Dubbe			<del>                                     </del>	
• Dubbe	Reach out to Bill Schwartz re: 10 E Simpson	1	1	
•	Building survey with Jimmy from St. John's re: 165 Glenwood			
	Dunning Survey with Jilling Holli St. John STE. 103 Glenwood			
Smith				
•	Communicate with Ford and Engle re: DOE project proposal			
•	0 1 7 1 1			
Stickne	V			
•	Post date of demo meeting on Facebook			
•	Assist with graphics / slide show for plaque party			
	- The second of			
King				
•	Research 385 E Broadway			
•	Assist with graphics for plaque party			
	7.55.55 With graphics for plaque party			
Awards	Committee			
•	Slide Show			
•	Social Media Post			
•	Send info out to listservs			
•	Advertising in general			
•	Send out save the dates			
•	Newspaper Ad?			
•	Invite all elected and planning staff			
•	Additional subcommittee meeting	1		
•	Keep list on drive of who need to contact	1	1	
•	Contact Allie Gross from Paper			
Nourai				
•	Send plaque party info out to listservs (Gibbs sent out to non-profits)			
1		1		

#### **COMMITTEE REPORTS**

#### **Awards**

The board will fill in names and contact information for awards party invitations. The subcommittee will reach out to KOHL, Jackson Hole News and Guide, and Buckrail. Stickney will post an announcement on Facebook. Lastly, separate invitations will be sent to the Gills, Hotel, and Jesse O'Connor (after whom the award is named).

## **Town and County Integration 2020**

Van Vleck Lot Update

Closing on the property took place in August. Preservation easements will be put on the buildings when they have been sold to the businesses currently occupying them, which should be around February 2020. Laurie Andrews, Keith Gingery, and Lea Colasuonno will assist in the easement legal process. At this time, it is still not clear who will hold the easements.

#### LDR Text Amendments Update

A meeting will be scheduled to work on specific language included in the amendment. Alex Norton is writing the text amendment. The deadline to have it finished is March 2020, after which time the Raptor Center will demolish the barn.

# **Grant / Contract Oversight Committee**

CLG Update

Stickney submitted final reimbursement request and SHPO will be reviewing the survey.

Preservation Strategies Study No update at this time.

#### FY 2020 CLG Grant

Deadline for the FY 2020 CLG grant is November 15. If the board decides to pursue, it could be used to help fund the remainder of the Preservation Strategies study. A subcommittee of Nourai and Engle will help write the grant if the board decides apply.

#### **Strategic Alliances**

Old Bill's Fun Run

Olson not present – tabled. Board needs log in information.

Jackson Hole and Yellowstone Sustainable Destination

Jackson was awarded certification as a Sustainable Destination.

SPET Measures

JHHSM formed a PAC of about 30 community members who are doing door to door canvassing with information and promotional materials educating the public on the SPET measure. So far, they have not run into much opposition.

# Community Character Initiative

The initiative is in the middle of identifying pockets of character in Jackson. There is a meeting with Aaron Pruzan on Thursday 10/10 to discuss further.

#### Snow King

After the completion of the report investigating impact to cultural resources at Snow King Resort, USFS is now looking for TCHPB comment on the findings of the report. The report looked at the four proposals put forth by Snow King

There are two possible major adverse effects identified in the report: the removal of the Panorama House and a new gladed run within the historic viewshed. However, Snow King's proposal is general (e.g. does not explicitly mention the removal of the panorama house) and is unclear as to the resort's planned next steps. Decision-making processes and design plans are not included in the resort's proposal. The board will write a letter stating their comments on the report that will be forwarded to SHPO and USFS.

Meeting adjourned.