

AGENDA
Teton County Historic Preservation Board
 PO Box 4083; 307-732-8688
 Teton County Administration Building, 200 S. Willow Street, Jackson, WY

**-Tuesday, November 12, 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 October Minutes 7:08-7:10
- 4. New Business 7:10-8:00
 - a) Thank You for Awards Party
 - b) Demo Permits:
 - a. 10 E Simpson (potential permit – update if applicable)
 - b. Pearl Ave Properties (update if applicable)
 - c. 165 N Glenwood (Nurse’s Quarters – update if applicable)
 - d. 20 E Hansen (Potential Future Permit – update if applicable)
 - e. John Dodge Homestead – Dubbe Report Out
 - c) 2020 CLG Grant Submission Decision
 - d) Frank Johnson Memorial Fund (with JHSM)
 - e) Snow King
 - f) Budget with Town
 - g) Staff Person
- 5. Public Comment (for items not on the agenda): 8:00-8:45
 Jeff Golightly – Snow King
- 6. Staff Report 8:45-8:50
 - a) Mail: Yellowstone Quarterly
 - b) Email: Jackson Hole Conservation Alliance
 Official comment on Snow King
 - c) Phone Messages/Conversations: N/A
 - d) Important dates:
 - November 19, 2:00-3:30 PM meeting with Winter and Co. to review report
 - November 22, 11:00-1:00 Open House at Library

7. Review of October / November Action Items 8:50-8:55

	YES	NO	MOVED
All			
<ul style="list-style-type: none"> • Add names for plaque party to spreadsheet 			

Gibbs			
<ul style="list-style-type: none"> • Post past agendas and minutes 			
<ul style="list-style-type: none"> • Submit packet of expectation signatures to town (still need to send Nourai's) 			
Wonson			
<ul style="list-style-type: none"> • Contact JH Conservation Alliance re: Lucas Cabin 			
<ul style="list-style-type: none"> • Find facilitator for fall outing / work on putting together fall retreat in general 			
<ul style="list-style-type: none"> • Meet with Robert from New West re: Pearl Ave. properties 			
<ul style="list-style-type: none"> • Meet with Zach Stern (owner of Pearl properties) 			
<ul style="list-style-type: none"> • Work with St. John's and Bridgid to help move 165 N Glenwood forward 			
<ul style="list-style-type: none"> • Bring work computer and HDMI to event 			
<ul style="list-style-type: none"> • Ask Stern about strategy for Winter and Co. continued work 			
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 			
<ul style="list-style-type: none"> • Script of background of each award 			
<ul style="list-style-type: none"> • Assist with drafting CLG grant 			
<ul style="list-style-type: none"> • Send letter re: Snow King to JP 			
Abbey			
<ul style="list-style-type: none"> • Meet with Robert from New West re: Pearl Ave. properties 			
<ul style="list-style-type: none"> • Meet with Zach Stern (owner) 			
<ul style="list-style-type: none"> • Reach out of KOHL 			
<ul style="list-style-type: none"> • Reach out to Allie Gross and Buckrail 			
<ul style="list-style-type: none"> • Ask Cassidy to make Facebook post 			

• Send separate invite to the Gild			
• Contact Jesse O'Connor re: Plaque party			
Dubbe			
• Reach out to Bill Schwartz re: 10 E Simpson			
• Send slides to Morgan to digitize for party			
• Send letter re: snow king to JP			
Smith			
• Communicate with Ford and Engle re: DOE project proposal			
Jaouen			
• Contact Olson to make sure she is with the Community Foundation Grant Party 10/21			
• Contact the hostel re: plaque party			
• Ask for family photos for slideshow			
• Send Engle list of names of awardees			
King			
• Send Dubbe's letter re: Snow King to JP			
Nourai			
• Reach out to KOHL			
• Create slideshow for party			
• Assist with drafting CLG grant (if apply)			
• Ask for TCHPB log in for Old Bill's			

8. Committee Reports

8:55-9:15

a) Town and County Integration 2020 (Formerly Incentives and Ordinance)

- Genevieve lot- Easement update
- LDR Text Amendment
- Si Ferrin's House (145 E Pearl)
- Demo Permit Review Period Request

b) Grant / Contract Oversight Committee (No Change)

- Residential Survey update (if necessary)
- Preservation Strategies Study update – discussion of Strategies report.

c) Strategic Alliances

- JHSM SPET Initiative (update)
- Community Character Initiative

d) Affordable Historic Housing (Formerly Incentives)

e) Awards Committee

9. Schedule Next Meeting – December 10, 2019

8:45-8:50

10. Adjourn

8:50-9:00