

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

**-Tuesday, December 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 November Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Ann Noble – Darwin Ranch Nomination
  - 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. Miller House (EG look up – potential permit)
    - f. John Dodge Homestead – Sam Research
    - g. 75 W Broadway
  - c) Frank Johnson Memorial Fund and Letter (with JHSM)
  - d) 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: Farmer Payne Architects  
Plaque reimbursement - \$1000.00  
  
RESCOM Environmental Corp.  
Section 106 invitation – j8350 N Spring Gulch Road  
  
RESCOM Environmental Corp.  
Section 106 Invitation 4020 S Highway 89
  - b) Email: Heather Rockwell (SHPO)  
Space for more grant applications and reminder of end of year reporting  
  
Brian Beadles (SHPO)  
Copy of NR nomination for Darwin Ranch – review and comment  
  
Kari Anderson – Incite! Consulting  
Consultant interested in assisting with building the board.  
  
Heather Rockwell (SHPO)

Notification of online trainings and webinars for basic Section 106, Tax Credits, Grant Writing.

c) Phone Messages/Conversations: N/A

d) Important dates:

- January 27, Planning Commission meeting to consider LDR Text Amendment
- February 18, BCC LDR Text Amendment update
- February 20, State Review Board meeting for Darwin Ranch

7. Review of November / December Action Items

8:50-8:55

	YES	NO	MOVED
All			
• Make edits to Olson’s staff person contract description			
• Get agenda items to Gibbs five days before meeting			
Gibbs			
• Post past agendas and minutes			
• Submit packet of expectation signatures to town			
• Make edits to Snow King letter and give to Katherine for signature			
• Contact Shelley regarding open board seat			
• Attend event for volunteer boards on the 22nd			
• Upload missing surveys			
Wonson			
• Contact Greer with Nature Conservancy re: Lucas Cabin			
• Find facilitator for board outing / work on putting together fall retreat in general			
• Meet with Robert from New West re: Pearl Ave. properties			
• Send Snow King letter to USFS (Patricia O’Connor) and CC SHPO and including Golightly			
• Invite new planner (Chris Newbecker (sic)) to meeting on 19th			
• Send out language Alex Norton submitted for the LDR text amendment to Raptor Center, Hawtin Jorgensen			
Olson			

<ul style="list-style-type: none"> <li>• Post staff person job description on boards and newspaper (after final draft is greenlighted)</li> </ul>			
<ul style="list-style-type: none"> <li>• Send out thank you notes for Old Bill's</li> </ul>			
Engle			
<ul style="list-style-type: none"> <li>• Provide Gibbs with mailing list for staff person advertisement</li> </ul>			
<ul style="list-style-type: none"> <li>• Draft letter to County Commissioners recognizing Frank's commitment to board</li> </ul>			
Abbey			
<ul style="list-style-type: none"> <li>• Meet with Robert from New West re: Pearl Ave. properties</li> </ul>			
Dubbe			
<ul style="list-style-type: none"> <li>• Reach out to Bill Schwartz re: 10 E Simpson</li> </ul>			
Smith			
<ul style="list-style-type: none"> <li>• Communicate with Ford and Engle re: DOE project proposal</li> </ul>			
Jaouen			
<ul style="list-style-type: none"> <li>• Remind Sam Ford to share research on John Dodge Homestead</li> </ul>			
King			
<ul style="list-style-type: none"> <li>• Work on marketing materials for volunteer board event on the 19th</li> </ul>			
<ul style="list-style-type: none"> <li>• Set up meeting for Si Ferrin house (145 E Pearl)</li> </ul>			
<ul style="list-style-type: none"> <li>• Talk to Paul Anthony regarding the demo permit process</li> </ul>			
Nourai			
<ul style="list-style-type: none"> <li>• Attend event for volunteer boards on the 22nd</li> </ul>			

8. Committee Reports

8:55-9:15

- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
  - Genevieve lot– Easement update (Amberley Baker)
  - LDR Text Amendment

- Si Ferrin's House (145 E Pearl)
- Demo Permit Review – changes to form and submission process official request

b) Grant / Contract Oversight Committee (No Change)

- Preservation Strategies Study update – discussion of reception and next steps.

c) Strategic Alliances

- JHSM location move (update)
- Community Character Initiative

d) Affordable Historic Housing (Formerly Incentives)

e) Awards Committee

9. Schedule Next Meeting – January 13, 2020

8:45-8:50

a) Adjourn

8:50-9:00