

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, January 14, 2020-
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 December Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Historic Preservation Month Planning, May 2020
 - b) Demo Permits:
 - a. 10 E Simpson (potential permit – update if applicable, and if contact with owner)
 - b. Pearl Ave Properties (update if applicable, and if contact with New West)
 - c. 165 N Glenwood (Nurse’s Quarters – update if applicable)
 - d. 20 E Hansen (Potential Future Permit – update if applicable)
 - e. Miller House (Potential permit - next steps)
 - f. 75 W Broadway (Potential permit - update if applicable)
 - c) Ideas for Frank Johnson Memorial Fund (with JHSM)
 - d) Staff Person update - Status of RFP
5. Public Comment (for items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
 - a) Mail: Wyoming Cultural Trust Fund
2019 Annual Report: pretty pictures

AHW
Membership renewal paperwork

Federal Communications Commission
Notification of Section 106 filings for new communications tower: concurred with all findings
 - b) Email: Heather Rockwell (SHPO)
Historic Preservation Plan digitization. Does TCHPB / Teton County have one?

Anne Noble
Correspondence related to letter, expression of thanks for support

RESCOM Environmental Corp
Assessment for projects under section 106 (communication towers updates) and SHPO responses. Filed in email for our records.

Rin Kasckow (AWH)

Proposal for Historic Preservation Month 2020. Connected with Wonson

c) Phone Messages/Conversations:

Rin Kasckow (AWH)

Spoke with her about some possibilities for businesses to be highlights as part of the Preservation Month 2020 event.

d) Important dates:

- January 24, EIS for Snow King released
- January 27, Planning Commission meeting to consider LDR Text Amendment
- February, Memorandum Of Agreement meetings start for Snow King
- February 18, BCC LDR Text Amendment update
- February 20, State Review Board meeting for Darwin Ranch in Cheyenne

7. Review of December / January Action Items

8:50-8:55

	YES	NO	MOVED
All			
• Make edits to Olson’s staff person contract description (if necessary)			
• Get agenda items to Gibbs five days before meeting			
• Brainstorm ideas for what the Frank Johnson Memorial Fund may look like.			
Gibbs			
• Post agendas and minutes			
• Submit outstanding to town			
• Put Dubbe’s letter re: Darwin Ranch on letterhead and send to Wonson for signature, submit to Beadles with SHPO			
• Look in surveys on drive to see what might exist for Miller House			
• Get Dubbe in touch with Sam Ford re: John Dodge Homestead			
• Upload missing surveys			
• Meet with King to get demo log up to speed for Stumpf			
• CLG Report for FY 2019			
• Prepare / organize material for hand off to Stumpf			
• Follow up with Section 106 Consulting Party Requests			

Wonson			
<ul style="list-style-type: none"> • Contact Greer with Nature Conservancy re: Lucas Cabin 			
<ul style="list-style-type: none"> • Find facilitator for board 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 			
Olson			
<ul style="list-style-type: none"> • Post staff person job description on boards and newspaper (after final draft is greenlighted) 			
<ul style="list-style-type: none"> • Send out thank you notes for Old Bill's (possibly already completed) 			
Engle			
<ul style="list-style-type: none"> • Provide Gibbs with mailing list for staff person advertisement 			
Abbey			
<ul style="list-style-type: none"> • Meet with Robert from New West re: Pearl Ave. properties 			
Dubbe			
<ul style="list-style-type: none"> • Reach out to Bill Schwartz re: 10 E Simpson 			
<ul style="list-style-type: none"> • Contact Sam Ford re: John Dodge Homestead 			
<ul style="list-style-type: none"> • Write letter of support for Darwin Ranch nomination and send to Gibbs 			
Smith			
<ul style="list-style-type: none"> • Communicate with church re: Frank Johnson Memorial Fund 			
Jaouen			
<ul style="list-style-type: none"> • Remind Sam Ford to share research on John Dodge Homestead 			

King			
• Talk to Paul Anthony regarding the demo permit process			

8. Committee Reports

8:55-9:15

- a) Town and County Integration 2020 (Formerly Incentives and Ordinance)
 - Genevieve lot– Easement update
 - LDR Text Amendment update
 - 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.
 - Update on East Simpson survey
- c) Strategic Alliances
 - JHHSM location move (update)
 - Community Character Initiative (update)
 - Snow King (update and next steps)
 - o USFS consulting with ACHP
 - o Will TCHPB take public comment
- d) Affordable Historic Housing (Formerly Incentives)
- e) Awards Committee

9. Schedule Next Meeting – February 11, 2020

8:45-8:50

- a) Adjourn

8:50-9:00

Mackenzie King 6/30/20

Michael Stern 6/30/20

Monay Olson 6/30/21

Sherry Smith 6/30/21

Ryan Nourai 6/30/22

Katherine Wonson 6/30/22

Kristine Abbey 6/30/22

Kurt Dubbe 6/30/22