

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, February 11, 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 January Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Historic Preservation Month Planning: Alliance for Historic Wyoming
  - 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)
    - g. 225 Redmond
    - h. 275 Redmond
  - c) Ideas for Frank Johnson Memorial Fund (with JHHSM)
  - d) Staff Person update - Status of RFP
    - a. Stumpf posted the job on the Facebook page
  - e) Wyoming’s Most Endangered Historic Places: Dubbe suggests the WY State Hospital campus in Evanston
  - f) Finance meeting: town and county integration
5. Public Comment (for items not on the agenda): 8:00-8:45
6. Staff Report 8:45-8:50
  - a) Mail: N/A
  - b) Email: Shelley Fairbanks
    - They are going to wait to fill the Board vacancy until the term expires in June.
    - Building Better Boards training: need to make reservations, recommend sending at least one person from the Board

Heather Rockwell

    - There are new training videos online re: grants and Historic Preservation 101.
    - Rockwell accepted our annual report and would like to meet with our Board. Stumpf invited her to our monthly meetings. Erin will send her a hard copy of the report.
    - Historic Preservation Plans: sent examples and state plan, can use CLG grant

Sherry Daigle

- FY 2021 Human Service/Community Development Budget Requests

Todd Fletcher/Michelle

- Clare learned about website maintenance

Mackenzie King

- Comments on TRC drawings, sent to everyone

c) Phone Messages/Conversations: N/A

d) Important dates:

- February: Memorandum Of Agreement meetings start for Snow King
- February 18: Building Better Boards training 4-7 PM, UW Extension Office
- February 20: State Review Board meeting for Darwin Ranch in Cheyenne
- March 6: Access to FY 2021 Human Service/Community Development Budget Requests files closed

7. Review of December / January Action Items

8:50-8:55

	YES	NO	MOVED
All			
<ul style="list-style-type: none"><li>• Make edits to Olson's staff person contract description (if necessary)</li></ul>			
<ul style="list-style-type: none"><li>• Get agenda items to Gibbs five days before meeting</li></ul>			
<ul style="list-style-type: none"><li>• Brainstorm ideas for what the Frank Johnson Memorial Fund may look like.</li></ul>			
Stumpf			
<ul style="list-style-type: none"><li>• Post agendas and minutes</li></ul>			
<ul style="list-style-type: none"><li>• Submit outstanding to town</li></ul>			
<ul style="list-style-type: none"><li>• Upload missing surveys</li></ul>			
Wonson			
<ul style="list-style-type: none"><li>• Find facilitator for board outing / work on putting together fall retreat in general</li></ul>			
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 (possibly already completed)</li> </ul>			
Engle			
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>			
<ul style="list-style-type: none"> <li>• Contact Sam Ford re: John Dodge Homestead</li> </ul>			
<ul style="list-style-type: none"> <li>• Write letter of support for Darwin Ranch nomination and send to Gibbs</li> </ul>			
Smith			
<ul style="list-style-type: none"> <li>• Communicate with church re: Frank Johnson Memorial Fund</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>• Talk to Paul Anthony regarding the demo permit process</li> </ul>			

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
  - JHSM 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 – March 10, 2020 8:45-8:50

a) Adjourn 8:50-9:00

Board Terms:

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