

MINUTES
TETON COUNTY HISTORIC PRESERVATION BOARD MEETING
TETON COUNTY ADMINISTRATION BUILDING

January 14th, 2020; 7:00 PM

CALL TO ORDER

PRESENT WERE: Board members present were Katherine Wonson, President; Mackenzie King, Vice President; Michael Stern, Treasurer; Sherry Smith, via phone; and Kristine Abbey. Board advisors present were Betsy Engle and Cassidy Stickney. Local elected official present was Mark Newcomb, County Commissioner. Members of the public present were Esther Judge Lennox, owner of Shacks on Racks; Morgan Jaouen, Executive Director of the Jackson Hole Historical Society and Museum; Brooke Sausser; and Erin Gibbs.

APPROVAL OF AGENDA AND MINUTES

The agenda was approved with modification. December minutes were approved as presented.

NEW BUSINESS

Historic Preservation Month Planning, May 2020

During this month the state will highlight a business that supports historic preservation. The Board needs recommendations for a candidate: Cowboy Bar/? Hand Fire Pizza? The Wort? Maybe the Board can partner with Alliance for Historic Wyoming. The deadline in January 15 for signing up, February 1 is the deadline for the event, and February 15 is the deadline for submitting graphics.

Demolition Permits

10 E Simpson Update

The Board has not received a demolition permit, but the property may not be eligible for the National Register because it has changed significantly and lost integrity. According to old photos, the windows, siding, and roofing have all been altered.

Pearl Ave Updates

The owner has demolished many buildings and is conscious of his reputation. The owner also owns 212 and 220 E. Pearl, but is not willing to negotiate on these properties. Abbey reported that she will have a meeting with Robert Huggins (owner of New West) next week. Sheds from Upper Cache were sent to fire victims in Hoback Ranch.

165 N. Glenwood (Nurse's Quarters) Update

Brigid Mander was supposed to send a spreadsheet with projected revenue to Stern, but Stern has yet to receive the information. The church has not officially declined and has expressed interest again.

20 E. Hansen

No updates.

Miller House

Miller House is for sale. Jaouen heard that the realtor called the property not historically significant. There could be a group besides the Historical Society interested in preservation. The Title and Escrow Company wants to stay put.

75 W. Broadway

Stern does not think that the owner would be open to a preservation strategy.

Frank Johnson Memorial Fund

The Board appointed Smith and Jaouen to spearhead this effort.

Staff Person

Stern needs to post the RFP.

PUBLIC COMMENT

Esther Judge Lennox: Judge Lennox has multiple western motel signs. Wonson commented that these signs could be a temporary exhibit. Newcomb added that the county also possesses multiple signs. Jaouen suggested that the signs could be places on the new Historical Society site before they break ground.

STAFF REPORT

Gibbs presented the phone calls, email, and mail from the past month, including correspondence from the Wyoming Cultural Trust Fund, Alliance for Historic Wyoming, and Section 106 filing notification. Anne Noble thanked the Board for their support for the Darwin Ranch nomination.

Important dates:

- January 24: Snow King EIS released
- January 27: Planning Commission will consider LDR text amendment (Stern will attend)
- February 18: County Commission LDR text amendment update (Wonson will attend)

REVIEW OF ACTION ITEMS

	YES	NO	MOVED
All			
<ul style="list-style-type: none"> • Make edits to Olson’s staff person contract description (if necessary) 			
<ul style="list-style-type: none"> • Get agenda items to Gibbs five days before meeting 			
<ul style="list-style-type: none"> • Brainstorm ideas for what the Frank Johnson Memorial Fund may look like. 			
Gibbs			
<ul style="list-style-type: none"> • Post agendas and minutes 	X		

• Submit outstanding to town			X
• Put Dubbe's letter re: Darwin Ranch on letterhead and send to Wonson for signature, submit to Beadles with SHPO	X		
• Look in surveys on drive to see what might exist for Miller House	X		
• Get Dubbe in touch with Sam Ford re: John Dodge Homestead	X		
• Upload missing surveys			X
• Meet with King to get demo log up to speed for Stumpf	N/A		
• CLG Report for FY 2019	X		
• Prepare / organize material for hand off to Stumpf	X		
• Follow up with Section 106 Consulting Party Requests	X		
Wonson			
• Contact Greer with Nature Conservancy re: Lucas Cabin	X		
• Find facilitator for board outing / work on putting together fall retreat in general		X	
• Meet with Robert from New West re: Pearl Ave. properties	X		
Olson			
• Post staff person job description on boards and newspaper (after final draft is greenlighted)			
• Send out thank you notes for Old Bill's (possibly already completed)			
Engle			
• Provide Gibbs with mailing list for staff person advertisement	X		
Abbey			
• Meet with Robert from New West re: Pearl Ave. properties: SCHEDULED			
Dubbe			
• Reach out to Bill Schwartz re: 10 E Simpson			

• Contact Sam Ford re: John Dodge Homestead			
• Write letter of support for Darwin Ranch nomination and send to Gibbs			
Smith			
• Communicate with church re: Frank Johnson Memorial Fund			
Jaouen			
• Remind Sam Ford to share research on John Dodge Homestead			
King			
• Talk to Paul Anthony regarding the demo permit process: IN PROGRESS			

COMMITTEE REPORTS

Town and County Integration 2020

Genevieve Lot

If the easement is never written, the effort thus far will be futile. The Land Trust is going to draft the easement and the Town will hold it.

LDR Text Amendment Update

The LDR text amendment will finish along with the CUP for Hardeman Barns.

Demo Review

There have been changes to the process. King spoke with Paul Anthony about submitting more research and photographs. She will send the updated application. The Town is not looking to demolish the Cy Ferrin House. Wonson wants to stay updated so it does not become ineligible through modification. McKenzie will set up a time for a tour of the house.

Grant/Contract Oversight Committee

Preservation Strategies Study

The next submission may be in the spring. There need to be financial incentives to level the playing field because preservation costs money.

Strategic Alliances

JHSM Location Move Update

Jaouen is working on a place to store buildings in Etna. Some buildings may also be stored near the START facility.

Community Character Initiative

Ryan Nourai will update next month. Sausser commented that there was a first meeting where they discussed different criteria and how to weight the criteria.

Snow King

USFS is consulting with the Advisory Council of Historic Preservation.

Meeting adjourned.

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