

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, March 10, 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) Snow King MOA
 - b) Historic Preservation Month Planning, May 2020
 - a. Olson: there a funds available through the TTB for next time (application was due 2/14)
 - c) Demo Permits:
 - a. 20 E Simpson
 - b. 10 E Simpson (potential permit – update if applicable, and if contact with owner)
 - i. Engle: some notable owners, but structure has changed enough that it is not eligible for National Registry
 - c. 174 N. King
 - d. 635 S. Cache Street
 - i. Judge-Lennox sent pictures via email
 - ii. Engle reports that SHPN says it is not eligible for National Register
 - e. Pearl Ave. properties
 - f. 165 N Glenwood (Nurse’s Quarters – update if applicable)
 - g. 20 E Hansen (Potential Future Permit – update if applicable)
 - h. Miller House (Potential permit - next steps)
 - d) Ideas for Frank Johnson Memorial Fund (with JHSM)
 - e) Staff Person update - Status of RFP
 - a. Kristen Waters posted the RFP to the Teton County homepage and Facebook, sent through business listserve and nonprofit listserve
 - b. Two new applicants through Indeed

5. Public Comment (for items not on the agenda): 8:00-8:45

6. Staff Report 8:45-8:50

a) Mail: FCC
Letter to Wonson

b) Email: Ilene Chenkin
Stern sent the Board’s February 4 financial statement.

Betsy Engle

Invoice for 10 Simpson survey

Shelley Fairbanks

Usually start advertising for new Board members in late April/early May. Board member with expiring terms can reapply at any time through the County website. Interviews will be in June.

Heather Rockwell

Shared some historic planning documents and a grant application from the city of Casper.

c) Phone Messages/Conversations: N/A

d) Important dates:

- April 16: 11 AM-3 PM CLG training in Rawlins, \$10
- April 22 4-4:15 PM budget meeting with joint board in BCC Chambers

7. Review of January/February Action Items

8:50-8:55

	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. 			
Stumpf			
<ul style="list-style-type: none"> • Post agendas and minutes 			
<ul style="list-style-type: none"> • Submit outstanding to town 			
<ul style="list-style-type: none"> • Upload missing surveys 			
<ul style="list-style-type: none"> • Ask Shelley how board members can reapply and when applications are due 			
<ul style="list-style-type: none"> • Update demolition log for 225/275 Redmond 			
<ul style="list-style-type: none"> • Upload documents to Google Drive 			
Stern			

<ul style="list-style-type: none"> Follow up with county about posting RFP 			
Wonsoon			
<ul style="list-style-type: none"> Write letter of support for half-grant for Nurses' Quarters 			
<ul style="list-style-type: none"> Write Teton Raptor Center Letter 			
Nourai			
<ul style="list-style-type: none"> Ask Sherry about 275 Redmond 			
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) 			
<ul style="list-style-type: none"> Follow up with 20 E. Hansen 			
<ul style="list-style-type: none"> Ask for \$\$ from Travel & Tourism Board for Historic Preservation Month 			
<ul style="list-style-type: none"> Call Buckrail and tell them about LDR amendment vote 			
Engle			
Abbey			
Dubbe			
<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			
<ul style="list-style-type: none"> Do research on 275 Redmond 			
<ul style="list-style-type: none"> Make sure someone's on the phone for MOA Snow King meetings 			

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: approved February 18, 2020
 - 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 (update)
- d) Affordable Historic Housing (Formerly Incentives)

9. Schedule Next Meeting – April, 14 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

