

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, April 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) Snow King MOA
 - b) Historic Preservation Month Planning, May 2020: ideas for online events, AHW is available to help
 - c) Demo Permits:
 - a. Pearl Ave Properties (update if applicable, and if contact with New West)
 - b. 165 N. Glenwood (Nurse's Quarters – update if applicable)
 - i. Brigid Mander's involvement
 - c. 20 E. Hansen (Potential Future Permit – update if applicable)
 - d. Miller House (Potential permit - next steps)
 - d) Ideas for Frank Johnson Memorial Fund (with JHHSM)
 - e) 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: N/A

- b) Email: Rin Kasckow (AHW)

Historic Preservation Month will be online. No public gatherings re: COVID-19.

Heather Rockwell (SHPO)

Staff is working remotely. No in-person meetings for April or May, but can schedule meetings via Google Hangouts. She is leaving SHPO at the end of June.

Shelley Fairbanks

TCHPB was added to the Human Services/Community Development group. There are no in-person budget meetings at this time. Council/Commission will contact boards as necessary.

Michael Stern

Sent in budget request, same as last year.

Barbara Allen

Question about 437 Glenwood: wants to move it to a site in town as an ARU, needs more information.

c) Phone Messages/Conversations:

Brian calling from Indeed for Michael: (650) 393-1051

d) Important dates:

- i. April 16: 11 AM-3 PM CLG training in Rawlins, \$10
- ii. April 16: Snow King MOA meeting
- iii. April 22 4-4:15 PM budget meeting with joint board in BCC Chambers. Stern may or may not be here.

7. Review of March / April Action Items

8:50-8:55

	YES	NO	MOVED
All			
<ul style="list-style-type: none">• Get agenda items to Stumpf 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">• Update demolition log and review			
<ul style="list-style-type: none">• Upload documents to Google Drive			
Stern			
<ul style="list-style-type: none">• Outreach to the county about how to make people aware of the text amendment			
Wonson			
<ul style="list-style-type: none">• Write letter of support for half-grant for Nurses' Quarters			
<ul style="list-style-type: none">• Finish letter for TRC			
Nourai			

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			
<ul style="list-style-type: none"> April 16, 10 AM: attend Snow King MOA meeting 			
Dubbe			
<ul style="list-style-type: none"> April 16, 10 AM: attend Snow King MOA meeting 			
<ul style="list-style-type: none"> Meet with Mander about Nurses' Quarters 			
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"> Follow up with demo permit review form change 			

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.
- c) Strategic Alliances
- JHSM location move (update)
 - Community Character Initiative (update)
- d) Affordable Historic Housing (Formerly Incentives)

9. Schedule Next Meeting – May 12, 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