

AGENDA

Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

-Tuesday, May 12, 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, May 2020
 - c) Kelly Homes: Ryan Dorgan
 - d) Proposed grant program
 - e) Update: Shacks on Racks
 - a. 230 E. Pearl
 - b. 10 E. Simpson & Elk Refuge
 - f) SHPO review
 - g) Demo Permits:
 - a. 650 Cedar Lane
 - b. 375 W. Broadway Ave
 - c. Pearl Ave Properties (update if applicable, and if contact with New West)
 - d. 165 N. Glenwood (Nurse's Quarters – update if applicable)
 - i. Brigid Mander's involvement
 - e. 20 E. Hansen (Potential Future Permit – update if applicable)
 - f. Miller House (Potential permit - next steps)
 - h) Ideas for Frank Johnson Memorial Fund (with JHSM)
 - i) 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: AHW
For Katherine
 - b) Email: [Heather Rockwell](#)

There will be an online Historic Preservation 101 training via Zoom. There is an online video available about the Tax Credit Program. SHPO is developing an irrigation program with the Bureau of Reclamation. They are looking to streamline the process of mitigating resources related to irrigation.

Natalie Fath

Inquired about moving the cabin at 437 N. Glenwood to the Elk Refuge. She wants to know more about the process.

c) Phone Messages/Conversations:

d) Important dates:

- i. July 23: Historic Preservation 101 training via Zoom
- ii. September 16: Historic Preservation 101 training in Rawlins (COVID-19 dependent; \$10; register by September 14)

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 			
Stumpf			
<ul style="list-style-type: none"> • Post agendas and minutes 			
<ul style="list-style-type: none"> • Update demolition log and review 			
Stern			
<ul style="list-style-type: none"> • Email Phil Cameron 			
<ul style="list-style-type: none"> • Reach out to Brigid about a more specific proposal 			
Wonson			
<ul style="list-style-type: none"> • Reach out to Laurie Andrews and ask about Community Foundation's role in supporting a grant program for historic preservation ad the Board potentially matching these grants (after there is a more formal application from Brigid) 			
Nourai			
<ul style="list-style-type: none"> • Reach out to Barb Allen 			
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			
Dubbe			
<ul style="list-style-type: none"> • Meet with Mander about Nurses' Quarters 			
Smith			
Jaouen			
King			

8. Committee Reports

8:55-9:15

a) Town and County Integration 2020 (Formerly Incentives and Ordinance)

- Genevieve lot– Easement 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
 - JHHSM location move (update)
 - Community Character Initiative (update)
- d) Affordable Historic Housing (Formerly Incentives)

9. Schedule Next Meeting – June 9, 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