

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, June 9, 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 May Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Snow King MOA
  - b) Grant program
  - c) Demo Permits:
    - a. 230 E. Pearl
    - b. 10 E. Simpson & Elk Refuge
    - c. Pearl Ave Properties (update if applicable, and if contact with New West)
    - d. 165 N. Glenwood (Nurse's Quarters – update if applicable)
    - e. 20 E. Hansen (Potential Future Permit – update if applicable)
    - f. Miller House (Potential permit - next steps)
  - d) Ideas for Frank Johnson Memorial Fund (with JHSM)
  - e) Staff Person update
5. Public Comment (for items not on the agenda): 8:00-8:45
6. Staff Report (including May) 8:45-8:50
  - a) Mail: N/A
  - b) Email: Brigid Mander  
Thank you for starting the seed grant program and for the grant.  
  
Tim O'Donoghue  
Wondering about 2019 budget number for EarthCheck.  
  
Paul Anthony  
Correspondence about 375 W. Broadway: concerns about the demolition delay and adequate photo documentation.  
  
Danielle Bausch  
NEPA review comment for a telecommunications project
  - c) Phone Messages/Conversations: N/A

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 May / June Action Items

8:50-8:55

	YES	NO	MOVED
All			
<ul style="list-style-type: none"> <li>• Get agenda items to Stumpf five days before meeting</li> </ul>			
Stumpf			
<ul style="list-style-type: none"> <li>• Post agendas and minutes</li> </ul>			
<ul style="list-style-type: none"> <li>• Update demolition log and review</li> </ul>			
Stern			
<ul style="list-style-type: none"> <li>• Email Phil Cameron</li> </ul>	X		
<ul style="list-style-type: none"> <li>• Send letter to be submitted with 230 E. Pearl (with help from Ali Price)</li> </ul>			X
Wonson			
<ul style="list-style-type: none"> <li>• Reach out to Laurie Andrews and ask about Community Foundation's role in supporting a grant program for historic preservation and the Board potentially matching these grants (after there is a more formal application from Brigid)</li> </ul>	X		
Nourai			
<ul style="list-style-type: none"> <li>• Reach out to Barb Allen</li> </ul>			X
Olson			
<ul style="list-style-type: none"> <li>• Send out thank you notes for Old Bill's (possibly already completed)</li> </ul>	X		
<ul style="list-style-type: none"> <li>• Follow up with 20 E. Hansen</li> </ul>			X

Engle			
Dubbe			
• Meet with Mander about Nurses' Quarters	X		
• Look for archived photos of 375 W. Broadway	N/A		
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
  - JHSM location move (update)
  - Community Character Initiative (update)
  - Hardeman Barns (update)
- d) Affordable Historic Housing (Formerly Incentives)

9. Schedule Next Meeting – July 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