

## AGENDA

### Teton County Historic Preservation Board

PO Box 4083; 307-732-8688

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

**-Tuesday, July 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 June Minutes 7:08-7:10
4. New Business 7:10-8:00
  - a) Jackson Hole Golf and Tennis documentation request
  - b) Snow King MOA
  - c) Grant program
  - d) 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)
  - e) Ideas for Frank Johnson Memorial Fund (with JHSM)
  - f) Staff Person update
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: Alison Cusack, JP Schubert  
Will send information about the Spring Gulch Tower when it is submitted to SHPO.  
  
Esther Judge-Lennox  
Asked for a letter for 230 E. Pearl. King followed up.  
  
Heather Rockwell  
There is a new historic preservation board in Meeteetse, WY. Heather's last day is June 30.  
  
Andy Salter

TCHPB has a new board member! Andy Salter’s three-year term begins July 1, 2020.

Michael & Makenzie

They were each appointed for another three-year term!

FCC

Information about the new cell tower going up near Spring Gulch.

Lauri Hanes

She owns a historic cabin on Pacific Creek that she wants to donate. It was built in 1920.

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			
• Get agenda items to Stumpf five days before meeting			
Stumpf			
• Post agendas and minutes	X		
• Update demolition log and review	X		
Stern			
• Email Paul Anthony			
• Send letter to be submitted with 230 E. Pearl (with help from Ali Price)			
Wonson			
• Send a follow-up email to Raptor Center saying that the Board is okay with minor deviations			

Nourai			
• Reach out to Barb Allen			
Olson			
• Follow up with 20 E. Hansen			
Engle			
Dubbe			
Smith			
• Email Jaouen about moving the historic buildings			
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 – August 11, 2020

8:45-8:50

a) Adjourn

8:50-9:00

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

Mackenzie King 6/30/23

Michael Stern 6/30/23

Andrew Salter 7/1/23