

**MINUTES**  
**TETON COUNTY HISTORIC PRESERVATION BOARD MEETING**  
**VIRTUAL MEETING**

June 9, 2020; 7:00 PM

**CALL TO ORDER**

**PRESENT WERE:** Board members present were Katherine Wonson, President; Mackenzie King, Vice President; Michael Stern, Treasurer; Sherry Smith; Kurt Dubbe; Monay Olson; Kristine Abbey; and Ryan Nourai. Board administrator Clare Stumpf and Susan Erikson-Meier, board staff, were present. JP Schubert and County Commissioner Mark Newcomb were present.

**APPROVAL OF AGENDA AND MINUTES**

The board approved the agenda and last month's minutes unanimously.

**NEW BUSINESS**

*Snow King MOA Update*

Schubert is going through the draft MOA and stipulations, including: professional photography of the area, rehabilitation of the summit shelter into a historic shelter, and the provision of interpretive materials for the public including photos, videos, and interviews, at a variety of locations. Stern was concerned whether Snow King will try to follow dark skies and county ridgeline requirements because they are on federal land. Schubert is working on getting more comments in, including from TCHPB board members. Dubbe plans to attend the next meeting on Thursday, 6/18 at 10 AM.

*Grant Program*

Wonson reported that the first funds were given to the grant recipient. Stern is sending the check.

*Demo Permits*

230 E. Pearl

King has not heard anything from Judge-Lennox or Ali Price since last month's meeting. The Board is waiting for them to come with an ask before drafting a letter.

375 W. Broadway

Stern put the photos of this building on the Google Drive.

10 E. Simpson & Elk Refuge

No updates.

Pearl Ave. Updates

No updates.

165 N. Glenwood (Nurse's Quarters) Update

No updates.

20 E. Hansen

No updates.

Miller House

No updates.

*Frank Johnson Memorial Fund*

Smith got to talk with Sally, who is very supportive. Sally is going to take the idea to the Episcopal Church and will check in with Betsy Engle. Smith will approach former board members.

*Staff Person Update*

New staff person Susan Eriksen-Meier is on call. She will be starting in July.

**PUBLIC COMMENT**

None.

**STAFF REPORT**

Stumpf presented the phone calls, emails, and mail from the last month, including a thank-you note from Brigid Mander, correspondence about 375 W. Broadway, a message from Tim O'Donoghue inquiring about the 2019 EarthCheck budget number, and a NEPA inquiry from Danielle Bausch.

Important Dates:

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

Review of Action Items:

	YES	NO	MOVED
All			
<ul style="list-style-type: none"><li>• Get agenda items to Stumpf five days before meeting</li></ul>	X		
Stumpf			
<ul style="list-style-type: none"><li>• Post agendas and minutes</li></ul>	X		
<ul style="list-style-type: none"><li>• Update demolition log and review</li></ul>	X		

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			
<ul style="list-style-type: none"> <li>Meet with Mander about Nurses' Quarters</li> </ul>	X		
<ul style="list-style-type: none"> <li>Look for archived photos of 375 W. Broadway</li> </ul>	N/A		
Smith			
Jaouen			

King			

**COMMITTEE REPORTS**

**Town and County Integration 2020**

*Genevieve Lot*

Wonson spoke with Robyn Levy and Liz Long from the Land Trust; Amberley Baker; and Leah Colasuanno, the town attorney. There was talk about the TCHPB holding the easement for the three historic buildings. The donor will sell buildings to the business owners with easements to protect the buildings from being torn down. Newcomb asked if there needed to be a back-up entity in case the TCHPB dissolves at some point. Olson wanted to know if the Board would be compensated for monitoring costs, which could come from the donor or the Land Trust. Stern noted that this problem was another example of the Town/County blurred line. Dubbe wondered if the Board took this on, would the Board be at odds with Town of Jackson design review standards. Newcomb suggested talking with Keith Gingery and Leah Colasuanno. Erikson-Meier recommended postponing the vote until there is more information. Nourai, Olson, Dubbe, Stern, and Abbey will be on a committee to work on this project.

*Demolition Permit Review*

King reported that the Town included the Board’s comments and picked up everything the Board proposed.

**Grant/Contract Oversight Committee**

*Preservation Strategies Study*

No update—Stern will send another email to Paul.

**Strategic Alliances**

*JHSM Location Move Update*

Smith said that all of the items have been moved from the Mercill property. She will email Jaouen about moving the historic buildings.

*Community Character Initiative*

Nourai talked about how to use the matrix: open spaces, historic component, etc. but is wondering how to unveil this idea during COVID. Photographic examples and/or walking tours could work. Preliminary dates are forthcoming.

*Hardeman Barns*

Raptor Center staff asked the Board to come out and look at the new location of the Pump House this summer. There are some minor changes they are proposing that they would like to run by the board. They want to add insulation to the top of the roof, which will change the

profile. Wonson still thinks it meets the standards. Dubbe said that it is probably fine because is a subordinate structure. Wonson reported that they also want to extend the overhang of the roof by six inches, which Dubbe said it is not that significant. Wonson will send a follow-up email saying that the Board is okay with the minor deviations.

**Affordable Historic Housing**

Wonson is trying to get a hold of April Norton.

*Next Meeting*

The next meeting is July 14, 2020.

Meeting adjourned.

Board Terms:

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