

AGENDA
Teton County Historic Preservation Board
PO Box 4083; 307-732-8688
Virtual Meeting

-Tuesday, August 11, 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 Minutes 7:08-7:10
4. New Business 7:10-8:00
 - a) Jackson Hole Golf and Tennis documentation request
 - b) Mercer Cabin relocation to Gill Addition: Rush Jenkins, Klaus Baer, Carla Hansen
 - c) Snow King MOA
 - d) Grant program
 - e) Demo Permits:
 - a. 105 Mercill
 - b. 365 S. Willow
 - c. 230 E. Pearl
 - d. 10 E. Simpson & Elk Refuge
 - e. Pearl Ave Properties (update if applicable, and if contact with New West)
 - f. 165 N. Glenwood (Nurse's Quarters – update if applicable)
 - g. 20 E. Hansen (Potential Future Permit – update if applicable)
 - h. Miller House (Potential permit - next steps)
 - f) Ideas for Frank Johnson Memorial Fund (with JHSM)
 - g) Contract 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: [FCC](#)
SHPO decision for cell tower: “No Historic Properties in Area of Potential Effects”

[Alison Price](#)
Correspondence about a letter for 230 E. Pearl for John and Lisa Potzernitz

[Susan Eriksen-Meier](#)
Draft easement for the Genevieve Block

Mark Newcomb

Explanation re: the Brown property and whether 15 units can be developed as well as preserving the Brown house

Alison Cusack and JP Schubert

Alison sent the Cultural Resources Report and let JP know that SHPO has given a concurrence for the Spring Gulch project. JP let her know that the Board's priority is history, not necessarily reviewing every project in the county

Chris Neubecker

Chris sent his thanks for the 230 E. Pearl letter.

State, Tribal, Local, Plans & grants Division

Announcing FEMA grants for hazard mitigation assistance

c) Phone Messages/Conversations: N/A

d) Important dates:

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

7. Review of 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	X		
<ul style="list-style-type: none">• Update demolition log and review	X		
Stern			
<ul style="list-style-type: none">• Send letter to be submitted with 230 E. Pearl (with help from Ali Price)			
Wonson			
<ul style="list-style-type: none">• Explore ideas for deed restriction for Nurses' Quarters with April			

Norton			
Nourai			
• Reach out to Barb Allen			
Olson			
• Follow up with 20 E. Hansen			
Engle			
Dubbe			
Eriksen-Meier			
• Meet with Robin and Karen to see if they can figure out the easement issue for Genevieve			
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 – September 8, 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 6/30/23