

MINUTES
TETON COUNTY HISTORIC PRESERVATION BOARD MEETING
VIRTUAL MEETING

July 14, 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; Andy Salter; and Kristine Abbey. Board administrator Clare Stumpf and Susan Eriksen-Meier, board staff, were present. Morgan Jaouen and Betsy Engle were present. Everyone introduced himself or herself to new board member Andy Salter.

APPROVAL OF AGENDA AND MINUTES

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

NEW BUSINESS

Jackson Hole Golf and Tennis Documentation Request

Wonson reported that SHPO is looking for information about the determination of eligibility. They are trying to do a Section 106 consultation. Engle mentioned that the Board has never done a project with Golf and Tennis and she will look at the GIS data. Wonson added that the area was developed in the early 1960s. Jaouen said that there is a photo of the golf course in the archive.

Snow King MOA Update

Wonson said that the MOA has been signed and that nothing changed in the final round of review. The mitigation focuses on documentation of old buildings and the design of new buildings.

Grant Program

Stern sent the check.

Demo Permits: no new demo permits from the Town.

230 E. Pearl

King said that the architects contacted her last Friday saying they were going to submit a letter to the Board asking that the Board support their request for an additional 40 square feet for the new location of this building. Stern added that they will have to go through a zoning variance process. King will wait for more details.

10 E. Simpson & Elk Refuge

Esther Judge-Lennox sent an email. Natalie Fath from FWS got the Elk Refuge to accept the building.

Pearl Ave. Updates

No updates besides 230 E. Pearl.

165 N. Glenwood (Nurse's Quarters) Update

Stern reported that there was a flurry of activity last week. There are two buildings on the site. Apparently the accessory buildings and some of the tenants received a notice of eviction because they are cutting power to start construction of townhouses on the main site. Wonson talked to April Norton who explained that the Housing Authority might be interested in buying a deed restriction.

20 E. Hansen

No updates.

Miller House

No updates.

Frank Johnson Memorial Fund

Jaouen will forward the letter that Smith wrote.

Contract Update

County Commissioners will be signing the contract soon.

PUBLIC COMMENT

None.

STAFF REPORT

Stumpf presented the phone calls, emails, and mail from the last month, including correspondence about 230 E. Pearl, new board member terms, and a historic cabin on Pacific Creek owned by Lauri Hanes. Wonson said the cabin dates back to the 1920s and is on skids. The Board should let her know that it does not count against her FAR. Stumpf will introduce her to Esther.

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"> • 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	X		
• Send letter to be submitted with 230 E. Pearl (with help from Ali Price)			X
Wonson			
• Send a follow-up email to Raptor Center saying that the Board is okay with minor deviations	X		
***Edit Kelly home sites letter			
Nourai			
• Reach out to Barb Allen			
Olson			
• Follow up with 20 E. Hansen			
Engle			
Dubbe			
Smith			
• Email Jaouen about moving the historic buildings	X		

King			

COMMITTEE REPORTS

Town and County Integration 2020

Genevieve Lot

Eriksen-Meier reported that the Community Foundation (CF) has concerns about the contract. It would be a CF easement and that is complicated, but the Board could make an LLC to hold the easement. Stern asked about creating a new non-profit under the CF. Eriksen-Meier replied that the CF could be in charge until the Board has a 1023 form submitted. Wonson asked if the Board could ask another organization to hold the easement temporarily. Eriksen-Meier explained that if the Board did create a non-profit, the Board would need to create bylaws, which is very easy. Eriksen-Meier said that maybe three people from the board could oversee things. Stern and Wonson supported this idea. Eriksen-Meier suggested setting up a special meeting to make decisions. Eriksen-Meier will update everyone when there is a government action needed from the Board to ensure adequate board involvement. Salter said that he would like to read the easement.

Demolition Permit Review

King reported that the Town is moving forward with the current draft.

Grant/Contract Oversight Committee

Preservation Strategies Study

Wonson got an email that this process is on hold until September.

Strategic Alliances

JHSM Location Move Update

Jaouen is waiting on some documents. The Mercill cabins will be moved between August 10-20 to a spot near Karns Meadow for about two years. The concrete will be left on site and demolished. She will send an email for those who want to watch.

Community Character Initiative

Nourai was absent, so the Board is unsure of the status of this item.

Hardeman Barns

Wonson restated that the deviations are not significant enough to warrant a loss of historic building status.

Affordable Historic Housing

Wonson talked about the Benson cabin near the electric station on East Kelly. The Housing Authority owns it now. She said that in light of what is going on at the Nurses' Quarters, it should be preserved. There could be a deed restriction put on it. She added that the Board should focus on existing historic structures and preserving them where they are instead of moving all historic buildings to one site.

Next Meeting

The next meeting is August 11, 2020.

Meeting adjourned.

Board Terms:

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

Andy Salter 6/30/23