

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

-Tuesday, September 8, 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) Seed grant application from Susan Eriksen-Meier | |
| d) Demo Permits: | |
| a. 175 N. Jackson (Rusty Parrot): Esther may relocate to Hog Island | |
| b. 460 E. Deloney: need to let Fire/EMS Captain know ASAP | |
| c. 105 E. Broadway | |
| d. 170 Redmond Street | |
| e. 10 E. Simpson & Elk Refuge | |
| 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) | |
| e) Ideas for Frank Johnson Memorial Fund (with JHSM) | |
| f) Contract update | |
| g) Hoback Cabins on County Land | |
| 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” | |
| Susan Eriksen-Meier | |
| Submitted IRS form, there is now an entity to hold the easement for the block! | |
| Notes from 8/31 meeting sent out to the Board | |
| Template for Old Bill's email | |
| 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"> • Put grant application outline on the Google Drive 			
Wonson			
<ul style="list-style-type: none"> • 			
Nourai			
<ul style="list-style-type: none"> • 			
Olson			
<ul style="list-style-type: none"> • Follow up with 20 E. Hansen 			
Engle			

Dubbe			
Eriksen-Meier			
•			
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 – October 13, 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