

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

August 11 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; Kurt Dubbe; and Kristine Abbey. Board administrator Clare Stumpf and Susan Eriksen-Meier, board staff, were present. Morgan Jaouen and Esther Judge-Lennox were present.

**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*

JP Schubert sent an email about the cell tower. Dubbe thinks Schubert made the right decision.

*Mercer Cabin Relocation*

Dubbe visited the site with Carla Hansen and it looks like a good home for the Mercer Cabin. Dubbe reached out to Paul Anthony and Larry Pardee to discuss logistics. The logs are stabilized so the cabin can be moved. Dubbe thinks that the Town is in favor of the move because the cabin is unoccupied and the Town has to monitor it. Dubbe's firm would design the foundation and the family would follow through with the permitting process if the Town gifts them the cabin. The family has a passion for preservation. Stern made a motion that the Board support the relocation of this cabin. Dubbe and King recused themselves. Nourai seconded and the motion passed unanimously. Eriksen-Meier will draft a letter of support.

*Snow King MOA*

Jaouen reported that there is no update. The MOA has been signed. There is a 10-15 year sunset on the MOA.

*Grant Program*

No update.

*Demo Permits:* no new demo permits from the Town.

105 Mercill

Jaouen thought the Town was dealing with this demo internally. Need to move three structures to the START barn for the next two years until they are moved to the Genevieve Block. Stern added that the demo permit clearly states that the buildings will be removed and not demolished. The Board can state that they approve the relocation and not the demolition. Jaouen said the developer will remove the foundations. King moved to not recommend a stay on the condition that the cabins be relocated. Dubbe seconded. Motion passes unanimously.

### 365 S. Willow

Demo permit is for the detached garage, not the house. Board is unable to find the original date of construction for the garage, which used to be a welding area. Wonson made a motion to not recommend a stay on demolition. Abbey seconded. Motion passed unanimously.

### 230 E. Pearl

Wonson reported that the cabin was moved successfully.

### 10 E. Simpson & Elk Refuge

Wonson reported that the Elk Refuge is moving forward with this plan.

### Pearl Ave. Updates

No updates.

### 165 N. Glenwood (Nurse's Quarters) Update

Wonson had a phone call with the developer. There is a potential need for some fundraising. Brigid Mander is trying to figure out this issue, but we need a professional to pull all the threads together, i.e. three options so this deal might be enticing to different parties. Wonson looked into a Community Foundation grant, but the Board cannot apply because it is not a C3 organization—might need \$5-10k. Stern had a called with Max Ludington from Legacy Conservation Works who could apply for the grant, but Ludington does not have time to apply in the next month. Mander could talk to the Housing Trust or Habitat for Humanity. Stern said that the Board should talk to any and all developer that might be willing to take on this project. He'll be talking to New West, explaining that this is a great community service project. Wonson suggested reaching out the Mendenhall and Faupel in the interest of reaching out to multiple developers. Eriksen-Meier will reach out to Greg Prugh. Wonson added that there is political will to see these structures saved which may make it easier to reach out to developers.

### 20 E. Hansen

No updates.

### Miller House

No updates.

### *Frank Johnson Memorial Fund*

Jaouen is busy with Old Bill's. Smith suggested waiting until mid-October to launch the fund.

### *Contract Update*

Wonson reported that there is a public meeting coming up about preservation strategies. Eriksen-Meier added that the meeting is on the 19<sup>th</sup> and is specific to the Town. There will be a new historic registry for the Town. The incentives are not strong and there are a lot of hoops. It would make sense to have a template document so the County can sign off on it as well. Stern asked why the Design Review Committee has not seen it—he is on the committee. Wonson said that it should have been a collaborative process. It would be odd for the Board to not support it, but if it is not adequate then the Board will not support it. Eriksen-Meier called Paul Anthony

to talk about it and shared the ordinance with the Board members. Smith asked why the Town has not asked the Board for input. Wonson suggested making a comment for the 19<sup>th</sup> but in general the Board has not been in the loop. Board hopes to be included. Eriksen-Meier found out about the ordinance from an email she was copied on from Tyler to Brigid Mander.

**PUBLIC COMMENT**

Esther Judge-Lennox reported that 230 E. Pearl was moved successfully with a donation to Shacks on Racks. The Elk Refuge has also carved out space for four more homes.

**STAFF REPORT**

Stumpf presented the phone calls, emails, and mail from the last month, including correspondence about the cell tower, 230 E. Pearl, the draft easement for the Genevieve Block, and information about the Brown property. Wonson added that the Housing Authority wants to build 15 units and integrate the Brown house. Wonson did a walk-through with April Norton. Nourai and King will be the point-people.

Important Dates:

- 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>			
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>• 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>• Explore ideas for deed restriction for Nurses' Quarters with April Norton</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>Follow up with 20 E. Hansen</li> </ul>			
Engle			
Dubbe			
Eriksen-Meier			
<ul style="list-style-type: none"> <li>Meet with Robin and Karen to see if they can figure out the easement issue for Genevieve</li> </ul>	X		
King			

## COMMITTEE REPORTS

### Town and County Integration 2020

#### *Genevieve Lot*

Eriksen-Meier is waiting for a bank account to move forward with the IRS. Board needs to figure out exactly what the Teton Historic Preservation Foundation will do: no staff, no monthly meeting—only three trustees with an annual meeting. Trustees will be Stern, Wonson, and Elizabeth. Eriksen-Meier will help with Old Bill’s fundraising. There will be a photo opportunity. Wonson said that the Board needs to make friends with local reporters. Stern doesn’t want the Board’s work to be taken for granted. Eriksen-Meier will put a grant application together and talk to Lilypad Creative about website updates.

*Demolition Permit Review*

King wants to check in on the 21-day review period.

**Grant/Contract Oversight Committee**

*Preservation Strategies Study*

The Board discussed this item earlier in the meeting.

**Strategic Alliances**

*JHHSM Location Move Update*

Jaouen reported that the JHHSM is under contract for the Genevieve property. Next will be the RFP process. JHHSM has not been mentioned in the paper.

*Community Character Initiative*

No updates.

*Hardeman Barns*

Wonson delegated this project to Salter and Stern as new liaisons to the Raptor Center.

*Next Meeting*

The next meeting is September 8, 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

