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

Virtual Meeting

-Tuesday, October 13, 2020-7:00 PM

1.	Call to Ord	er, Roll Call and Welcome	7:00-7:05
2.	Approve/N	lodify Agenda	7:05-7:08
3.	New Busing a) b) c) d)	 Iodify Minutes Mercer Cabin relocation to Gill Addition: Rush Jenkins, Klaus B Demo Permits: a. 10 E. Simpson & Elk Refuge b. 165 N. Glenwood (Nurse's Quarters – update if applica c. 20 E. Hansen (Potential Future Permit – update if appl d. Miller House (Potential permit - next steps) Ideas for Frank Johnson Memorial Fund (with JHHSM) Hoback Cabins on County Land Comments on Section 106: cell tower 	able)
5.	Public Com	ment (for items not on the agenda):	8:00-8:45
6.	Staff Repor a)	t Mail: N/A	8:45-8:50
	b)	Email: <u>Makenzie King</u> Stand by original recommendations to not put a stay on the de Broadway and 370 E. Deloney	emolition of 385 E.
		<u>Michael Stern</u> Talk about funding for Brigid's grant for the Nurses' Quarters	
		<u>Ryan Nourai</u> Draft of Community Conservation Collective	
		<u>Kristine Abbey</u> The Board has an Instagram!	
		Joshua Butteris: Teton County Code Compliance Officer Alta Church at 20 Alta School Road: Is this structure historical	y significant?

- c) Phone Messages/Conversations: N/A
- d) Important dates:

7. Review of Action Items

8:50-8:55

	YES	NO	MOVED
All			
Get agenda items to Stumpf five days before meeting			
Stumpf			
Post agendas and minutes	Х		
Update demolition log and review	х		
Stern			
Put grant application outline on the Google Drive			
Wonson			
•			
Nourai			
•			
Olson			
Follow up with 20 E. Hansen			
Engle			

Dubbe		
Eriksen-Meier		
•		
King		

8. Committee Reports

8:55-9:15

8:50-9:00

- 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
 - JHHSM location move (update)
 - Community Character Initiative (update)
 - Hardeman Barns (update)
- d) Affordable Historic Housing (Formerly Incentives)
- 9. Schedule Next Meeting November 10, 2020
 8:45- 8:50
 - a) Adjourn

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