**AGENDA**

**Teton County Historic Preservation Board**

PO Box 4083; 307-732-8688
Virtual Meeting

**-Tuesday, November 10, 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
5. Mercer Cabin relocation to Gill Addition: Rush Jenkins, Klaus Baer, Carla Hansen
6. Demo Permits:
	1. 165 N. Glenwood (Nurse’s Quarters – update if applicable)
7. Ideas for Frank Johnson Memorial Fund (with JHHSM)
8. Hoback Cabins on County Land
9. Comments on Section 106: cell tower
10. Interim president
11. Old Bill’s Funding Update
12. Community Foundation Grant Application
13. SHPO CLG Grant Application
14. Public Comment (for items not on the agenda): 8:00-8:45
15. Staff Report 8:45-8:50
	1. Mail: N/A
	2. Email: Mark Newcomb
	Correspondence about getting advice from the BCC about the new ordinance—there is a lot going on with the Comprehensive Plan Update! Also looking for guidance re: the Community Foundation grant.

Chris Clabuesch

CLG grant is due by October 27, 2020. The BCC approved the CFJH grant application!

Shelby Read

Eriksen-Meier will be connecting with Read about the grant from the Community Foundation.

Betsy Engle

Correspondence about the upcoming grant deadlines for CFJH and SHPO.

Eriksen-Meier

Grant info: $24,450 from CFJH.

Paul Anthony

He will write a letter of support for both grants from the Town Planning Department.

Morgan Jaouen

She has written a letter of support as well!

* 1. Phone Messages/Conversations: N/A
	2. Important dates:
1. Review of Action Items 8:50-8:55

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| --- | --- | --- | --- |
|  | YES | NO | MOVED |
| All |  |  |  |
| * Get agenda items to Stumpf five days before meeting
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|  |  |  |  |
| Stumpf |  |  |  |
| * Post agendas and minutes
 | X |  |  |
| * Update demolition log and review
 | X |  |  |
| * Invite Brigid Mander to the November meeting
 | X |  |  |
|  |  |  |  |
| Stern |  |  |  |
| * Send out Paul Anthony’s response to the Board’s comments on the new ordinance
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|  |  |  |  |
| Wonson |  |  |  |
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| Nourai |  |  |  |
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| Olson |  |  |  |
| * Follow up with 20 E. Hansen
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| Engle |  |  |  |
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| Dubbe |  |  |  |
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| Eriksen-Meier |  |  |  |
| * Ask the County for a monthly statement of Board finances
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| * Follow up with Chris about the Hoback Cabins
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|  |  |  |  |
| King |  |  |  |
| * Reach out to Lorna for more information about the cell tower
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1. Committee Reports 8:55-9:15
	1. Town and County Integration 2020 (Formerly Incentives and Ordinance)
* Genevieve lot – Easement update
* Demo Permit Review – submission process official request
	1. Grant / Contract Oversight Committee (No Change)
* Preservation Strategies Study update – discussion of reception and next steps.
	1. Strategic Alliances
* JHHSM location move (update)
* Community Character Initiative (update)
* Hardeman Barns (update)
	1. Affordable Historic Housing (Formerly Incentives)
1. Schedule Next Meeting – December 8, 2020 8:45- 8:50
	1. 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