# MINUTES TETON COUNTY HISTORIC PRESERVATION BOARD MEETING VIRTUAL MEETING September 8, 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; Ryan Nourai; and Kristine Abbey. Board administrator Clare Stumpf and Susan Eriksen-Meier, board staff, were present. Commissioner Mark Newcomb, 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**

*Mercer Cabin Relocation* Dubbe will provide this update in the future.

### Grant Program

Eriksen-Meier reported that the Teton Historic Preservation Foundation requested \$3,000 for startup costs. The board discussed Clare sending out a Board packet the week before the meeting so the Board can be updated with relevant information. Eriksen-Meier will ask previous Board members if they would like to remain on the email list. Smith moved to approve the grant, Stern seconded. Motion passed unanimously.

## Demo Permits

## 175 N. Jackson

Judge-Lennox may relocate this property to Hog Island. Wonson motioned to not recommend a stay and Stern seconded. Motion passed unanimously.

### 460 E. Deloney

This structure was built in 1967, but a fire last year caused major damage. The Fire Captain would like to use it for training. Wonson motioned to not recommend a stay and Smith seconded. Motion passed unanimously.

### 105 E. Broadway

Wonson mentioned that she would like to see alley buildings preserved. Judge-Lennox reached out to a few people who might be interested in salvaging different parts. Wonson motioned to not recommend a stay and King seconded. Motion passed unanimously.

## 170 Redmond Street

Originally built in 1946, there were additions in 1950 and 1959. Wonson said she considered it in terms of its later modifications. Stern added that it is a classic example of what the Board is dealing with in East Jackson. Wonson said that it is hard to argue that it is anchoring a specific

part of town and she doesn't think the Board should go out on a limb for this structure. Abbey motioned to not recommend a stay and Smith seconded. Stern abstained and the motion passed.

<u>10 E. Simpson & Elk Refuge</u> No updates.

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

Wonson asked who would want to be involved in this project. Stern, King, and Wonson agreed. King with speak with Dubbe. Stern is encouraging Brigid Mander to reach out to the Center of Wonder.

20 E. Hansen No updates.

Miller House No updates.

*Frank Johnson Memorial Fund* Tabled until after Old Bill's.

# Hoback Cabins on County Land

There is County property at the confluence of the Snake and Hoback rivers and the County is looking to reclaim it by summer 2022. The cabins may have been a part of a resort at some point. Wonson said that the Board needs to investigate. The County representative mentioned that any funds from the County would be used to demolish the buildings. Wonson said that the Board needs photos to make determinations and Judge-Lennox shared some photos. Newcomb mentioned that the County may want them for employee housing, but that they are run down. The County could also rehabilitate the riverbank and make it into a park. Stern wondered why the County is rushing to demolish the buildings instead of thinking expansively about their future. Once the Bord has basic information, they can make a better determination. Nourai, Abbey, and Smith will form a subcommittee on this topic.

## **PUBLIC COMMENT**

Judge-Lennox spoke about 520 Ridgeview on Bar Y Road. She will be moving this home and the moving vosts were donated. Stern reminded her that the Board does not review County demolitions. The building will go to Etna.

## **STAFF REPORT**

Stumpf presented the phone calls, emails, and mail from the last month, including correspondence about the cell tower and correspondence from Eriksen-Meier. Eriksen-Meier reported that there is now an entity to hold the easement for the Genevieve Block. She also talked about a fundraising email template the Board can share for Old Bill's season. There will also be a social media post. There might also be an ad in the paper about the Board's key role in saving the block.

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			
Get agenda items to Stumpf five days before meeting			
Stumpf			
Post agendas and minutes	х		
Update demolition log and review	х		
Stern			
•			
Wonson			
•			
Nourai			
•			
Olson			
•			
Engle			

Dubbe		
Eriksen-Meier		
•		
King		

## **COMMITTEE REPORTS**

### **Town and County Integration 2020**

### Genevieve Lot

The Foundation exists! The role of the easements will depend on what happens with the local ordinance.

### Demolition Permit Review

Demo permits can be time-consuming with little results, but also a good way to let people know about opportunities.

## **Grant/Contract Oversight Committee**

## Preservation Strategies Study

Stern reported that it will go to Design Review Committee (DRC) meeting tomorrow. King said that the Board needs to be a part of the review process. Wonson said that if we want to mirror the recommendation process i.e. recommending to DRC and then County Commission, they would need to send a staff report to brief board members before they take a vote. The Board will need to be connected to the County eventually. Abbey mentioned that if the Board wants power, they need to request this from the right people and they need to lobby in the next few weeks. Stern will take the temperature at the next DRC meeting. Wonson said that the Plannign Commission wants the Board's comments for review. Comments should be send to Salter and Stern by the 15<sup>th</sup>. Wonson and King will look at preservation guidelines. Comments should be finalized by the 22<sup>nd</sup>. Wonson met with John Holland and Newcomb, and it could be beneficial to meet with Town Council folks. Stern will meet with Schechter, Wonson with Stanford, Nourai with Muldoon.

## Strategic Alliances

JHHSM Location Move Update Jaouen had already left the meeting.

*Community Character Initiative* Meeting is tomorrow at 2pm.

*Hardeman Barns* Clare will send the letter on letterhead.

*Next Meeting* The next meeting is October 13, 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