**AGENDA**

**Teton County Historic Preservation Board**

PO Box 4083; 307-732-8688
Virtual Meeting

**-Tuesday, December 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
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. Old Bill’s Funding Update
11. Community Foundation Grant Application
12. SHPO CLG Grant Application
13. Public Comment (for items not on the agenda): 8:00-8:45
14. Staff Report 8:45-8:50
	1. Mail: N/A
	2. Email: Linda Kiisk
	The Annual Report time is from October 1, 2019 to September 30, 2020.

	Hamilton Smith
	Correspondence about the cell tower. There are inaccuracies that need to be fixed before the Board reviews the packet.

	Michael Stern
	Sent a notice about the Town Council meeting when they discussed the new ordinances.

	Shelby Read
	The Board is invited to give a virtual presentation to the Community Foundation Grants Committee on December 1.

	Susan Eriksen-Meier
	Eriksen-Meier shared the link to donate to the memorial fund for Katherine Wonson’s mother. She also sent the list of donors from Old Bill’s.
	3. Phone Messages/Conversations: N/A
	4. Important dates:
	December 1: Presentation to the Community Foundation for grant application
15. Review of Action Items 8:50-8:55

|  |  |  |  |
| --- | --- | --- | --- |
|  | YES | NO | MOVED |
| All |  |  |  |
| * Get agenda items to Stumpf five days before meeting
 | X |  |  |
|  |  |  |  |
| Stumpf |  |  |  |
| * Post agendas and minutes
 | X |  |  |
| * Update demolition log and review
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| * Check in with Chris about Zoom bombing
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|  |  |  |  |
| Stern |  |  |  |
|  |  |  |  |
| Nourai |  |  |  |
|  |  |  |  |
| Olson |  |  |  |
| * Follow up with 20 E. Hansen
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|  |  |  |  |
| Engle |  |  |  |
|  |  |  |  |
| Abbey |  |  |  |
| * Follow up with Andrew Joyner about the Kelly Cabin plaques
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|  |  |  |  |
| Eriksen-Meier |  |  |  |
| * Reach out to the County about the cell tower
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| * Contact the County Clerk for a financial statement
 |  |  |  |
|  |  |  |  |
| King |  |  |  |
| * Reach out to Esther Judge-Lennox about relocating the Hoback cabins
* Reach out to Lorna and Hamilton for more information about the cell tower
 |  |  |  |

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)
	1. Affordable Historic Housing (Formerly Incentives)
		1. 445 East Kelly Ave: Brown Property RFP
1. Schedule Next Meeting – January 12, 2021 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