**MINUTES**

**TETON COUNTY HISTORIC PRESERVATION BOARD MEETING**

**VIRTUAL MEETING**

November 11, 2020 7:00 PM

**CALL TO ORDER**

**PRESENT WERE:** Board members present were Michael Stern, President; Andy Salter; Sherry Smith; and Kurt Dubbe; Ryan Nourai; and Kristine Abbey were present. Board staff members Susan Eriksen-Meier and Clare Stumpf were present. Morgan Jaouen was present.

**APPROVAL OF AGENDA AND MINUTES**

The Board approved the agenda and minute unanimously.

**NEW BUSINESS**

*Mercer Cabin Relocation*

Dubbe has no new updates and has not talked to Klaus. He will follow up later this week via email.

*Demo Permits*

N/A

*Frank Johnson Memorial Fund*

Jaouen had a talk with the director of the Fund for Education. Smith and Engle drafted a solicitation letter. The fund will be a partnership between the Jackson Hole Historical Society the Board, and the Fund for Education. The fund needs a name and specifics regarding how students will be awarded because the IRS has specific rules for each type of fund. Eriksen-Meier advocated for the student award program idea so funds can come in on a rolling basis. Jaouen estimates raising $3-5k in its first year. Johnson’s wife will be asking the church for donations as well as past Board members. Jaouen recommended using Frank’s name in the title of the fund and should focus on local or state history. The fund should last for at least three years. Smith and Jaouen will write up recommendations, Stern will sign, and Stumpf will send it.

*Hoback Cabins on County Land*

No updates.

*20 E. Hansen*

No updates.

*445 E. Kelly Brown Property RFP*

Stern reported that the RFP has been issued by the Housing Department and Nourai will follow up.

**PUBLIC COMMENT**

N/A

Review of Action Items: there are no items that require the board’s action at this time.

**COMMITTEE REPORTS**

**Town and County Integration 2020**

*Foundation Status*

The Foundation has been approved by IRS and can now receive gifts and grants.

*Demolition Permit Review*

Stern has been lobbying for the process’ approval and the next meeting is sometime in December. The third reading will be sometime in January. There are concerns from the BCC about how the process is going to work. John Holland has been a huge help. Stern is also working with Paul Anthony, Mark Barron, and Greg Epstein.

**Grant/Contract Oversight Committee**

Two applications have been submitted, and there are no decisions yet.

**Strategic Alliances**

*JHHSM Location Move Update*

Jaouen reported that the JHHS closed on the land in October and they are the official owners. They are working with a group called HGA and Gallagher and Associates.

*Community Character Initiative*

Nourai is wondering about this project. Salter said he does not have the full history, but they seem to be respectful of historic preservation issues. He’s not sure where the matrix came from. Nourai said they were trying to reverse-engineer the matrix so a property like Café G would qualify. Stern said the goal is to try and identify the next Café G.

*Mander Presentation: Nurses’ Quarters Project*

Mander gave her presentation about her initiative to protect the Nurses’ Quarters. She is wondering how investors would recoup their money—it is feasible, depending on what they would want to do with it. It is a rare opportunity and social investment to keep people in Town and contributing to Town. Otherwise, it will probably become short-term rentals. She went over project needs, goals, potential, history, assets, and vision. Smith suggested publicizing the opportunity beyond Jackson. Dubbe will touch base with Mary Hopkins. Mander has checked with St. John’s, but they have not shown much interest.

*Annual Report Accomplishments*

Ericksen-Meier needs assistance logging the Board’s accomplishments for the Annual Report. Engle and Stern will help and send notes.

*Next Meeting*

The next meeting is January 12, 2021.

Meeting adjourned.

Board Terms:

Monay Olson 6/30/21

Sherry Smith 6/30/21

Ryan Nourai 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