MINUTES TETON COUNTY HISTORIC PRESERVATION BOARD MEETING Via Zoom May 11, 2021; 7:00 PM

CALL TO ORDER

Stern called the meeting to order at 7:00 PM.

PRESENT WERE:

Board members Michael Stern, Sherry Smith, Kurt Dubbe, Andrew Salter, and Monay Olson were present. Abigail Moore (Town of Jackson Attorney), and staff member Susan Eriksen-Meier were present.

APPROVAL OF AGENDA AND MINUTES

Stern asked for a motion to approve the minutes from the April TCHPB Meeting and from the April Special Meeting. Salter made a motion to approve, and Smith seconded. The motion passed unanimously. Stern made a motion to add "Future Meetings" to the agenda. Stern moved to amend, Smith seconded, and the motion passed unanimously. Smith added an update on the Frank Johnson Scholarship Program and Salter added an update on Swinging Bridge.

NEW AND EXISTING BUSINESS

7:15 рм

TCHPB Historic Properties List and Jackson Historic Register

Eriksen-Meier reported that we have basic language on the website, and we should continue to promote preservation opportunities via social media. Stern added the list should be updated during the CLG Project. He suggested contracting with Samantha Ford to do a preliminary update to the list and answer questions we may have. Dubbe asked that the 2019 list be forwarded to the board members for review. The list is available on the Google Drive and Eriksen-Meier will forward the list to the board members.

CLG Project

Eriksen-Meier pointed out that TCHPB is required to include SHPO in the selection of the mapping contractor. She contacted Renee Buvee and Linda, who are reviewing the proposals, our process, and our selection. Stern asked that Eriksen-Meier get confirmation from SHPO to move forward before we have a kick-off meeting with Jorgensen. This will help distinguish them. Stern asked Eriksen-Meier to get a County contract prepared for Jorgensen and to send it to Abigail Moore. The goal is to pass this project through the County Commission quickly.

Promotion

Let's call our work "The List", as the Town of Jackson has the Register. Smith suggested that we promote our progress with a Jackson Hole news & Guide article because it's Historic Preservation Month. Smith will email reporters Billy Arnold, Jennifer Dorsey and Rebecca Huntington. Eriksen-Meier pointed out that the Mormon Row Schoolhouse Barn is up for sale and that they called the board for help. Stern is unsure that there is momentum in the County to address LDRs.

TCHPB Membership

There are four open slots on the board. Olson and Smith are up for reappointment. Olson would like to have another realtor on the board and will share the mailing list. The notice is in the paper. Stern hopes Erin Gibbs will apply.

Future Meetings

Stern asked if people wanted to start meeting in public again. Olson said that all her meetings were in public and would be interested in the June meeting being in person, and all board members were interested. Eriksen-Meier asked if everyone was comfortable with the meeting time and date. Olson responded that the 7pm meeting time was hard for anyone who had children and that she would stay on the board for another term if the meeting time was moved to business hours. Dubbe will check his schedule and suggested that the Zoom option remain. Stern asked Eriksen-Meier to check if the BCC Chambers were available and to send out a Doodle Poll to find out how the board feels about the meeting time.

Stern also mentioned scheduling a Strategic Planning session at Whitegrass or at the Raptor Center. Smith suggested waiting until we have new members. Dubbe suggested pairing it with a SHPO training. Stern will send out a Doodle Poll for Strategic Planning.

Anchor Ranch

Hal Hutchison joined the meeting and talked about the buildings on the Anchor Ranch, some of which are located in the LDR setbacks. He thinks LDRs allow management of these buildings as long as historic integrity is maintained. He talked about a few changes they hope to make to preserve the cabins, including adding new high-quality roofing and pouring foundations. The board looked over the map and discussed the types of corrugation, insulation, and coloring of different roofs. The family wants to use the cabins for themselves. Portions of the property are in the WUI. Hutchison wants the board's endorsement of their work. Dubbe made a motion to endorse the work, Salter seconded and the motion passed unanimously. Hutchison will check if the family is comfortable with being in the paper.

Frank Johnson Memorial Fund

Smith reported that the church is creating a stained glass window in his honor, and Sally Johnson doesn't want us to ask for anything else. Right now there have only been six donations to the fund. This year, the fund will be used for entry fees so there is more time to raise money since kids aren't traveling this year. We could have a fundraising event or go to Old Bill's.

Swinging Bridge

Salter and others met with Amy Ramage. Stern sent a letter asking WYDOT to examine an alternative to preserve the bridge as a pathways bridge. Commissioner Propst thinks the County might contribute money if the board/a group raised money as well. Eriksen-Meier said that there is money for federal infrastructure. WYDOT needs to build a bridge, so the board needs to

think about raising money to preserve the existing bridge. Stern expects a response soon, and the board has a seat at the table. Eriksen-Meier can explore federal grants, as she used to be a grant-writer.

Turbine at Brown Property

The building needs to be moved. Dubbe spoke to a contractor about moving and documenting the turbine. Morgan Jaouen said there could be room at the museum in the long term. April Norton is wondering how to document everything before or while it is being moved. Dubbe will speak with Mckenzie King. The turbine deserves to be saved.

ACTION ITEMS

Demo Permits: There are no applications filed at this time.

ADJOURN

8:30 pm

7:45 рм

Board Members and 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 Andrew Salter 6/30/23