# TETON COUNTY HISTORIC PRESERVATION BOARD MEETING

July 13, 2021 Huff Library, Jackson WY

### MINUTES

## **PRESENT WERE:**

Board members Michael Stern, Andy Salter, Kristine Abbey, Sherry Smith, Kurt Dube, Rose Ciazzo and Erin Gibbs were present. Susan Eriksen-Meier was present.

# CALL TO ORDER

Stern determined that a quorum was present and called the meeting to order at 4:18 PM.

## APPROVAL OF AGENDA AND MINUTES

Sherry moved to approve last month's minutes, Andy seconded, and the motion passed unanimously.

## **Public Comment**

Marilyn Filkins spoke about her interest in saving a historic cabin by moving it onto her property.

# NEW AND EXISTING BUSINESS

- Kristine discussed the award/plaque nominations. Nominations were collected and Kristine will email board members with more information following the meeting.
- Swinging Bridge project update. The BCC will discuss the bridge options on 7/26.2021 at 10 am. Susan will contact Tim Young. Everyone is encouraged to attend or Zoom in.
- Susan was instructed to send all members the google drive credentials.
- CLG project update provided. Susan to contact Jorgensen to ensure that Greenwood is contacted.
- Susan reported that we've been unable to get a copy of the approved county budget, despite contacting County Administration and other departments.
- The board discussed Old Bills Fun Run. This year the CFJH approved the Teton Preservation Foundation, permitting grants to TCHPB. Since we are not an approved participating organization, we will not be fundraising at OBFR this year.
- The board will commission a historical survey of the Teton County Fairgrounds in preparation for the issue of moving the fairgrounds coming before the board.
- Susan will post new LDRs on the TCHPB website

#### **ACTION ITEMS**

Demo permit #B21-0558 375 E. Deloney: The board does not find information to support a request for a stay of demolition. KD/EG Unanimous.

B21- 0564 2036 Hidden Ranch Loop: Michael Stern moved for a 30 day stay of demolition, Sherry seconded. A friendly amendment raising the duration of the recommended stay to 60 days was proposed and accepted. MS/SS Unanimous.

#### ADJOURN 5:55 PM

**EXECUTIVE SESSION**: Discuss Staff Contract

#### BOARD MEMBERS AND TERMS

Sherry Smith 6/24	Andrew Salter 6/30/23	Mackenzie King 6/23
Kristine Abbey 6/22	Erin Gibbs 6/24	Michael Stern 6/23
Kurt Dube 6/22	Rose Ciazzo 6/24	

End 7/13/2221 Minutes SEM