Teton County Historic Preservation Board Meeting Tuesday, August 10, 2021 4:00-6:00 pm MINUTES

In Attendance: Michael Stern, Mackenzie King, Kristine Abby, Kurt Dubbe, Rose Caiazzo, Andy Salter, Sherry Smith, and Susan Eriksen-Meier

The meeting called to order at 4:16 pm MS Agenda Amended: May Barn item moved to the next meeting Approved MS/AS Unanimous Minutes Approved: SS/AS Unanimous Approved Public Comment: No public comment was offered

Updates and Discussion

CLG Mapping Project Update: Marley Vaughn, Jorgensen Associates: Marley gave a presentation on the mapping project. All is well, but we need to extract images embedded from the PDF resource. This is outside Jorgensen's contract.

Demolition Permits: This section was moved up on the agenda do the board could complete consideration and vote while the board still has a quorum.

B21-0617 for 165 N Glenwood S (Nurses Quarters): Request a 90 day stay of demolition with the condition that the structures could be relocated within that 90 days MS/MK Unanimous B21-0647 for 430 E. Simpson: No stay of demolition is recommended KD/KA Unanimous B21-0635 for 984 Budge Drive: No stay of demolition is recommended AS/MK Unanimous Moving 3036 Hidden Ranch Cabin Permit: Approve the demolition permit with the condition that the existing cabin is relocated by August 30th. MS/AS Unanimous

- Kristine updated us on the TCHPB Plaque and Award Program. The plaques and medallion have been orders. The date for the event is still up in the air. I asked Susan to apply for a microgrant from the Community Foundation.
- Swinging Bridge Update: Andy gave us an updated from the latest BCC meeting regarding the bridge. The board discussed the introduction of a public awareness project about the bridge. They decided to move forward on the awareness campaign. Rose and Susan will meet to outline possible activities.
- Approved County Budget Update: We still do not have a copy of the approved Teton County Budget. Abigail will try to get us a copy
- Contracting for historic survey/study of Teton County Fairgrounds: Sherry volunteered to put together a draft RFP. Susan will send her examples to help.
- Brown Project Update: Skipped

TCHPB monthly meeting times, dates/TCHPB Strategic Planning time/date: MS asked that the board skip this item and asked that board members participate in the online polls instead.

Historical Property Recognition Applications

663 Simpson Ave, Steen Residence (Katie Wilson): Town register process is still being clarified. Susan to send Katie application examples.

Discussion of procedure for new meeting time and place. Meeting Adjourned: 6:07 pm.