

Teton County Historic Preservation Board Meeting
Tuesday, December 13, 2022 7:00-9:00 pm

MINUTES

In attendance: Board members, Andrew Salter, David Vandenberg, Rose Caiazza , Kiley Maas, Erin Gibbs, Sherry Smith, Mackenzie King, and Kurt Dube. Also in attendance Abigail Moore, Deputy County Attorney and Susan Eriksen-Meier, staff.

Michael Stern called the meeting to order at 7:00 pm. He asked for formal roll call, and the board members identified themselves. Michael confirmed that a quorum was present.

Kurt Dubbe move to approve the agenda. David Vandenberg seconded the motion. Motion passed unanimously.

Andy Salter move to approve the November minutes. David Vandenberg seconded the motion. Motion passed unanimously.

Public comment, Michael Stern asked that people who wish to make comments first state their names and keep their comments to a maximum of three minutes. There was no public comment.

Action Items

- **Turning Stone Proposal:** Andy Salter moved to approve the Turning Stone proposal, Erin Gibbs seconded. Motion passed unanimously.
- **CLG Grant Application and RFP for Wilson Survey:** Board members discussed a potential historic survey of Wilson Wyoming and a funding opportunity through the WSHPO CLG program to underwrite the project. Sherry suggested that such a survey would need boundaries and should focus on commercial buildings downtown all of Wilson would be too large and undefined. Kurt clarified residential vs. commercial district. A draft of an RFP for the historic survey work was included in the board packet. After some discussion, Erin, Sherry, and Kurt agreed to review and edit the RFP. Erin moved to pursue a CLG grant to fund a Historic Survey of commercial Wilson, Wyoming. Andy seconded. The motion passed unanimously.
- **Social Media RFP:** A draft of an RFP for the social media work was included in the board packet. Discussion-Kiley checked with a social media contractor in Star Valley, asking how much she charged. The person responded that she charges \$350/month. Some board members suggested that if the expense is this low, maybe we should extend the length of the contract. Rose like that "historic preservation background is plus." Members asked to have monthly reports included. The due date was discussed in light of the holidays and the next TCGPB meeting, January 10th. Michael asked Abigail Moore to forward County rules for releasing an RFP, specifically the monetary level at which we would be required to release an RFP. The board authorized Rose and Susan to edit the draft RFP and release it as soon as possible. Erin moved to proceed, Andy asked that the due date be amended to 1/9 and seconded the motion. The amended motion passes unanimously.

Demolition Permits

1. B22-1068 254 E Simpson Ave.

The TCHPB approves the demo permit application for all structures at 254 E. Simpson.

2. B22-1067 252 E Simpson Ave

The Teton County Historic Preservation Board recommends a 90 day stay of demolition for the structure identified on the attached documents as "Building #1". Historic preservation details are attached. Motion passed, with AS opposed.

The TCHPB did not find historic significance in any of the other structures at 252 E. Simpson and also on the permit application B22-1067, and so does not recommend a stay. MS/KM Motion passes unanimously.

3. B22-1098 245 N Millward

The Teton County Historic Preservation Board recommends a 90 day stay of demolition for the stone house located at 245 N. Millward. Historic preservation details are attached. EG/KM Motion passes unanimously.

4. B22-1099 265 N Millward Ave-A

5. B22-1100 265 N Millward Ave-B

6. B22-1101 265 N Millward Ave-C

7. B22-1102 265 N Millward Ave-D

The Teton County Historic Preservation Board found that the structures identified in permit applications B22-1099, 1100, 1101, and 1102 do not possess historic significance.

Jackson Historic Register Applications

1. P22-273 725 E. Simpson (Residential A-frame)

Approved by TCHPB

2. P22-286 105 N. Glenwood (commercial)

Approved by TCHPB

Minutes Approved

Michael Stern, President

Date