

**Teton County Historic Preservation Board Meeting
Tuesday, February 14, 2023, 7:00-9:00 pm**

MINUTES

In attendance: Board members Michael Stern, David Vandenberg, Kiley Maas, Erin Gibbs Kurt Dubbe, Mackenzie King Kiley Mass, and Sherry Smith,. Also in attendance were Abigail Moore, Deputy County Attorney, and Susan Eriksen-Meier, staff. Absent: Andrew Salter and Rose Caiazo

Michael Stern called the meeting to order at 7:00 pm.

Agenda:

Michael motioned to add an update on the demolition stays that we requested a couple of months ago, and some status that we can report. Sherry moved to adopt agenda with the addition, Kurt Dubbe second, motion passes unanimously.

Minutes:

Sherry Smith had corrections: The Huyler Ranch is the Rocking H Ranch. David Vandenberg motioned to approve the minutes with the correction, Kurt Dubbe seconded. Motion passes unanimously.

Public Comment: Michael Stern asked if there was any public comment. After waiting a few minutes there was none. Michael closed public comment.

Correspondence: Michael asked for any questions or comments on correspondence. Susan noted that the correspondence from Maggie Moore was submitted as public comment on the May Park CUP, as Maggie didn't think she could attend the meeting. Michael move on with the agenda as there were no questions or comments about the correspondence.

Discussion:

- 1) How to handle requests for "letters of support" for individuals, projects, properties: The board discussed the types of support letters requested from TCHPB and their purposes. Plaqued properties, surveys, and the LDRs were subject of the discussion.

Marley Vaughn gave an update of the GIS database project.

- 2) TCHPB List of Historically Significant Properties and GIS/Website: Michael asked to defer this conversation until he could discuss the GIS database use with the County Planning Department Head. The board discussed some attributes and challenges of identifying a "list"
- 3) Wayne May Park CUP: Michael invited Maggie Moore to comment on the topic. Maggie lives right next to May Park. She shared her concerns about park development that may harm the historic significance of the property. The group discussed public process and effective public comment strategies.
- 4) Draft letter to Town Council re. parks and public comment at Council meeting 2/21: The board discussed sending Michael's draft letter to the Town Council and then following up with board member attendance and public comment at the March 7th meeting. Sherry moved to I approved the

letter. As for with amendments, or I started to read the one here. I realized it sounds like by right there we go. I move to approve the revised. David Vandenberg seconded. The motion passed unanimously.

The board discussed Karns Meadow and the historic cabins located there.

Michael nominated Kiley Maas as the TCHPB Secretary. Sherry Smith seconded. The motion passed unanimously.

The board discussed a letter of support for the Old Wilson Schoolhouse flooring replacement project. After discussion of the letter's language Michael moved to have Susan draft a letter to OWSH, Michael will sign it and send it to SHPO. Kurt seconded. The motion passed unanimously.

Social Media Contract: The board discussed the applicants, their proposals, the budget, and the subcommittee's recommendation as presented by Kiley Maas. Michael moved to approve the social media contract with Maddison Miller. Mackenzie seconded. Motion carries unanimously.

At Michael's request Susan reviewed the upcoming training opportunities.

The board discussed the NHR application for the Rodeo Grounds and the fact that the application was pulled before it went to the NHR committee. The applications was not pulled by the TCHPB and Kurt commented that this is the first time an application had ever been pulled.

Michael offered an update on the demo permits which the TCHPB requested (and were granted) a 90-day stay of demolition. Michael asked Susan to pull funding resources for bricks and mortar projects and to follow up with more detail on the properties receiving the stay of demolition, including the start date.

Michael moved to adjourn the meeting at 9:08 pm. Kiley seconded. The motion passed.

Minutes Approved

Kiley Maas, Secretary

Date