

**Teton County Historic Preservation Board
Meeting Minutes**

May 9, 2023

Committee Members Present: Michael Stern (President)
Andrew Salter (Treasurer)
Rose Caiazzo
Erin Gibbs
Sherry Smith
David Vandenburg

Committee Members Absent: Kurt Dubbe
Mackenzie King (Vice President)
Kiley Maas

Secretary/Consultant: Susan Eriksen-Meier
Samantha Ford (Turn Stone Research)

Other: Abigail Moore (Deputy County Attorney)

I. Opening

1. Meeting called to order by Michael at 7:03 PM.
2. Roll Call
3. Quorum Pronouncement by the Chair

II. Adoption of Agenda

Motion: Andy
Second: Sherry
Vote: 6-0-3 (Kurt, Mackenzie, and Kiley absent)

III. Approval of Minutes (March)

Motion to approve the amended minutes as stated.

Motion: David
Second: Michael
Vote: 6-0-3 (Kurt, Mackenzie, and Kiley absent)

IV. Correspondence

- a. Treasure Mountain Scout Camp Decommission Mitigations
 - i. Michael to request from the ACHP the draft MOU and information about the project. The TCHPB will respond to that.

- b. Concern re: recommended stay of demolition for home at 235 E. Kelly Ave
 - i. There is a need to reform the demolition review process. Have been working on this. Michael and Andy meeting with Paul Anthony on May 10th to discuss.

V. Public Comment

None

VI. Action Items / New Business

1. Demolition Permits

- a. DEM23-0011 for 620 E Hansen Avenue

Samatha shared her property summary that was provided to the TCHPB.

In regards to demo permit DEM23-0011 for 620 E Hansen Avenue, the property is not found to be historically significant according to the Town of Jackson Designation Criteria to the Jackson Historic Register. The Teton County Historic Preservation Board does not recommend a ninety (90) day stay in the issuance of a demolition permit.

Motion: Erin
Second: Andy
Vote: 6-0-3 (Kurt, Mackenzie, and Kiley absent)

VII. Discussion Items

1. National Historic Register submission update

- a. Michael corresponded with Bethany at SHPO and submitted a letter to SHPO.
- b. The property was found eligible.

2. Wilson Survey Project:

- a. Proposed building/area selection
 - i. Samatha stated that the boundaries are draft boundaries
 - ii. Proposing to survey the properties categorized as high risk
- b. Draft letter to Wilson property owners
 - i. Abigail suggested adding the following to the letter:
 - 1. A brief explanation of what a historically significant structure is.

2. Explanation to alleviate property owner’s concerns about experiencing any detriment to their property rights.
 3. A brief mention of what past surveys have been completed and a link
 4. Enclose a map of the area being surveyed
 5. Provide draft letter to Commissioners before distributing
3. Board member to assist Madi with social content each month
- a. Sherry, Erin, and David offered to be these board members.

VIII. Motion to adjourn at 8:56 PM

Motion: Michael
Second: Andy

Next meeting will be held June 13th, 2023 from 7:00-9:00 PM in the Teton County Board of Commissioners Meeting Room, 200 S. Willow St. in Jackson, Wyoming. Meetings are also available via Zoom.

Minutes Approved

Kiley Maas, Secretary

Date