

**Teton County Historic Preservation Board
Meeting Minutes**

August 8, 2023, 7:00pm - 9:00pm

Committee Members present: Michael Stern (President)
David Vandenburg (Vice President)
Andrew Salter (Treasurer)
Kiley Maas (Secretary)
Rose Caiazzo
Kurt Dubbe
Erin Gibbs
Maggie Moore
Sherry Smith

Committee Members absent: None

Consultants: Susan Eriksen-Meier
Samantha Ford (Turn Stone Research)

Other: Abigail Moore (Deputy County Attorney)

I. Opening

- A. Meeting called to order by Michael at 7:01 PM.
- B. Roll Call - Welcome Katie Leeper, SHPO CLG Coordinator
- C. Quorum Pronouncement by the Chair

II. Adoption of Agenda

Motion: Erin
Second: Andy
Vote: 9-0-0

III. Approval of Minutes - July

Motion: Maggie
Second: David
Vote: 9-0-0

IV. Wilson Survey Update / Turn Stone Research

Samantha gave an overview of the official Wilson survey she has been working on. The survey covers the entire history of Wilson and explains how the town has developed. The survey is expected to be finished by the end of this week.

Michael requested a map of the surveyed property, as there is only text there now. Maps and excel spreadsheets to come.

Samantha intends to publish the survey online. The full report with appendices and maps will live on the website under the surveys portion of the GIS website. The TCHPB website will also have a list of the surveys in a searchable format.

Kurt asked if there are goals to submit to SHPO. Will be submitted to WYO Tract and a potential historic district.

The potential district boundary is not included in this draft. This is to be determined and is not considered appropriate to include at this time.

Next step is to let the newspapers know and to review approach on sending to the commissioners.

V. Correspondence

A. Tracy Lamb email

Tracy will be submitting documents to the TCHPB.

B. Leo Naegele email

Untitled Architecture expressed interest in getting involved and learning more about the preservation community at large.

VI. Public Comment

Zane Aukee made a public comment. He recently applied for a demo permit at 415 Glenwood in Jackson, however, he missed the window to be included in tonight's agenda. The plan is to give the existing cabin on the property away to young man in the workforce community. Zane has the house movers lined up, however, if the board can't act on this cabin until the September meeting, the cabin, built in 1981 will have to be demolished. Zane is requesting a special meeting for this to make a determination, as the movers window is September 3 to September 12.

Abigail Moore confirmed that it is okay to have a special meeting for this matter.

Board to take under consideration to have a special meeting. However, they will require the staff report in order to keep with the process.

VII. Action Items / New Business

A. Consideration of Turn Stone Clio Proposal

Sherry asked what differentiates Clio from the tours provided by the JHSM (Jackson Sole History Society Museum). The JHSM tours are more about historical stories (people), while Clio focuses more on the architecture. Clio also provides an app and is available on a web browser.

Susan clarified that this is not currently budgeted for, but we could figure out the funds.

I move to approve the Turn Stone Research Walking Proposal as presented.

Motion: David
Second: Maggie
Vote: 9-0-0

B. Consideration of Turn Stone Social Media Proposal

Rebecca Sgouros and Samantha Ford have partnered together on a lot of social media campaigns and utilized a storytelling approach. They see future collaboration and partnership as a benefit.

I move to approve the Turn Stone Research Social Media Proposal as presented.

Motion: Erin
Second: Rose
Vote: 9-0-0

C. Demolition Permits

a. DEM23-0016 135 N. Gros Ventre

Samatha Ford's property summary was shared with the TCHPB prior to the meeting.

The resources identified in DEM23-0016 and located at 135 N. Gros Ventre are found to be historically significant according to the Town of Jackson Designation Criteria to the Jackson Historic Register.

Historically significant under the following criteria:

- A. Significant Architectural Style
- B. Age

C. Retains historical integrity

I move to recommend a ninety (90) day stay in the issuance of a demolition permit for public comment and in order for the applicant, the TCHPB and other interested parties to explore alternatives to demolition.

Motion: Erin
Second: Maggie
Vote: 9-0-0

b. DEM23-0015 960 Maple Way

The resources identified in DEM23-0015 and located at 960 Maple Way are not found to be historically significant according to the Town of Jackson Designation Criteria to the Jackson Historic Register.

Motion: Michael
Second: David
Vote: 9-0-0

c. DEM23-0014 325 E. Hansen

The resources identified in DEM23-0014 and located at 325 E. Hansen are not found to be historically significant according to the Town of Jackson Designation Criteria to the Jackson Historic Register.

A stay of demolition is not recommended. The TCHPB will not be requesting a ninety (90) day stay.

Erin mentioned that 50 years is a great rule of thumb. The property is 48 years old.

Motion: David
Second: Kurt
Vote: 8-0-1 (Erin Opposed)

D. Teton County Historic Preservation Board's List of Historically Significant Properties

a. Cabin(s) located at 2610 N Fish Creek Road.

Mr. Hutchinson introduced the property, which is part of the Historic Triangle Q Ranch.

I move to approve the nomination of Cabin(s) located at 2610 N Fish Creek Road to the Teton County Historic Preservation Board's List of Historically Significant Properties.

Motion: Michael
Second: Andy
Vote: 9-0-0

VIII. Discussion

A. 2024 CLG Grant Application

At 8:48pm, Michael proposed to table this discussion until next meeting due to time constraint.

B. Action plan for Phil Beaux/Karns Meadow Cabin

Kurt volunteered his firm's support in producing a plan.

IX. Old Business

A. Treasure Mountain Scout Camp Decommission Mitigations

Michael let the board know that Erin and Kiley's concurrence of the draft MOU was communicated to Treasure Mountain Scout Camp.

B. TCHPB bylaws updates

Andy said no update at this time.

C. Town and County 23-24 Budget Allocations

Susan provided an update and overview of the 23-24 budget allocations.

X. Motion to adjourn at 9:11 PM

Motion: Michael
Second: David
Vote: 9-0-0

Next meeting will be held September 12th, 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

DRAFT