

**Teton County Historic Preservation Board
Meeting Minutes**

September 12, 2023, 7:00pm - 9:00pm

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

Board Members absent: Erin Gibbs

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

I. Opening

- A. Meeting called to order by Michael at 7:04 PM.
- B. Roll Call
- C. Quorum Pronouncement by the Chair

II. Adoption of Agenda

Motion: Andy
Second: Sherry
Vote: 7-0-2 (Kurt arrived late)

III. Approval of Minutes

August 8 (Monthly Meeting)

Motion: David
Second: Michael
Vote: 7-0-2 (Kurt arrived late)

August 14 (Special Meeting)

Minutes approved as corrected.

Motion: David
Second: Michael
Vote: 7-0-2 (Kurt arrived late)

IV. Correspondence

A. Kris Greenville, Habitat, Cabin on site

Kris to confirm whether or not the cabin is owned by the county.
Kris to relay TCHPB's support to the county.

Kurt Dubbe spoke for the board and offered an initial conditions assessment by the TCHPB to identify the most cost effective means of preventing further deterioration of the cabin.

B. Jeremie Moore email

C. Julian Hass email

D. Steve Ashworth email/letter

V. Public Comment

None.

VI. Action Items / New Business

A. TCHPB Response to Phil Baux Cabin (Letter attached)

It would be beneficial to place a preservation easement on the building once a permanent location for the building is found.

I move to approve the TCHPB letter written and signed by Michael Stern in response to the communication from Steve Ashworth, Director of Parks and Recreation regarding the Phil Baux Cabin located on Karnes Meadow, Jackson Wyoming. Letter to be sent directly to Steve Ashworth.

Motion: Kurt
Second: David
Vote: 8-0-1

B. TCHPB Bylaws Updates

I move to remove Article III, Item 4 which states "National Park Service personnel are ineligible to serve on the Board" from the Teton County Historic Preservation Bylaws.

Motion: Michael
Second: Sherry
Vote: 8-0-1

C. Demolition Permits

a. DEM23-0017 470 Teton Ave

Katie Wilson, Local Architect, presented and described the property as follows:

- 2x4 construction
- In-home chain smoking
- Not well maintained
- Signs of water damage throughout the roof
- Signs of water damage in the interior
- Asbestos was removed
- Fallen into disrepair and has been vacant for a of couple years
- Property will be landscaped and maintained once structure is demolished

The resources identified in DEM23-0017 and located at 470 Teton Ave are found to be historically significant according to the Town of Jackson Designation Criteria to the Jackson Historic Register. However, the board does not recommended an issuance in the stay of demolition since the property has fallen into disrepair and is not a good candidate for relocation.

Motion: Kiley
Second: Andy
Vote: 8-0-1

b. DEM23-0020 380 S. HWY 89

The resources identified in DEM23-0020 and located at 380 S. HWY 89 are not found to be historically significant according to the Town of Jackson Designation Criteria to the Jackson Historic Register.

Motion: David
Second: Michael
Vote: 8-0-1

D. Jackson Town Register Applications

- a. P23-139 Nomination for 81 S. KING STREET to the Jackson Historic Register.

Tyler Valentine, Planner, presented.

I move to recommend to the Planning Director approval of application P23-139 to designate the Ellen Walker Smart Shoppe structure located on 81 S. King Street to the Jackson Historic Register, as presented in this staff report dated September 12, 2023.

Motion: David
Second: Kiley
Vote: 8-0-1

E. Certificates of Appropriateness

- a. P23-145 Certificates of Appropriateness Type 1

Katelyn Page, Associate Planner and Ruth Ann Petroff, Owner presented.

I move to recommend to the Planning Director approval of application P23-145 for a Certificate of Appropriateness Type 1 for an addition to the historic structure located on 565 S. Glenwood Street, as presented in this staff report dated September 12, 2023.

Motion: Kiley
Second: Kurt
Vote: 8-0-1

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

- a. John Clymer Residence and Studio, Teton Village

I move to approve the nomination of the Late John Clymer Residence and Studio located in Teton Village, Wyoming to the Teton County Historic Preservation Board's List of Historically Significant Properties.

Motion: Michael
Second: Maggie
Vote: 8-0-1

VII. Discussion

A. The applicant at 135 N. Gros Ventre has requested that their item of a stay of demolition to be moved to the September 18th meeting.

B. Wilson Survey Update

Now complete. Approach to distribution TBD.

VIII. Old Business

None.

IX. Motion to adjourn at 8:59 PM

Motion: Michael

Second: Andy

Vote: 8-0-1

Next meeting will be held October 10th, 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