



TETON COUNTY, IDAHO

HISTORIC PRESERVATION COMMISSION

MEETING MINUTES

February 28, 2023, 3:00 p.m.

1) ROLL CALL

Commission Members Present: Barbara Agnew (Vice-Chair), James Schoen (by phone), Erica Rice, Vancie Turner, Mike Merigliano.

Commission Members Absent: Joe Moody, Cody Downard

Others Present: Doug Self, City of Driggs.

2) CALL TO ORDER

The meeting was called to order at approximately 3:05 pm, the Vice-Chair finding a quorum of commissioners in attendance.

3) ACTION ITEMS

a) **Approval of January 31, 2023 Meeting Minutes**

Commissioner Erica Rice moved to approve January 31, 2023 meeting minutes.

Commissioner Vancie Turner seconded the motion. The motion passed with all in favor.

4) PUBLIC COMMENT / CORRESPONDENCE

None.

5) DISCUSSION ITEMS

a) **Historic Preservation Plan - Request for Proposals, Schedule, Process**

Doug Self noted that the deadline for proposals to be submitted was March 15th and that he would forward proposals immediately to the commissioners along with a scoresheet template.

Commissioner Jamie Schoen demonstrated how to map and confirm locations listed on the state's historic sites inventory with the caltopo website, and added that he had mapped the Driggs and Victor sites. Commissioner Mike Merigliano offered to help map the sites using GIS software.

b) Bureau of Reclamation Programmatic Agreement

Commissioner Schoen stated that he did not see a need for comments to be submitted at this time and added that another draft will be available for review before it is finalized and that the HPC will remain a consulting party.

Commissioner Merigliano agreed.

c) Idaho State Historical Society Community Enhancement Grant – Interpretive Signage for Downtown Driggs Buildings

Doug Self stated that he had not received any application materials from Lauren Sompayrac and that he would reach out for a status update prior to the next meeting. The Commissioners asked that sign details be included in the application materials for their review and approval.

d) Other Discussion Items:

- i) Commissioner Vancie Turner suggested working to schedule a field trip with Jim Hardee in the spring, which other commissioners agreed on.
- ii) Commissioner Barb Agnew stated that she would like to start up communication with Randy L Teton of the Shoshone-Bannock whom she had met at the Idaho Heritage Conference. The Commissioners agreed that this would be worthwhile and appropriate.

6) FUTURE AGENDA ITEMS

The commissioners agreed to move the next meeting to March 21st to avoid spring break and to add consultant selection for the Historic Preservation Plan along with appointment of a new board chair upon Commissioner Joe Moody's resignation from the Chair position.

7) ADJOURNMENT

Commissioner Erica Rice moved to adjourn the meeting. Commissioner Mike Merigliano seconded the motion. The motion passed with all in favor. The meeting adjourned at approximately 4:00 p.m.