



TETON COUNTY, IDAHO

HISTORIC PRESERVATION COMMISSION

MEETING MINUTES
March 21, 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, Joe Moody.

Commission Members Absent: 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 February 28, 2023 Meeting Minutes**

Commissioner Jamie Schoen moved to approve February 28, 2023 meeting minutes. Commissioner Erica Rice seconded the motion. The motion passed with all in favor.

b) **Election of Commission Chair**

Commissioner Barb Agnew nominated Commissioner Jamie Schoen to serve as Chair. Commissioner Erica Rice seconded the motion. Commissioner Schoen agreed to serve in the position if elected. The motion passed with all in favor.

c) **Ranking of Consultant Proposals for Historic Preservation Plan Services**

The commissioners discussed their scoring of each proposal and strengths and weaknesses of each of the two consultant proposals (Cushing Terrell and KHPS). The commissioners agreed that KHPS had slightly more relevant experience and met the RFP requirements. *Commissioner Erica Rice moved to approve the ranking, with KHPS as the top-ranked proposal, and to request a contract from KHPS for review. Commissioner Mike Merigliano seconded the motion. The motion passed with all in favor.*

The commissioners agreed to schedule a special meeting to review a draft contract with KHPS and make a recommendation to the Board of County Commissioners.

4) PUBLIC COMMENT / CORRESPONDENCE

None.

5) DISCUSSION ITEMS

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

Doug Self stated that the application would not be available until May and would be due in July. Mr. Self added that he would obtain a draft proposal from Lauren Sompayrac who is coordinating the local effort.

b) Other Discussion Items:

- i) There was discussion of outreach to the Shoshone-Bannock tribes and it was agreed that this would fall in the plan consultant's scope.

6) FUTURE AGENDA ITEMS

The commissioners did not identify any additional agenda items for the April meeting.

7) ADJOURNMENT

Commissioner Mike Merigliano moved to adjourn the meeting. Commissioner Vancie Turner seconded the motion. The motion passed with all in favor. The meeting adjourned at approximately 4:15 p.m.