



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday January 4, 2023

CALL TO ORDER:

Wendolyn Holland called to order at 4:30 p.m. (00:00:26 in video)

Roll Call:

Wendolyn Holland
Rick Reynolds
Spencer Cordovano
Tom Curl
Jakub Galczynski

Also Present:

Adam Crutcher – Associate Planner
Morgan Landers – Director of Planning and Building
Abby Rivin – Senior Planner
Paige Nied – Associate Planner
Heather Nicolai – Planning Technician/Office Administrator

COMMUNICATIONS FROM THE COMMISSIONERS: (00:01:25 in video)

1. ACTION ITEM: Elect Chair and Vice Chair of the Historic Preservation Commission
Motion: Motion made by Wendolyn Holland to elect Spencer Cordovano as the chairperson for the Historic Preservation Commission. Tom Curl seconded the motion. (00:02:15 in video)

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

Motion: Motion made by Rick Reynolds to elect Wendolyn Holland as the vice chairperson for the Historic Preservation Commission. Jakub Galczynski seconded the motion. (00:05:45 in video)

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

CONSENT AGENDA: (00:07:10 in video)

2. ACTION ITEM: **Approval of December 6, 2022 Minutes**

Motion made by Tom Curl to approve the December 6, 2022 Minutes; Seconded by Rick Reynolds. (00:08:25 in video)

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub

Galczynski
Nays: None

PUBLIC HEARING: (00:08:34 in video)

3. ACTION ITEM: Review and approve the Request to Alter a Historic Structure for the proposed alteration to the structure located at 271 E Sun Valley Rd.

- Staff Report-Adam Crutcher (00:08:41 in video)
- Applicant Presentation-Jerry Stevenson, Architect (00:19:00 in video)
- Commission questions for staff and applicant (00:20:17 in video)
- Public Comment-None (00:28:49 in video)
- Commission deliberations (00:28:54 in video)

Motion: Motion made by Wendolyn Holland to approve the Request to Alter a Historic Structure for the proposed alteration to the structure located at 271 E Sun Valley Rd – with proper elevation shown on the exterior second floor door and light specifications for the two exterior lights. (00:32:30 in video)

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

NEW BUSINESS: (00:33:30 in video)

4. Discussion and prioritization of pending information requests and HPC projects for development of a 2023 HPC workplan. (00:33:31 in video)

- Staff Report-Morgan Landers and Commission questions and input (00:33:34 in video)

ADJOURNMENT: (01:36:55 in video)

Motion to adjourn at 6:07 pm

Motion made by Wendolyn Holland to adjourn the meeting; Seconded by Rick Reynolds

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

Spencer Cordovano, Chairperson
Historic Preservation Commission

Morgan Landers, Director Planning and Building
City of Ketchum