



CITY OF KETCHUM  
MEETING MINUTES  
OF THE

**\*SPECIAL MEETING\* HISTORIC PRESERVATION  
COMMISSION**

Tuesday July 5, 2023

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**CALL TO ORDER:**

Spencer Cordovano called to order at 4:30 p.m. *(00:00:07 in video)*

**Roll Call:**

Wendolyn Holland  
Rick Reynolds (\*left early at 5:59 p.m.)  
Spencer Cordovano  
Tom Curl (\*left early at 5:27 p.m.)  
Jakub Galczynski

**Also Present:**

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

**COMMUNICATIONS FROM THE COMMISSIONERS:**

None

**CONSENT AGENDA:**

1. ACTION ITEM: **Approval of May 2, 2023 Minutes** *(00:00:38 in video)*

Motion made by Rick Reynolds to approve the March 7, 2023 Minutes; Seconded by Wendolyn Holland. *(00:00:45 in video)*

**MOVER:** Wendolyn Holland

**SECONDER:** Wendolyn Holland

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

**NAYS:** None

**RESULT: UNANIMOUSLY ADOPTED**

2. ACTION ITEM: **Approval of June 14, 2023 Minutes** *(00:00:58 in video)*

Motion made by Wendolyn Holland to approve the June 14, 2023 Minutes; Seconded by Tom Curl. (00:01:46 in video)

**MOVER:** Rick Reynolds

**SECONDER:** Tom Curl

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

**NAYS:** None

**RESULT: UNANIMOUSLY ADOPED**

**PUBLIC HEARING:**

None

**NEW BUSINESS:**

3. Discussion with the Idaho State Historical Society

- Dan Everhart? & Maria Rachal–discussion with commission & staff (00:02:00 in video)

\*\*\*Break @ 5:53 p.m.\*\*\* (01:22:50 in video)

\*\*\*Resume @ 5:59 p.m.\*\*\* (01:22:58 in video)

4. Discussion and review of the draft HPC handbook

- Commission comments, questions for staff and direction for staff (01:23:07 in video)

**ADJOURNMENT:** (01:39:11 in video)

Motion to adjourn the meeting at 6:16pm

**MOVER:** Spencer Cordovano

**SECONDER:** Wendolyn Holland

**AYES:** Wendolyn Holland, Spencer Cordovano & Jakub Galczynski

**RESULT: UNANIMOUSLY ADOPTED**

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Spencer Cordovano, Chairperson  
Historic Preservation Commission

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Morgan Landers, Director Planning and Building  
City of Ketchum