



Historic Preservation Commission

Tuesday, December 7, 2021

Ketchum City Hall

191 5th Street West, Ketchum, Idaho 83340

CALL TO ORDER *(in video 00:19:44)*

The meeting was called to order at 4:00 p.m. by Chair, Mattie Mead.

PRESENT

Chair - Mattie Mead

Vice-Chair - Wendolyn Holland

Commissioner - Jennifer Cosgrove *(via zoom)*

Commissioner - Jakub Galczynski

Commissioner - Rick Reynolds

STAFF PRESENT

Suzanne Frick – Director, Planning and Zoning

Morgan Landers, Senior City Planner

Tara Fenwick – City Clerk and Business Administration Manager

COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

None.

CONSENT CALENDAR *(in video 00:21:00)*

Motion to approve the minutes of November 2, 2021. Motion made by Vice-Chair, Wendolyn Holland, seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

Motion to approve Findings of Fact and Demolition of Formula Sports Building located at 460 N. Main Street. Motion made by Vice-Chair, Wendolyn Holland, seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

NEW BUSINESS *(in video 00:22:00)*

1. The Commission discussed ideas for their 2022 Commission work plan.
2. The Commission discussed a new letter.
3. Suzanne Frick, Director Planning and Building provided an update on the Historic Preservation Ordinance and Design Guidelines.

STAFF REPORTS and CITY COUNCIL MEETING UPDATES

Chair, Mattie Mead expressed appreciation for Jen Cosgrove's service on the Commission.

ADJOURNMENT

Motion to adjourn at 6:23 p.m. Motion made by Commissioner, Rick Reynolds, seconded by Jakub Galczynski. All in favor.

Mattie Mead, Chairman
Historic Preservation Commission

Tara Fenwick, City Clerk