



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORICAL PRESERVATION COMMISSION
Tuesday, September 20, 2022

CALL TO ORDER: *(00:00:30 in video)*

Vice-Chair Wendolyn Holland called the meeting to order at 4:30 p.m.

Roll Call:

Spencer Cordovano

Tom Curl

Jakub Galczynski

Wendolyn Holland

Rick Reynolds

Also Present:

Carissa Connelly – Housing Strategist

Adam Crutcher – Planner

Suzanne Frick – Director of Planning and Building

Lisa Enourato – Interim City Clerk & Administrative Business Manager

COMMUNICATIONS FROM THE COMMISSIONERS:

Chair Holland expressed thanks and gratitude to former Chair Mattie Mead for his chairing of the Commission. Seconded by Spencer Cordovano.

Commissioners introduced themselves for the benefit of new members Tom Curl and Spencer Cordovano.

NEW BUSINESS:

4. Update on Process for evaluating structures at Forest Service Park. *(00:07:22 in video)*

Carissa Connelly, Housing Strategist, presented the Investigative Report on Forest Service Park.

CONSENT AGENDA: *(00:20:18 in video)*

1. Minutes of June 7, 2022

2. Minutes of July 6, 2022

Motion to approve the Consent Agenda. *(00:20:04 in video)*

Motion made by Rick Reynolds; Seconded by Jakob Galczynski.

Ayes: Jakob Galczynski, Wendolyn Holland, Rick Reynolds

Nays: None

Recused: Tom Curl, Spencer Cordovano

The Commission discussed the Demolition of Historic Building application for the former Taste of Thai cabin. *(00:21:30 in video)*

NEW BUSINESS:

3. HPC Handbook Outline. *(00:23:23 in video)*

Director Frick gave an overview of the development of the Handbook to date. The Commission discussed the audience for the handbook, the structure and included information.

ADJOURNMENT:

Motion to adjourn at 6:03 pm *(01:32:15 in video)*

Motion made by Rick Reynolds; seconded by Jakub Galczynski.

All in Favor.

Vice-Chair Wendolyn Holland

Lisa Enourato, Interim City Clerk