

Historic Preservation Commission Tuesday, February 1, 2022 Ketchum City Hall 191 5th Street West, Ketchum, Idaho 83340

CALL TO ORDER (in video 00:15:20)

The meeting was called to order at 4:30 p.m. by Chair, Mattie Mead.

PRESENT

Chair - Mattie Mead Vice-Chair - Wendolyn Holland Commissioner - Rick Reynolds Commissioner - Jakub Galczynski

STAFF PRESENT

Suzanne Frick, Director Planning and Zoning Morgan Landers, Senior City Planner Abby Rivin, Senior City Planner Adam Crutcher, Associate City Planner Tara Fenwick, City Clerk and Business Administration Manager

COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

- No submitted public comment.
- No Ex Parte disclosure.

CONSENT CALENDAR (in video 00:23:35)

Motion to approve the minutes of January 4, 2022. Motion made by Vice-Chair, Wendolyn Holland, and seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

NEW BUSINESS (in video 00:23:45)

Associate Planner, Adam Crutcher, provided the commission a variety of material to encourage discussion.

Commissioners discussed the variety of materials; map boundaries, walking tour samples and examples of handbooks.

ADJOURNMENT

Motion to adjourn at 6:38 p.m. Motion made by Commissioner, Rick Reynolds, seconded by Vice-Chair, Wendolyn Holland. All in favor.

Mattie Mead, Chairman Historic Preservation Commission

Tara Fenwick, City Clerk