

# CITY OF KETCHUM MEETING MINUTES OF THE HISTORIC PRESERVATION COMMISSION

Tuesday August 6, 2024

### **CALL TO ORDER:**

Clyde Holt called to order at 4:33 p.m. (00:00:15 in video)

### **Roll Call:**

Wendolyn Holland Jakub Galczynski Melissa Rivelo Clyde Holt Matthew McGraw

## **Also Present:**

Morgan Landers – Director of Planning and Building Adam Crutcher – Associate Planner Trent Donat – City Clerk

# **COMMUNICATIONS FROM THE COMMISSIONERS:** (00:00:45 in video)

None

CONSENT AGENDA: (00:00:50 in video)

1. ACTION ITEM: Approval of the July 2, 2024 Minutes

Motion made by Wendolyn Holland to approve the July 2, 2024 Minutes; Seconded by Matthew McGraw. (00:01:15 in video)

MOVER: Wendolyn Holland SECONDER: Matthew McGraw

AYES: Clyde Holt, Melissa Rivelo, Wendolyn Holland, Jakub Galczynski, & Matthew McGraw

NAYS: None

**RESULT: UNANIMOUSLY ADOPTED** 

# **PUBLIC HEARING:**

None

**NEW BUSINESS:** (00:01:36 in video)

- 2. Recommendation to review and discuss updates to approval criteria of applications as part of the Cohesive Ketchum: Land Use Regulations Update
  - Staff Presentation-Adam Crutcher, Associate Planner & Morgan Landers, Director of Planning & Building (00:01:44 in video)
  - Commission questions & direction for Staff and Staff Responses (00:06:50 in video)
- 3. Staff highlights & Updates (01:15:20 in video)

**ADJOURNMENT:** (01:20:35 in video)

Motion to adjourn the meeting at 5:53 p.m.

**MOVER:** Clyde Holt

**SECONDER:** Melissa Rivelo

AYES: Clyde Holt, Melissa Rivelo, Wendolyn Holland, Jakub Galczynski, & Matthew McGraw

NAYS: None

**RESULT: UNANIMOUSLY ADOPTED** 

Clyde Holt

Historic Preservation Commission Chairperson

Morgan Landers Director Planning and Puildir

Morgan Landers, Director Planning and Building City of Ketchum