

CITY OF KETCHUM MEETING MINUTES OF THE HISTORIC PRESERVATION COMMISSION Wednesday February 4, 2025

CALL TO ORDER:

Clyde Holt called to order at 14:31 p.m. (00:00:19 in video)

Roll Call:

Wendolyn Holland (via video) Melissa Rivelo Clyde Holt Matthew McGraw Jakub Galczynski

Also Present:

Morgan Landers – Director of Planning & Building Abby Rivin – Senior Planner

CONSENT AGENDA: (00:0:50 in video)

1. ACTION ITEM: Approval of the January 8, 2025 Minutes

Motion to approve the January 8 minutes.

MOVER: Melissa Rivelo SECONDER: Matthew McGraw AYES: Melissa Rivelo, Clyde Holt, Matthew McGraw, Wendolyn Holland, & Jakub Galczynski NAYS: None RESULT: UNANIMOUSLY ADOPTED

NEW BUSINESS: (00:01:40 in video)

2. Discussion of 2025 Work Plan. (00:02:15 in video)

- Commission questions and Staff responses regarding 2025 Work Plan, HPC's relation to draft Comp Plan, historic structure protection, surveys of historic properties, potential proactive listing of historic structures; Jakub Galczynski; Melissa Rivelo, Morgan Landers, Wendolyn Holland, Matthew McGraw (00:02:20 in video)
- Commission questions and Staff responses and questions regarding listing buildings for historic preservation, ideal methods or timeframes for listing, potential city-initiated survey or potential 'rolling' list; Matthew McGraw, Morgan Landers (00:16:10 in video)
- Commission questions and Staff responses regarding potential action items for Staff,

potential distribution of work from Staff onto the Commission. Potential action item one is to review the pre-existing surveys before doing new grant work. Potential action item two is to have a potential joint meeting with P&Z Commission or with City Council regarding historic preservation in light of new density and comp plans. Further discussion of potentially creating a form letter for notifications to aid property owners, notifying them of historic status to prevent miscommunications regarding the historic demo noticing process; Wendolyn Holland, Melissa Rivelo, Morgan Landers (00:24:10 in video)

• Commission questions and Staff responses regarding historic handbook, potential marketing campaign to advertise and educate community on historic property list, discussion of attendance at HPC meeting; Jakub Galczynski, Morgan Landers, Melissa Rivelo, Matthew McGraw (00:31:10 in video)

ADJOURNMENT: (00:51:20 in video)

Motion to adjourn the meeting at 5:22 p.m. **MOVER:** Matthew McGraw **SECONDER:** Jakub Galczynski **AYES:** Matthew McGraw, Melissa Rivelo, Wendolyn Holland, & Jakub Galczynski **NAYS:** None **RESULT:** UNANIMOUSLY ADOPTED

Clyde Holt, Historic Preservation Commission Chairperson

Morgan Landers, Director Planning and Building, City of Ketchum