



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Wednesday, June 12, 2024

CALL TO ORDER:

Melissa Rivelo called to order at 4:31 p.m. *(00:00:06 in video)*

Roll Call:

Wendolyn Holland
Jakub Galczynski
Melissa Rivelo
Clyde Holt *absent
Matthew McGraw

Also Present:

Morgan Landers – Director of Planning and Building
Abby Rivin – Senior Planner
Adam Crutcher – Associate Planner
Paige Nied – Associate Planner
Heather Nicolai – Office Administrator
Ben Whipple – Senior Project Manager
Jade Riley – City Administrator

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

- None

CONSENT AGENDA: *(00:00:58 in video)*

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

Motion made by Matthew McGraw to approve the April 2, 2024 Minutes; Seconded by Jakub Galczynski. *(00:01:16 in video)*

MOVER: Matthew McGraw

SECONDER: Jakub Galczynski

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

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING:

None

NEW BUSINESS: *(00:01:43 in video)*

2. Presentation & Discussion-Forest Service Park Rehabilitation *(00:02:30 in video)*
 - Staff Introductions: Morgan Landers, Director of Planning & Building *(00:02:40 in video)*
 - Staff Presentation: Jade Riley, City Administrator & Ben Whipple, Senior Project Manager, Commissioners questions & Staff responses *(00:03:28 in video)*

3. Discussion-Historic Preservation Commission General Workplan *(01:03:17 in video)*
 - Staff Presentation: Morgan Landers, Director of Planning & Building and Adam Crutcher, Associate Planner with Commission comments and questions *(01:03:41 in video)*

ADJOURNMENT: *(01:13:02 in video)*

Motion to adjourn the meeting at 5:44 p.m.

MOVER: Melissa Rivelo

SECONDER: Matthew McGraw

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

NAYS: None

RESULT: UNANIMOUSLY ADOPED

Clyde Holt
Historic Preservation Commission Chairperson

Morgan Landers, Director Planning and Building
City of Ketchum