



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday, December 5, 2023

CALL TO ORDER:

Spencer Cordovano called to order at 4:30 p.m. *(00:00:08 in video)*

Roll Call:

Wendolyn Holland
Rick Reynolds
Spencer Cordovano
Jakub Galczynski

Also Present:

Morgan Landers – Director of Planning and Building
Adam Crutcher – Associate Planner
Paige Nied – Associate Planner
Heather Nicolai – Planning Technician/Office Administrator

COMMUNICATIONS FROM THE COMMISSIONERS: *(00:00:30 in video)*

None

CONSENT AGENDA: *(00:00:40 in video)*

1. **ACTION ITEM:** Approval of the November 7, 2023 Minutes

Motion made by Rick Reynolds to approve the November 7, 2023 Minutes; Seconded by Jakub Galczynski. *(00:00:50 in video)*

MOVER: Rick Reynolds

SECONDER: Jakub Galczynski

AYES: Wendolyn Holland, Spencer Cordovano, Jakub Galczynski & Rick Reynolds.

NAYS: None

RESULT: UNANIMOUSLY ADOPED

PUBLIC HEARING:

None

NEW BUSINESS: *(0:01:00 in video)*

2. Discussion on final scope of work for State Historic Preservation Office (SHPO) grant

application

- Staff Presentation: Adam Crutcher, Associate Planner & Morgan Landers, Director of Planning & Building *(00:01:10 in video)*
- Commission comments and questions for Staff and Staff response *(00:09:55 in video)*

* Wendolyn Holland had to leave meeting early *(00:29:55 in video)*

General Updates, announcements and highlights from staff *(00:34:18 in video)*

ADJOURNMENT: *(00:39:39 in video)*

Motion to adjourn the meeting at 5:11 p.m.

MOVER: Rick Reynolds

SECONDER: Jakub Galczynski

AYES: Spencer Cordovano, Jakub Galczynski & Rick Reynolds.

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

Historic Preservation Commission

Morgan Landers, Director Planning and Building
City of Ketchum