



CITY OF KETCHUM
MEETING MINUTES
OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday, October 17, 2023

CALL TO ORDER:

Spencer Cordovano called to order at 4:30 p.m. *(00:00:02 in video)*

Roll Call:

Wendolyn Holland *via zoom
Rick Reynolds
Spencer Cordovano
Jakub Galczynski

Also Present:

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

COMMUNICATIONS FROM THE COMMISSIONERS:

None

CONSENT AGENDA:

1. **ACTION ITEM: Approval of September 6, 2023 Minutes** *(00:00:35 in video)*

Motion made by Rick Reynolds to approve the September 6, 2023 Minutes; Seconded by Jakub Galczynski. *(00:00:46 in video)*

MOVER: Rick Reynolds

SECONDER: Jakub Galczynski

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

NAYS: None

RESULT: UNANIMOUSLY ADOPED

PUBLIC HEARING: *(00:00:55 in video)*

2. **ACTION ITEM: Review and approve the Request to Demolish a Historic Structure for the proposed relocation of the structure located at 180 N Leadville Avenue** *(00:01:00 in video)*

- Staff presentation – Adam Crutcher, Associate Planner *(00:01:10 in video)*
- Applicant Presentation, Lucas Winter, Jarvis Group, Architect *(00:16:10 in video)*
- Applicant Presentation, Michelle Griffith, ARCH Community Housing Trust –

(00:19:10 in video)

- Commission Questions for staff & applicant *(00:20:47 in video)*

PUBLIC COMMENT OPENED *(00:32:20 in video)*

PUBLIC COMMENT CLOSED *(00:32:55 in video)*

- Commission comments and questions *(00:33:05 in video)*
- Public Comment reopened *(00:53:30 in video)*
 - Perry Boyle *(00:53:45 in video)*
- Public Comment closed *(00:55:27 in video)*
- No response from applicant *(00:55:30 in video)*
- Commission comments and questions *(00:55:40 in video)*
- Applicant response – Michelle Griffith, ARCH Community Housing Trust *(01:14:15 in video)*
- Commission deliberations *(01:14:30 in video)*

Brief recess at 5:53pm *(01:20:35 in video)*

Restart @ 5:56pm *(01:20:40 in video)*

- Commission questions to staff of options, purview *(01:20:40 in video)*
- Commission deliberations *(01:24:00 in video)*

Motion made by Rick Reynolds to approve the Request to Demolish a Historic Structure for the proposed relocation of the structure located at 180 N Leadville Avenue. *(01:28:39 in video)*

MOVER: Rick Reynolds

SECONDER:

AYES:

NAYS:

RESULT: MOTION FAILED TO BE SECONDED

Motion made by Wendolyn Holland to deny the Request to Demolish a Historic Structure for the proposed relocation of the structure located at 180 N Leadville Avenue. Seconded by Jakub Galczynski. *(01:30:20 in video)*

MOVER: Wendolyn Holland

SECONDER: Jakub Galczynski

AYES: Wendolyn Holland, Spencer Cordovano & Jakub Galczynski

NAYS: Rick Reynolds

RESULT: MOTION ADOPTED 3-1

NEW BUSINESS:

General Updates, announcements and highlights from staff *(01:31:40 in video)*

ADJOURNMENT: *(01:34:33 in video)*

Motion to adjourn the meeting at 6:10 p.m.

MOVER: Rick Reynolds

SECONDER: Jakub Galczynski

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

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

Spencer Cordovano, Chairperson
Historic Preservation Commission

Morgan Landers, Director Planning and Building
City of Ketchum