

## **Historic Preservation Commission - Regular Meeting MINUTES**

Tuesday, July 20, 2021, at 4:30 PM Ketchum City Hall 480 East Avenue North, Ketchum, ID 83340

### **CALL TO ORDER** (time stamp 00:05:40)

The meeting was called to order at 4:32 PM by Vice Chair Wendolyn Holland.

#### **PRESENT**

Vice-Chair - Wendolyn Holland Commissioner - Jennifer Cosgrove Commissioner - Jakub Galczynski Commissioner - Rick Reynolds

#### **ABSENT**

Chairman Mattie Mead

#### **ALSO PRESENT**

Morgan Landers – Senior Planner Abby Rivin – Planner Tara Fenwick – City Clerk and Business Administration Manager

#### CONSENT CALENDAR

- 1. ACTION ITEM: Approve Minutes of July 7,2021.
- 2. ACTION ITEM: Finding of facts and conclusions of Law for the 381 N. 1<sup>st</sup> Ave. mixed-use building: request to alter a historical structure (McAtee House).

Commissioner Cosgrave commented on a preference for more detailed minutes and Staff Reports, noting the Commission's discussion and agreements.

Motion to request staff to adjust meeting minutes for July 7, 2021, and the Findings of Fact for 381 N 1st Ave Mixed-Use Building, and address at a future meeting.

Motion made by Commissioner Cosgrove, Seconded by Commissioner Galczynski. Voting Yea: Vice-Chair Holland, Commissioner Cosgrove, Commissioner Galczynski Voting Nay: Commissioner Reynolds

# PUBLIC HEARINGS AND COMMUNICATIONS FROM STAFF – ACTION ITEMS (time stamp 23:24)

3. ACTION ITEM: Recommendation to review and rank buildings on the Historic Building List.

Senior Planner Morgan Landers presented the committee with the findings of the committee rankings of 26 properties. Then, recommended the committee discuss the ranking results in both the low-tier and top-tier properties.

The committee discussed *The Thornton House, The Pioneer Saloon, The Gold Mine, The Battis House* and *The McCoy / Gooding / Miller House*, as examples for their differentiation in use of the criteria and individual rankings, commenting on:

- Architectural significance = historic, style of material, period of reference
- Community significance = historical, landmark, cultural value

Through this exercise, members of the committee discussed reasons for their individual rankings in reference to their collective quest.

Commissioner Jennifer Cosgrove asked staff to consider locating architect name and original building plans to assist the committee in discussions.

**ADJOURNMENT** (time stamp 2:06:37)

# Motion to adjourn at 6:31 PM

Motion made by Commissioner Reynolds, Seconded by Commissioner Cosgrove. Voting Yea: Vice-Chair Holland, Commissioner Cosgrove, Commissioner Galczynski, Commissioner Reynolds

> Wendolyn Holland – Vice Chair Historic Preservation Commission