



Historic Preservation Commission - Regular Meeting MINUTES

Tuesday, August 3, 2021, at 4:30p
Ketchum City Hall
480 East Avenue North, Ketchum, ID 83340

CALL TO ORDER (*time stamp 00:09:20*)

The meeting was called to order at 4:30 PM by Chair, Mattie Mead.

PRESENT

Chairman - Mattie Mead
Vice-Chair - Wendolyn Holland
Commissioner - Jennifer Cosgrove (*via ZOOM*)
Commissioner - Jakub Galczynski
Commissioner - Rick Reynolds

STAFF PRESENT

Suzanne Frick – Director, Planning and Zoning
Morgan Landers – Senior Planner
Tara Fenwick – City Clerk and Business Administration Manager

CONSENT CALENDAR (*timestamp 0:09:25*)

- 1. ACTION ITEM: Finding of Fact and Conclusions of Law for the 381 N. 1st Ave. Mixed-Use Building: request to alter a historical structure (*McAtee House*).**

Motion to approve the Findings of Fact and Conclusions of Law for the 381 N. 1st Ave. Mixed-Use Building.

Motion made by Vice-Chair Holland, seconded by Commissioner Galczynski.

Voting Yea: Chairman Mead, Vice-Chair Holland, Commissioner Cosgrove, Commissioner Galczynski, Commissioner Reynolds

PUBLIC HEARINGS AND COMMUNICATIONS FROM STAFF (*time stamp 0:10:10*)

- 2. ACTION ITEM: Recommendation to review and rank buildings on the Historic Building List.**

Senior Planner, Morgan Landers reminded the committee the findings of the committee's rankings of the 26 properties under consideration.

Vice-Chair Wendolyn Holland shared with the Commission a presentation aimed to clear confusion on the following properties / structures; Brass Ranch House, Heiss (*Glover*) House, and the Sun Club (*Siegle House*).

Director of Planning and Zoning, Suzanne Frick confirmed for the Commission that the Sun Club (*Siegle House*) is on the decision list.

Additional clarification was given to which property / structure is the McCoy-Gooding-Miller House. Chair, Mattie Mead encouraged the Commission to turn their attention to discussing rankings and make decisions on properties / structures that will remain on the list for Historical consideration.

The Commission reviewed, discussed each item, and voted. (*Discussion, results, and confirmation – time stamp 00:15:15*).

Director of Planning and Zoning, Suzanne Frick reminded the Commission of a reference report to use, as they continue considering properties / structures that will be added, removed, or is decided to remain on the list for Historical consideration.

The Commission discussed and decided to meet once a month, reconvening again on Wednesday, September 8, 2021, at 4:30 p.m.

ADJOURNMENT (*time stamp 3:08:34*)

Motion to adjourn at 7:32 p.m.

Motion made by Commissioner Holland, Seconded by Commissioner Reynolds.

Voting Yea: Chairman Mead, Vice-Chair Holland, Commissioner Cosgrove, Commissioner Galczynski, Commissioner Reynolds

Mattie Mead, Chairman
Historic Preservation Commission