

CITY OF KETCHUM MEETING MINUTES OF THE HISTORIC PRESERVATION COMMISSION Tuesday March 7, 2023

## CALL TO ORDER:

Ton Curl called to order at 4:30 p.m. (00:00:10 in video)

### Roll Call:

Wendolyn Holland-via Zoom Rick Reynolds Spencer Cordovano (Absent) Tom Curl Jakub Galczynski

### Also Present:

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

### COMMUNICATIONS FROM THE COMMISSIONERS:

None

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

 ACTION ITEM: Approval of February 7, 2023 Minutes
 Motion made by Rick Reynolds to approve the February 7, 2023 Minutes; Seconded by
 Wendolyn Holland. (00:01:00 in video)
 Ayes: Wendolyn Holland, Rick Reynolds, Tom Curl & Jakub Galczynski
 Nays: None

### **PUBLIC HEARING:**

None

# NEW BUSINESS: (00:01:30 in video)

- 2. Review and provide comment on the Draft "Listing a Historic/Building Site Application" (00:03:20 in video)
- 3. Discussion of process for listing a new Historic Building/Site (00:15:12 in video)

**General Announcements for Commission** – Morgan Landers – Director of Planning and Building (00:43:15 in video)

ADJOURNMENT: (00:53:42 in video)

Motion to adjourn at 5:24 pm Motion made by Rick Reynolds to adjourn the meeting; Seconded by & Jakub Galczynski **Ayes:** Wendolyn Holland, Rick Reynolds, Tom Curl & Jakub Galczynski **Nays:** None

Spencer Cordovano, Chairperson Historic Preservation Commission

Morgan Landers, Director Planning and Building City of Ketchum