



**CALL TO ORDER:** (00:00:25 in video)

Wendolyn Holland called to order at 4:32 p.m.

**Roll Call:**

Wendolyn Holland

Rick Reynolds

Spencer Cordovano

Tom Curl – via Zoom

Jakub Galczynski

**Also Present:**

Adam Crutcher – Associate Planner

Lisa Enourato – Interim City Clerk & Administrative Business Manager

Suzanne Frick – Director of Planning and Zoning – via Zoom

Heather Nicolai – Planning Technician/Office Administrator

Tim Mascheroni – Community Member – via Zoom

**COMMUNICATIONS FROM THE COMMISSIONERS:**

1. History Moment by Wendolyn Holland (00:01:40 in video)

**CONSENT AGENDA:**

2. ACTION ITEM: **Approval of October 4, 2022 Minutes** (00:15:10 in video)

Motion made by Spencer Cordovano; Seconded by Rick Reynolds

**Ayes:** Wendolyn Holland, Jakob Galczynski, Tom Curl, Rick Reynolds,  
Spencer Cordovano

**Nays:** None

3. ACTION ITEM: **Approval of Findings of Fact and Determination for Gold Mine Thrift Store Alteration Request, H22-051 located at 331 North Walnut Avenue** (00:16:50 in video)

**Ayes:** Wendolyn Holland, Jakob Galczynski, Tom Curl, Rick Reynolds,  
Spencer Cordovano

**Nays:** None

**NEW BUSINESS:**

4. ACTION ITEM: **Review and provide direction on draft Historic Preservation Handbook** (00: 17:14 in video)
5. ACTION ITEM: **Discuss and provide direction on conducting historic resource surveys in areas outside of the community core** (01:18:20 in video)
6. Discussion of future meetings and schedules (01:27:30 in video)

**ADJOURNMENT:**

Motion to adjourn at 6:15 pm (01:43:07 in video)

Motion made by Rick Reynolds; Seconded by Spencer Cordovano

**Ayes:** Wendolyn Holland, Jakob Galczynski, Tom Curl, Rick Reynolds,  
Spencer Cordovano

**Nays:** None

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Wendolyn Holland, Vice Chairperson  
Historic Preservation Commission

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Suzanne Frink, Director  
City of Ketchum-Planning & Building