



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday July 2, 2024

CALL TO ORDER:

Clyde Holt called to order at 6:33 p.m. (00:00:38 in video)

Roll Call:

Wendolyn Holland *absent
Jakub Galczynski *absent
Melissa Rivelo
Clyde Holt
Matthew McGraw

Also Present:

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

COMMUNICATIONS FROM THE COMMISSIONERS: (00:01:18 in video)

- None

CONSENT AGENDA: (00:01:25 in video)

1. ACTION ITEM: Approval of the June 12, 2024 Minutes

Motion made by Matthew McGraw to approve the June 12, 2024 Minutes; Seconded by Melissa Rivelo. (00:01:46 in video)

MOVER: Matthew McGraw

SECONDER: Melissa Rivelo

AYES: Clyde Holt, Melissa Rivelo, & Matthew McGraw

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING:

None

NEW BUSINESS: (00:01:58 in video)

2. DISCUSSION ITEM: Code Update - Decision Making and Design Review-Public Hearing/Administrative (00:01:58 in video)

- Staff Summary of City Council’s discussion on the Historic Preservation Commission: Adam Crutcher, Associate Planner & Morgan Landers, Director of Planning & Building (00:02:09 in video)
- Commission questions for Staff and Staff Responses (00:10:19 in video)
- Staff Presentation: Adam Crutcher, Associate Planner (00:13:01 in video)
- Commission questions for Staff and Staff responses (00:17:45 in video)
- Dan Everhart – State Historic Preservation Office (00:23:10 in video)
- Commission questions and comments for Dan Everhart and Staff, Dan Everhart and Staff responses (00:30:10 in video)

ADJOURNMENT: (01:03:58 in video)

Motion to adjourn the meeting at 5:36 p.m.

MOVER: Matthew McGraw

SECONDER: Melissa Rivelo

AYES: Melissa Rivelo, Clyde Holt & Matthew McGraw

NAYS: None

RESULT: UNANIMOUSLY ADOPED

Clyde Holt
Historic Preservation Commission Chairperson

Morgan Landers, Director Planning and Building
City of Ketchum