



CALL TO ORDER:

Clyde Holt called to order at 4:30 p.m. *(00:00:16 in video)*

Roll Call:

Wendolyn Holland

Clyde Holt

Matthew McGraw

Jakub Galczynski (via video)

Also Present:

Allison Kennedy – Senior Planner

Morgan Landers – Planning and Building Director

Public Meeting:

1. Discussion on the Historic Reconnaissance Survey Grant recommendation by the interview panel. *(00:00:54 in video)*
 - a. Presentation by Allison Kennedy, Senior Planner. *(00:02:35 in video)*
 - b. Commissioner deliberation. *(00:16:05 in video)*

Motion to recommend Loggia Preservation to be awarded a contract for the RFP of the Reconnaissance-level Survey of Post World War II Historic Properties in Ketchum to complete work as approved by the Idaho State Historic Preservation Office Certified Local Government Subgrant. *(00:34:43 in video)*

MOVER: Wendolyn Holland

SECONDER: Matthew McGraw

AYES: Clyde Holt, Matthew McGraw, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

Updates:

2. Update from Morgan Landers regarding the Phase III Code Updates Scope of Work. *(00:40:32 in video)*
3. Sidewalk project discussion outside Culinary Institute from Commissioner Wendolyn Holland. *(00:46:03 in video)*

ADJOURNMENT: *(00:50:24 in video)*

Clyde Holt,
Historic Preservation Commission Chairperson

Morgan Landers,
Director Planning and Building, City of Ketchum