

CITY OF KETCHUM MEETING MINUTES OF THE HISTORICAL PRESERVATION COMMISSION

Tuesday October 4, 2022

CALL TO ORDER: (00:01:02 in video)

Rick Reynolds called to order at 4:31 p.m.

Roll Call:

Spencer Cordovano – via zoom Tom Curl Jakub Galczynski Rick Reynolds Wendolyn Holland – **absent**

Also Present:

Adam Crutcher – Associate Planner Lisa Enourato – Interim City Clerk & Administrative Business Manager Suzanne Frick – Director of Planning and Zoning

COMMUNICATIONS FROM THE COMMISSIONERS: (00:02:13 in video)

No communications

CONSENT AGENDA: (00:02:26 in video)

Minutes of 9.20. 2022

1. Motion to approve the Consent Agenda. (00:02:13 in video)

Motion made by Rick Reynolds; Seconded by Jakob Galczynski.

Ayes: Jakob Galczynski, Tom Curl, Rick Reynolds, Spencer Cordovano

Nays: None

PUBLIC HEARING: (00:02:40 in Video)

2. Action Item: Recommendation to conduct a public hearing and review a Historic Building Alteration Request for exterior modification to the Gold Mine Thrift Store located at 331 N Walnut Ave. (File H22-051)

Staff Report by Associate Planner Adam Crutcher joined by applicant Morely Golden

• Commissioners provided feedback, start discussion (00:10:21 in video)

PUBLIC COMMENT:

Jenny Emery Davidson - Director of Community Library (00:30:50 in video)

Motion to approve A Historic Building Alteration Request for exterior modification to the Gold Mine Thrift Store, with the condition that the post does not directly stand in front of the window.

Motion made by Spencer Cordovano (00:37:27 in video)

Second: Rick Reynolds

Ayes: Jakub Galczynski, Tom Curl, Rick Reynolds, Spencer Cordovano

Nays: none

NEW BUSINESS: (00:38:18 in video)

3. <u>Introduction of Clear Mind Graphics and discussion on the Historic Preservation Handbook.</u> Co-owners Lori Christian and Sarah Murphy were introduced.

Associate Planner Adam Crutcher asked for feedback on the outline reshaping format of the Historic Preservation Handbook. Commissioners provide feedback but agree the discussion should continue when commissioner Wendolyn Holland is present. (00:46:30 in video)

4. <u>Discussion of the draft map identifying historic structures in the community core</u> (00:55:22 in video)

ADJOURNMENT:

Motion to adjourn at 5:32 pm (01:02:36 in video)

Motion made by Rick Reynolds: seconded by: Tom Curl **Ayes:** Jakub Galczynski, Tom Curl, Rick Reynolds, Spencer Cordovano

Nays: none

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