



CALL TO ORDER: (00:00:15 in video)

Neil Morrow called the meeting of the Ketchum Planning and Zoning Commission to order at 4:30 p.m.

ROLL CALL:

Neil Morrow
Susan Passovoy
Brenda Moczygemba
Tim Carter
Matthew McGraw

ALSO PRESENT:

Adam Crutcher – Associate Planner
Abby Rivin – Senior Planner
Paige Nied – Associate Planner
Heather Nicolai – Office Administrator

COMMUNICATIONS FROM COMMISSIONERS: (00:00:30 in video)

None

CONSENT AGENDA: (00:00:38 in video)

1. ACTION ITEM: Approval of the March 12, 2024 minutes

Motion to approve the March 12, 2024 minutes. Motion made by Susan Passovoy seconded by Brenda Moczygemba (00:00:51 in video)

MOVER: Susan Passovoy

SECONDER: Brenda Moczygemba

AYES: Brenda Moczygemba, Susan Passovoy, Matthew McGraw, & Neil Morrow

NAYS:

ABSTAIN: Tim Carter

RESULT: 4-YAYS, 1-ABSTAIN – MOTION ADOPTED

PUBLIC MEETING: (00:01:06 in video) 432

2. Recommendation to review and provide feedback on the Pre-Application Design Review application for the Bigwood Clubhouse project at 105 Clubhouse Drive
 - Staff Report-Adam Crutcher, Associate Planner (00:01:18 in video)
 - Applicant Presentation-Scott Prentice, Scott Prentice Architects (00:05:35 in video)
 - Commission comments and questions for applicant and staff. Applicant and Staff responses (00:07:45 in video)
 - Mark Alman – Bigwood HOA – responded to commission questions (00:09:25 in video)

PUBLIC COMMENT OPENED: (00:13:15 in video)

- Julie Lynn (00:13:30 in video)

PUBLIC COMMENT CLOSED: (00:14:10 in video)

- Commission comments and questions for applicant. Applicant responses (00:14:13 in video)
- Commission comments and feedback for applicant (00:15:20 in video)

NEW BUSINESS: (00:16:08 in video)

3. Cohesive Ketchum Project Discussion: March Presentation Series and Community Feedback on Proposed Updates to Core Values
 - Staff Presentation-Abby Riven, Senior Planner (00:17:05 in video)
 - Commissioner comments and questions for Staff and Staff responses (00:26:37 in video)

PUBLIC COMMENT OPENED: (00:35:20 in video)

- Warren Benjamin (00:35:51 in video)
- Julie Johnson (00:38:22 in video)
- Robin Hagenau (00:39:21 in video)
- Perry Boyle (00:41:57 in video)
- Andy Ross (00:44:40 in video)
- Anne Corrock (00:46:07 in video)
- Brian Barsotti (00:48:52 in video)
- Commission Comments (00:56:36 in video)

PUBLIC COMMENT CLOSED: (00:59:12 in video)

- Staff & Commission Comments (00:59:25 in video)

4. Staff Highlights & Updates for Commission
 - Staff comment (00:59:25 in video)
 - Commission comments and questions (00:59:50 in video)

ADJOURNMENT:

Motion to adjourn at 5:33 p.m. (01:03:05 in video)

MOVER: Neil Morrow

SECONDER: Brenda Moczygemba

AYES: Brenda Moczygemba, Susan Passovoy, Matthew McGraw, Tim Carter & Neil Morrow

NAYS:

RESULT: UNANIMOUSLY ADOPTED

Neil Morrow – P & Z Commissioner

Morgan Landers – Director of Planning & Building