



CALL TO ORDER:

Wendolyn Holland called the meeting to order at 4:31pm *(00:00:17 in video)*

ROLL CALL:

Wendolyn Holland – Chairperson

Jakub Galczynski – Vice Chairperson

Melissa Ravelo

Clyde Holt

ALSO PRESENT:

Allison Kennedy – Senior Planner

Genoa Beiser – Associate Planner

COMMUNICATIONS FROM COMMISSIONERS:*(00:00:40 in video)*

None

CONSENT AGENDA:

1. ACTION: Approval of the April 7th Meeting Minutes
Motion to approve the consent agenda at 4:31pm. *(00:01:18 in video)*
MOVER: Clyde Holt
SECONDER: Melissa Ravelo
AYES: Clyde Holt, Melissa Ravelo, Wendolyn Holland, & Jakub Galczynski
NAYS: None
RESULT: UNANIMOUSLY ADOPTED

NEW BUSINESS:

2. Discussion on Historic Preservation Commission 2026 Work Plan for City Council approval on May 14th at 4:30pm. *(00:01:25 in video until 19:10 in video)*
 - Discussion by Commissioners and staff
3. Community Legacy Grant Awarded and Next Steps *(00:46:50 in video)*
 - Discussion by Commissioners and staff
4. Arts Commission Transition Update *(00:54:08 in video)*
 - Discussion by Commissioners and staff, Commission new name is the Arts and Heritage Commission
5. TAG & Phase Three Code Update *(01:00:10 in video)*
 - Discussion by Commissioners and staff
6. Other Topics of Discussion *(01:33:03 in video)*

- Phase 3 Code Updates – Discussion by Commissioners and staff *(01:33:03 in video)*
- Awards – Non-Profit Idaho Historic Preservation Council *(01:42:29 in video)*
 - Information provided by Jakub Galczynski, Vice Chairperson and discussion by Commissioners
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PUBLIC COMMENT

- Jennifer Montgomery *(01:46:11 in video)*
- Ned Burns *(01:56:48 in video)*

Commissioner discussion regarding public comments and upcoming meetings *(01:59:30 in video)*

ADJOURNMENT: *(02:06:52 in video)*

Motion to adjourn the meeting at 6:37pm.

MOVER: Clyde Holt

SECONDER: Jakub Galczynski

AYES: Clyde Holt, Melissa Ravelo, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

Wendolyn Holland,
Historic Preservation Commission Chairperson

Morgan Landers,
Director Planning and Building, City of Ketchum