



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday February 7, 2023

CALL TO ORDER:

Spencer Cordovano called to order at 4:30 p.m. (00:00:26 in video)

Roll Call:

Wendolyn Holland
Rick Reynolds
Spencer Cordovano
Tom Curl
Jakub Galczynski

Also Present:

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

COMMUNICATIONS FROM THE COMMISSIONERS: (00:00:55 in video)

None

CONSENT AGENDA: (00:01:04 in video)

1. ACTION ITEM: **Approval of January 4, 2023 Minutes**

Motion made by Spencer Cordovano to approve the December 6, 2022 Minutes;
Seconded by Wendolyn Holland. (00:01:15 in video)

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

2. ACTION ITEM: **Approval of Findings of Fact, Conclusions of Law and Decision for TNT Taproom Alteration Request, H22-065 located at 271 E Sun Valley Road**

Motion made by Spencer Cordovano to approve the Findings of Fact, Conclusions of Law and Decision for TNT Taproom Alteration Request, H22-065 located at 271 E Sun Valley Road; Seconded by Wendolyn Holland. (00:02:35 in video)

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

NEW BUSINESS: (00:02:38 in video)

3. HPC review and provide comment on: HPC's legal authority & process. (00:02:40 in video)
 - Staff Report-Morgan Landers and Commission questions and input (00:02:48 in video)
4. HPC review and provide comment on: Planning & Building 2023 Department Work Plan (00:18:47 in video)
 - Staff Report-Morgan Landers and Commission questions and input (00:18:55 in video)
5. HPC review and provide comment on: Draft of updated Alteration or Demolition of Historic Structure Application (01:02:21 in video)
 - Staff Report-Morgan Landers and Commission questions and input (01:02:31 in video)

ADJOURNMENT: (01:42:09 in video)

Motion to adjourn at 6:12 pm

Motion made by Wendolyn Holland to adjourn the meeting; Seconded by Tim Curl

Ayes: Wendolyn Holland, Rick Reynolds, Spencer Cordovano, Tom Curl & Jakub Galczynski

Nays: None

Spencer Cordovano, Chairperson
Historic Preservation Commission

Morgan Landers, Director Planning and Building
City of Ketchum