

CITY OF KETCHUM
MEETING MINUTES
OF THE

\*SPECIAL MEETING\* HISTORIC PRESERVATION
COMMISSION

Tuesday June 14, 2023

# **CALL TO ORDER:**

Spencer Cordovano called to order at 4:35 p.m. (00:00:25 in video)

## **Roll Call:**

Wendolyn Holland-absent Rick Reynolds Spencer Cordovano Tom Curl-absent Jakub Galczynski-absent

### **Also Present:**

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

#### **COMMUNICATIONS FROM THE COMMISSIONERS:**

None

### **CONSENT AGENDA:**

1. ACTION ITEM: Approval of May 2, 2023 Minutes (00:00:50 in video)

Spencer Cordovano moved the approval of the May 2, 2023 minutes to the next HPC meeting. (00:00:56 in video) 4:35

### **PUBLIC HEARING:**

None

#### **NEW BUSINESS:**

- 2. Discussion and review of the draft HPC handbook
  - Staff Report from Morgan Landers, Director Planning & Building (00:01:10 in video)
  - Commission comments, questions for staff and direction for staff (00:04:24 in video)

**General Announcements for Commission – Morgan Landers – Director of Planning and Building** (00:32:00 in video)

**ADJOURNMENT:** (00:34:13 in video)

Motion to adjourn the meeting at 5:09 pm

**MOVER:** Rick Reynolds

**SECONDER:** Spencer Cordovano

**AYES:** Spencer Cordovano, Rick Reynolds

**RESULT: UNANMOUSLY ADOPTED** 

Spencer Cordovano, Chairperson Historic Preservation Commission

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Morgan Landers, Director Planning and Building City of Ketchum