



CITY OF KETCHUM MEETING
MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday May 2, 2023

CALL TO ORDER:

Spencer Cordovano called to order at 4:37 p.m. (00:02:05 in video)

Roll Call:

Wendolyn Holland-via Zoom
Rick Reynolds (Absent)
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-via Zoom
Heather Nicolai – Planning Technician/Office Administrator

COMMUNICATIONS FROM THE COMMISSIONERS:

None

CONSENT AGENDA: (00:02:40 in video)

1. ACTION ITEM: **Approval of March 7, 2023 Minutes** (00:03:30 in video)

Motion made by Wendolyn Holland to approve the March 7, 2023 Minutes with the correction of the spelling of Tom Curl's name in the Call to Order section; Seconded by Tom Curl. (00:01:00 in video)

MOVER: Wendolyn Holland

SECONDER: Tom Curl

AYES: Wendolyn Holland, Tom Curl & Jakub Galczynski

ABSTAIN: Spencer Cordovano

RESULT: ADOPTED 3-Ayes, 1-Abstain

PUBLIC HEARING:

None

NEW BUSINESS: (00:03:52 in video)

2. Discussion: Historic Preservation Incentives

- Staff Report from Morgan Landers, Director Planning & Building (00:04:00 in video)
- Commission comments, questions for staff and direction for staff (00:16:17 in video)

General Announcements for Commission – Morgan Landers – Director of Planning and Building (01:21:40 in video)

ADJOURNMENT: (01:24:19 in video)

Motion to adjourn the meeting at 5:59 pm

MOVER: Tom Curl

SECONDER: Jakub Galczynski

AYES: Spencer Cordovano, Wendolyn Holland, Tom Curl & Jakub Galczynski

RESULT: UNANIMOUSLY ADOPTED

Spencer Cordovano, Chairperson
Historic Preservation Commission

Morgan Landers, Director Planning and Building
City of Ketchum