



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Wednesday September 4, 2024

CALL TO ORDER:

Clyde Holt called to order at 4:30 p.m. *(00:00:10 in video)*

Roll Call:

Wendolyn Holland *via zoom

Jakub Galczynski

Melissa Rivelo *via zoom – arrived at *00:09:55 in video*

Clyde Holt

Matthew McGraw

Also Present:

Morgan Landers – Director of Planning and Building

Adam Crutcher – Associate Planner

Genoa Beiser – Zoning Technician

Heather Nicolai – Assistant to Planning & Building Director

COMMUNICATIONS FROM THE COMMISSIONERS: None

CONSENT AGENDA: *(00:01:10 in video)*

1. ACTION ITEM: Approval of the June 12, 2024 Minutes

Motion made by Clyde Holt to approve the August 6, 2024 Minutes; Seconded by Jakub Galczynski. *(00:01:25 in video)*

MOVER: Clyde Holt

SECONDER: Jakub Galczynski

AYES: Clyde Holt, Wendolyn Holland, Jakub Galczynski, & Matthew McGraw

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING:

None

NEW BUSINESS: *(00:01:36 in video)*

2. Discussed the possibility of cancelling or rescheduling the October HPC meeting.
 - Commission questions, comments, and direction for Staff and Staff Responses
(00:01:56 in video)
3. Review and discuss the draft of Bylaws for the Historic Preservation Commission
 - Commission questions, comments, and direction for Staff and Staff Responses
(00:04:47 in video)
4. Staff highlights & Updates *(00:59:05 in video)*

ADJOURNMENT: *(00:59:35 in video)*

Motion to adjourn the meeting at 5:30 p.m.

MOVER: Matthew McGraw

SECONDER: Jakub Galczynski

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

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

Clyde Holt
Historic Preservation Commission Chairperson

Morgan Landers, Director Planning and Building
City of Ketchum