



Historic Preservation Commission - Regular Meeting MINUTES

Tuesday, June 15, 2021 at 4:30 PM
Ketchum City Hall
480 East Avenue North, Ketchum, ID 83340

CALL TO ORDER

The meeting was called to order at 4:30 PM by chair Mattie Mead.

PRESENT

Chairman Mattie Mead
Vice-Chair Wendolyn Holland via teleconference.
Commissioner Jennifer Cosgrove
Commissioner Jakub Galczynski
Commissioner Rick Reynolds

CONSENT CALENDAR—ACTION ITEMS

1. Minutes of June 1, 2021.

Motion to approve the Minutes of June 1, 2021.

Motion made by Commissioner Reynolds, Seconded by Commissioner Cosgrove.

Voting Yea: Chairman Mead, Vice-Chair Holland, Commissioner Cosgrove, Commissioner Galczynski, Commissioner Reynolds

PUBLIC HEARINGS AND COMMUNICATIONS FROM STAFF – ACTION ITEMS

2. ACTION ITEM: Recommendation to review and adopt proposed Ketchum Criteria for designating historic structures and evaluate the list of 26 buildings on the Historic Buildings List

Director Suzanne Frick presented the proposed criteria for the Ketchum Historic Preservation Commission.

Commissioner Cosgrove pointed out unclear language in the Criteria Standards. Terms in Sections 2 and 5 were clarified. Broad vs specific criteria were discussed. Criteria were combined and re-ordered. A rewrite of the criteria to be presented at the next meeting.

The Commission discussed a *Bike Tour* of the 26 Historic Properties at a time and date to be determined.

ADJOURNMENT

Motion to adjourn at 6:40 PM

Motion made by Commissioner Cosgrove, Seconded by Commissioner Reynolds.

Voting Yea: Chairman Mead, Vice-Chair Holland, Commissioner Cosgrove, Commissioner Galczynski, Commissioner Reynolds

A handwritten signature in blue ink, appearing to read "Mattie Mead", is written over a horizontal line.

Mattie Mead, Chairman
Historic Preservation Commission