



CITY OF KETCHUM
MEETING MINUTES
OF THE
HISTORIC PRESERVATION COMMISSION
Wednesday July 5, 2023

CALL TO ORDER:

Spencer Cordovano called to order at 4:30 p.m. (00:00:07 in video)

Roll Call:

Wendolyn Holland
Rick Reynolds (*left early at 5:59 p.m.)
Spencer Cordovano
Tom Curl (*left early at 5:27 p.m.)
Jakub Galczynski

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** (00:00:38 in video)

Motion made by Rick Reynolds to approve the March 7, 2023 Minutes; Seconded by Wendolyn Holland. (00:00:45 in video)

MOVER: Rick Reynolds

SECONDER: Wendolyn Holland

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

NAYS: None

RESULT: UNANIMOUSLY ADOPED

2. ACTION ITEM: **Approval of June 14, 2023 Minutes** (00:00:58 in video)

Motion made by Wendolyn Holland to approve the June 14, 2023 Minutes; Seconded by

Tom Curl. (00:01:46 in video)

MOVER: Wendolyn Holland

SECONDER: Tom Curl

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

NAYS: None

RESULT: UNANIMOUSLY ADOPED

PUBLIC HEARING:

None

NEW BUSINESS:

3. Discussion with the Idaho State Historical Society

- Dan Everhart & Maria Rachal–discussion with commission & staff (00:02:00 in video)

Break @ 5:53 p.m. (01:22:50 in video)

Resume @ 5:59 p.m. (01:22:58 in video)

4. Discussion and review of the draft HPC handbook

- Commission comments, questions for staff and direction for staff (01:23:07 in video)

ADJOURNMENT: (01:39:11 in video)

Motion to adjourn the meeting at 6:16pm

MOVER: Spencer Cordovano

SECONDER: Wendolyn Holland

AYES: Wendolyn Holland, Spencer Cordovano & Jakub Galczynski

RESULT: UNANMOUSLY ADOPTED



Spencer Cordovano, Chairperson
Historic Preservation Commission



Morgan Landers, Director Planning and Building
City of Ketchum