

CITY OF KETCHUM MEETING MINUTES OF THE HISTORIC PRESERVATION COMMISSION

Wednesday, June 12, 2024

CALL TO ORDER:

Melissa Rivelo called to order at 4:31 p.m. (00:00:06 in video)

Roll Call:

Wendolyn Holland Jakub Galczynski Melissa Rivelo Clyde Holt *absent Matthew McGraw

Also Present:

Morgan Landers – Director of Planning and Building Abby Rivin – Senior Planner Adam Crutcher – Associate Planner Paige Nied – Associate Planner Heather Nicolai – Office Administrator Ben Whipple – Senior Project Manager Jade Riley – City Administrator

COMMUNICATIONS FROM THE COMMISSIONERS: (00:00:45 in video)

None

CONSENT AGENDA: (00:00:58 in video)

1. ACTION ITEM: Approval of the April 2, 2024 Minutes

Motion made by Matthew McGraw to approve the April 2, 2024 Minutes; Seconded by Jakub Galczynski. (00:01:16 in video)

MOVER: Matthew McGraw SECONDER: Jakub Galczynski

AYES: Wendolyn Holland, Jakub Galczynski, Melissa Rivelo, & Matthew McGraw

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

PUBLIC HEARING:

None

NEW BUSINESS: (00:01:43 in video)

- 2. Presentation & Discussion-Forest Service Park Rehabilitation (00:02:30 in video)
 - Staff Introductions: Morgan Landers, Director of Planning & Building (00:02:40 in video)
 - Staff Presentation: Jade Riley, City Administrator & Ben Whipple, Senior Project Manager, Commissioners questions & Staff responses (00:03:28 in video)
- 3. Discussion-Historic Preservation Commission General Workplan (01:03:17 in video)
 - Staff Presentation: Morgan Landers, Director of Planning & Building and Adam Crutcher, Associate Planner with Commission comments and questions (01:03:41 in video)

ADJOURNMENT: (01:13:02 in video)

Motion to adjourn the meeting at 5:44 p.m.

MOVER: Melissa Rivelo

SECONDER: Matthew McGraw

AYES: Wendolyn Holland, Jakub Galczynski, Melissa Rivelo, & Matthew McGraw

NAYS: None

RESULT: UNANIMOUSLY ADOPED

Clyde Holt

Historic Preservation Commission Chairperson

Morgan Landers, Director Planning and Building

City of Ketchum