

Historic Preservation Commission
Tuesday, January 4, 2022
Ketchum City Hall
191 5<sup>th</sup> Street West, Ketchum, Idaho 83340

# CALL TO ORDER (in video 00:19:20)

The meeting was called to order at 4:37 p.m. by Chair, Mattie Mead.

#### PRESENT

Chair - Mattie Mead Vice-Chair - Wendolyn Holland Commissioner - Rick Reynolds Commissioner - Jakub Galczynski (absent)

### **STAFF PRESENT**

Suzanne Frick, Director, Planning and Zoning Morgan Landers, Senior City Planner Abby Rivin, Senior City Planner Adam Crutcher, Associate City Planner Tara Fenwick – City Clerk and Business Administration Manager

#### COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

Wendolyn Holland has encouraged members of the Community, to consider serving on the Historic Preservation Commission.

# **CONSENT CALENDAR** (in video 00:21:47)

Motion to approve the minutes of December 7, 2021. Motion made by Commissioner, Rick Reynolds and seconded by Vice-Chair, Wendolyn Holland. All in favor. Motion passed.

## **NEW BUSINESS** (in video 00:22:09)

Suzanne Frick, Director Planning and Zoning, encouraged the Commission to continue discussion on their 2022 work plan.

Commissioners discussed a draft letter to the editor of the Mountain Express.

### <u>ADJOURNMENT</u>

Motion to adjourn at 5:36 p.m. Motion made by Vice-Chair, Wendolyn Holland, seconded by Commissioner, Rick Reynolds. All in favor.

Mattie Mead, Chairman Historic Preservation Commission

Tara Fenwick, City Clerk