

CITY OF KETCHUM, IDAHO

HISTORICAL PRESERVATION COMMISSION Tuesday, August 02, 2022, 4:30 PM 191 5th Street West, Ketchum, Idaho 83340

AGENDA

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

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You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

- Join us via Zoom (please mute your device until called upon).
 Join the Webinar: https://ketchumidaho-org.zoom.us/j/81615280159
 Webinar ID: 816 1528 0159
- 2. Submit your comments in writing at participate@ketchumidaho.org (by noon the day of the meeting).

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER:

ROLL CALL:

COMMUNICATIONS FROM COMMISSIONERS:

CONSENT AGENDA:

Note re: ALL ACTION ITEMS - The Commission is asked to approve the following listed items by a single vote, except for any items that a commissioner asks to be removed from the Consent Agenda and considered separately.

- 1. ACTION ITEM: Approval of June 7, 2022 Minutes
- 2. ACTION ITEM: Approval of July 6, 2022 Minutes

NEW BUSINESS:

- 3. Update on Historic Preservation Handbook
- 4. Discussion on process for Forest Service Park project

ADJOURNMENT:



Historic Preservation Commission

Tuesday, June 7, 2022 Ketchum City Hall 191 5th Street West, Ketchum, Idaho 83340

CALL TO ORDER

The meeting was called to order at 4:32 p.m. by Chair, Mattie Mead.

PRESENT

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

STAFF PRESENT

Adam Crutcher, City Planner
Tara Fenwick, City Clerk and Business Administration Manager

COMMUNICATION FROM COMMISSIONERS

- Rick Reynolds shared concerns about stepping outside the Community Core when identifying historic structures.
- Wendolyn Holland shared that she will be photographing the downtown core in coming weeks and asked the Commission for comments on what perspectives would be helpful to capture.
- Jacob Galczynski encouraged the Commission to consider leveraging City Events to share available information with the Community about preservation initiatives.

CONSENT CALENDAR

Motion to approve the minutes of May 3, 2022. Motion made by Commissioner, Rick Reynolds, and seconded by Commissioner, Wendolyn Holland. All in favor. Motion passed.

NEW BUSINESS

Associate Planner, Adam Crutcher provided the Commission a summary review of each agenda item.

O Commissioners provided feedback on a draft shared for the Historic Buildings website, support for the library walking tour and received an update on the Historic Preservation Handbook.

<u>ADJOURNMENT</u>

Motion to adjourn at 5:38 p.m. Motion made by Commissioner, Rick Reynolds seconded by Commissioner, Jakub Galczynski. All in favor.

	Mattie Mead, Chairman
	Historic Preservation Commission
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Lisa Enourato, Interim City Clerk	
City of Ketchum	

CITY OF KETCHUM MEETING MINUTES OF THE HISTORIC PRESERVATION COMMISSION

Monday, July 6, 2022

CALL TO ORDER: (00:00:24 in video)

Vice-Chair Wendolyn Holland called the meeting to order at 4:38 p.m.

Roll Call:

Wendolyn Holland **Rick Reynolds** Jakub Galczynski

Also Present:

Adam Crutcher - City Planner Suzanne Frick - Director Planning and Building (by teleconference) Lisa Enourato – Interim City Clerk & Administrative Business Manager

COMMUNICATIONS FROM COMMISSIONERS:

None.

CONSENT AGENDA: (00:00:51 in video)

None.

NEW BUSINESS: (00.01.40: in video)

- Vice-Chair Holland gave a draft presentation of the new Ketchum-Sun Valley Historic Preservation Society.
- Planner Adam Crutcher gave an update on the Historic Preservation Handbook. Edits to the handbook and future projects were discussed.

ADJOURNMENT:

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All in Favor.	y Jakub Galczynski.
	Vice-Chair Wendolyn Holland
Lisa Enourato, Interim City Clerk	