



CITY OF KETCHUM, IDAHO
HISTORIC PRESERVATION COMMISSION
Tuesday, December 05, 2023, 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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If you would like to comment on a public hearing agenda item, please select the best option for your participation:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/85013306767>
Webinar ID: 850 1330 6767
2. Address the Commission in person at City Hall.
3. 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 the November 7, 2023 Minutes

PUBLIC HEARING:

NEW BUSINESS:

2. Discussion on final scope of work for State Historic Preservation Office (SHPO) grant application

ADJOURNMENT:



CITY OF KETCHUM
MEETING MINUTES OF THE
HISTORIC PRESERVATION COMMISSION
Tuesday, November 7, 2023

CALL TO ORDER:

Spencer Cordovano called to order at 4:30 p.m. *(00:00:11 in video)*

Roll Call:

Wendolyn Holland
Rick Reynolds
Spencer Cordovano
Jakub Galczynski

Also Present:

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

COMMUNICATIONS FROM THE COMMISSIONERS:

Spencer conversation with members of the public regarding the October 17th meeting where we denied the application to demolish/alter/relocate a historic structure. Some members of the public were concerned about the fees involved in submitting an appeal. The City informed me that those fees primarily go to attorney fees. There were also concerns about the City potentially taking a property. *(00:00:30 in video)*

CONSENT AGENDA:

1. **ACTION ITEM:** Approval of the October 17, 2023 Minutes *(00:01:30 in video)*

Motion made by Wendolyn Holland to approve the October 7, 2023 Minutes; Seconded by Rick Reynolds. *(00:02:46 in video)*

MOVER: Wendolyn Holland

SECONDER: Rick Reynolds

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

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

2. **ACTION ITEM:** Recommendation to review and approve the Findings of Fact, Conclusions of Law and Decision for the 180 N Leadville Relocation Request to Demolish a Historic Structure Application. *(00:03:02 in video)*

Motion made by Wendolyn Holland to approve the Findings of Fact, Conclusions of Law and Decision for the 180 N Leadville Relocation Request to Demolish a Historic Structure Application.; Seconded by Jakub Galczynski. *(00:00:46 in video)*

MOVER: Wendolyn Holland

SECONDER: Jakub Galczynski

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

NAYS: None

RESULT: UNANIMOUSLY ADOPED

PUBLIC HEARING:

- **None** *(00:03:24 in video)* 434

NEW BUSINESS:

3. Main Street Reconstruction and Listed Historic Structures Discussion *(00:03:30 in video)*
- Morgan Landers-Director of Planning & Building, Introductions *(00:04:15 in video)*
 - Jade Riley-City Administrator, Presentation *(00:04:57 in video)*
 - Commissioners' questions *(00:09:10 in video)*
 - Morgan Landers-Director of Planning & Building – presentation & Commissioner questions *(00:09:52 in video)*
 - Jade Riley City Administrator, Presentation *(00:23:13 in video)*
 - Commission comments, questions, and Staff responses. *(00:25:45 in video)*
4. 2024 HPC work plan, grant, and GIS discussion *(00:40:35 in video)*
- Morgan Landers-Director of Planning & Building – overview & updates *(00:40:35 in video)* 511
 - Commission Questions & Comments *(00:43:25 in video)*
 - Adam Crutcher – Associate Planner – update on survey discussion *(00:45:24 in video)*
 - Paige Nied – Associate Planner – update on survey grant application *(00:47:35 in video)*
 - Morgan Landers-Director of Planning & Building – additional details regarding the survey grant application *(00:50:14 in video)*
 - Commission comments, questions, and Staff responses. *(00:55:03 in video)*
 - Adam Crutcher – Associate Planner – GIS discussion *(01:10:38 in video)*
 - Commission comments, questions, and Staff responses. *(01:16:40 in video)*

ADJOURNMENT: *(01:24:59 in video)*

Motion to adjourn the meeting at 5:55 p.m.

MOVER: Wendolyn Holland

SECONDER: Rick Reynolds

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

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

Spencer Cordovano, Chairperson
Historic Preservation Commission

Morgan Landers, Director Planning and Building
City of Ketchum