



## **CITY OF KETCHUM, IDAHO**

**\*\*SPECIAL MEETING\*\*HISTORIC PRESERVATION COMMISSION**

Wednesday, February 14, 2024, 4:30 PM  
191 5th Street West, Ketchum, Idaho 83340

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### **AGENDA**

#### **PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

**We welcome you to watch Commission Meetings via live stream.**

You will find this option on our website at [www.ketchumidaho.org/meetings](http://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/83232706093>  
Webinar ID: 832 3270 6093
- Address the Council in person at City Hall.
- Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*)

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

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#### **CALL TO ORDER:**

#### **ROLL CALL:**

#### **COMMUNICATIONS FROM COMMISSIONERS:**

#### **CONSENT AGENDA:**

*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 December 5, 2023 Minutes

#### **PUBLIC HEARING:**

#### **NEW BUSINESS:**

2. ACTION ITEM: Election of Historic Preservation Commission Chair
3. Project Update: Cohesive Ketchum - Comprehensive Plan and Code Update

#### **ADJOURNMENT:**



CITY OF KETCHUM  
MEETING MINUTES OF THE  
HISTORIC PRESERVATION COMMISSION  
Tuesday, December 5, 2023

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**CALL TO ORDER:**

Spencer Cordovano called to order at 4:30 p.m. (00:00:08 in video)

**Roll Call:**

Wendolyn Holland  
Rick Reynolds  
Spencer Cordovano  
Jakub Galczynski

**Also Present:**

Morgan Landers – Director of Planning and Building  
Adam Crutcher – Associate Planner  
Paige Nied – Associate Planner  
Heather Nicolai – Planning Technician/Office Administrator

**COMMUNICATIONS FROM THE COMMISSIONERS:** (00:00:30 in video)

None

**CONSENT AGENDA:** (00:00:40 in video)

1. **ACTION ITEM:** Approval of the November 7, 2023 Minutes

**Motion made by Rick Reynolds to approve the November 7, 2023 Minutes; Seconded by Jakub Galczynski.** (00:00:50 in video)

**MOVER:** Rick Reynolds

**SECONDER:** Jakub Galczynski

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

**NAYS:** None

**RESULT: UNANIMOUSLY ADOPTED**

**PUBLIC HEARING:**

None

**NEW BUSINESS:** (0:01:00 in video)

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

application

- Staff Presentation: Adam Crutcher, Associate Planner & Morgan Landers, Director of Planning & Building *(00:01:10 in video)*
- Commission comments and questions for Staff and Staff response *(00:09:55 in video)*

\* Wendolyn Holland had to leave meeting early *(00:29:55 in video)*

General Updates, announcements and highlights from staff *(00:34:18 in video)*

**ADJOURNMENT:** *(00:39:39 in video)*

Motion to adjourn the meeting at 5:11 p.m.

**MOVER:** Rick Reynolds

**SECONDER:** Jakub Galczynski

**AYES:** Spencer Cordovano, Jakub Galczynski & Rick Reynolds.

**NAYS:** None

**RESULT: UNANIMOUSLY ADOPTED**

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Historic Preservation Commission

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Morgan Landers, Director Planning and Building  
City of Ketchum