



CALL TO ORDER:

Wendolyn Holland called the meeting to order at 4:30pm (00:01:17 in video)

ROLL CALL:

Wendolyn Holland – Chairperson

Jakub Galczynski – Vice Chairperson

Clyde Holt

Heidi Scherthanner

Melissa Ravelo - Absent

Introductions between sitting commissioners and new commissioner, Heidi Scherthanner (00:02:15 in video)

ALSO PRESENT:

Allison Kennedy – Senior Planner

Genoa Beiser – Associate Planner

CONSENT AGENDA: (00:05:00 in video)

1. ACTION ITEM: Approval of the May 13, 2026 Meeting Minutes

Motion to approve the consent agenda (00:05:15 in video)

MOVER: Clyde Holt

SECONDER: Jakub Galczynski

AYES: Clyde Holt, Heidi Scherthanner, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

COMMUNICATIONS FROM COMMISSIONERS: (00:06:14 in video)

Michel Rudigoz, long term resident and steward of an historic building, passed

PUBLIC HEARING:

2. ACTION ITEM: 491 E Sun Valley Road- Application to recommend adding to City Historic Building List
 - Presentation by Allison Kennedy (00:07:08 in video)
 - Commissioner comments (00:18:50 in video)
 - Public comment opened: (00:23:00 in video)
 - Jennifer Montgomery (00:23:40 in video)
 - Susan Desko (00:24:50 in video)
 - Randy Hall (00:27:08 in video)
 - Public comment opened: (00:32:35 in video)

- Commissioner deliberations (00:32:37 in video)

Motion to recommend to City Council adding the 491 E Sun Valley Road to Ketchum's Historic Building List 5:04pm. (00:34:46 in video)

MOVER: Clyde Holt

SECONDER: Heidi Schernthanner

AYES: Clyde Holt, Heidi Schernthanner, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

NEW BUSINESS: (00:36:15 in video)

3. Goebel Partners to get feedback and discuss historic adjacency
 - Presentation by Allison Kennedy *Matt Goebel unavailable (00:36:26 in video)
 - Commissioner discussions and questions for Staff (00:44:50 in video)
 - Public comment opened: (01:14:07 in video)
 - Susan Desko (01:14:29 in video)
 - Public comment closed: (01:18:30 in video)
4. Review GIS Historic Structure Layer (01:20:57 in video)
 - Presentation by Allison Kennedy & Commissioner Comments/Feedback (01:20:57 in video)
5. Report on Budget Discussion (01:44:10 in video)
 - Presentation by Allison Kennedy & Commissioner Comments/Feedback (01:44:34 in video)
6. Draft Timeline of Survey (July) (01:52:11 in video)
 - Presentation by Allison Kennedy & Commissioner Comments/Feedback (01:52:20 in video)
7. Other Topics of Discussion (01:52:54 in video)
 - Heidi S orientation (01:53:04 in video)
 - Public Comment opened: (01:53:20 in video)
 - Susan Desko (01:53:36 in video)
 - Public comment closed: (01:55:00 in video)

ADJOURNMENT: (01:55:10 in video)

Motion to adjourn the meeting at 6:29pm.

MOVER: Jakub Galczynski

SECONDER: Heidi Schernthanner

AYES: Clyde Holt, Heidi Schernthanner, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

 July 26.

Wendolyn Holland,
Historic Preservation Commission Chairperson

 7/9/24

Jade Riley,
City Administrator, City of Ketchum