



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

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



Historic Preservation Commission



Morgan Landers, Director Planning and Building
City of Ketchum