

CITY OF KETCHUM

MEETING MINUTES

OF THE

SPECIAL MEETING HISTORIC PRESERVATION

Tuesday June 14, 2023

COMMISSION

CALL TO ORDER:

Spencer Cordovano called to order at 4:35 p.m. (00:00:25 in video)

Roll Call:

Wendolyn Holland-absent Rick Reynolds Spencer Cordovano Tom Curl-absent Jakub Galczynski-absent

Also Present:

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

COMMUNICATIONS FROM THE COMMISSIONERS:

None

CONSENT AGENDA:

1. ACTION ITEM: Approval of May 2, 2023 Minutes (00:00:50 in video)

Spencer Cordovano moved the approval of the May 2, 2023 minutes to the next HPC meeting. (00:00:56 in video) 4:35

PUBLIC HEARING:

None

NEW BUSINESS:

- 2. Discussion and review of the draft HPC handbook
 - Staff Report from Morgan Landers, Director Planning & Building (00:01:10 in video)
 - Commission comments, questions for staff and direction for staff (00:04:24 in video)

General Announcements for Commission – Morgan Landers – Director of Planning and Building (00:32:00 in video)

ADJOURNMENT: (00:34:13 in video)

Motion to adjourn the meeting at 5:09 pm

MOVER: Rick Reynolds

SECONDER: Spencer Cordovano

AYES: Spencer Cordovano, Rick Reynolds

RESULT: UNANMOUSLY ADOPTED

Spencer Cordovano, Chairperson Historic Preservation Commission

Morgan Landers, Director Planning and Building

City of Ketchum