



CALL TO ORDER:

Clyde Holt called to order at 14:31 p.m. *(00:00:23 in video)*

ROLL CALL:

Melissa Rivelo
Clyde Holt
Matthew McGraw
Jakub Galczynski
Wendolyn Holland (via video)

Also Present:

Morgan Landers – Director of Planning & Building
Genoa Beiser – Associate Planner

CONSENT AGENDA: *(00:01:45 in video)*

1. ACTION ITEM: Approval of the February 4, 2025 minutes.

Motion to approve January 8 minutes.

MOVER: Matthew McGraw

SECONDER: Melissa Rivelo

AYES: Melissa Rivelo, Clyde Holt, Matthew McGraw, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

NEW BUSINESS: *(00:02:47 in video)*

2. Election of Chair and Vice-Chair.

Motion to nominate leadership of Chair and Vice-chair. *(00:03:21 in video)*

MOVER: Matthew McGraw

SECONDER: Not necessary

AYES: Melissa Rivelo, Clyde Holt, Matthew McGraw, Wendolyn Holland, & Jakub Galczynski

NAYS: None

RESULT: UNANIMOUSLY ADOPTED

3. Discussion of the RFQ/RFP for the CLG Grant. *(00:04:51 in video)*

- Director of Planning and Building, Morgan Landers, presents findings.
- Commissioner comments and questions *(00:09:53 in video)*

4. Discussion with State Historical Preservation Office representatives. (00:021:10 in video)
 - Presentation from Dan Everheart, Outreach Historian at the State Historic Preservation Office, of new personnel Alexis Matrone, Historic Preservation Planner. (00:021:39 in video)
 - Discussion of RFP process. (00:022:44 in video)
 - Discussion of new personnel and grant training by Alexis Matrone. (00:031:40 in video)
 - Presentation of state-wide historic preservation plan. (00:037:30 in video)
 - Discussion of highway history marker program. (00:038:45 in video)
 - Presentation of Idaho Archaeology and Historic Presentation Month. (00:044:23 in video)
 - Questions and answers (00:048:35 in video)

ADJOURNMENT:

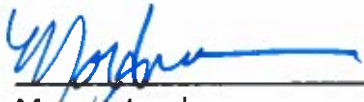
Motion to adjourn the meeting at 5:23 p.m.

MOVER: Matthew McGraw

SECONDER: Melissa Rivelo



Clyde Holt,
Historic Preservation Commission Chairperson



Morgan Landers,
Director Planning and Building, City of Ketchum