

# CITY OF KETCHUM MEETING MINUTES OF THE

#### HISTORIC PRESERVATION COMMISSION

Tuesday, October 17, 2023

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

Spencer Cordovano called to order at 4:30 p.m. (00:00:02 in video)

### Roll Call:

Wendolyn Holland \*via zoom Rick Reynolds Spencer Cordovano Jakub Galczynski

#### **Also Present:**

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

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

None

#### **CONSENT AGENDA:**

1. ACTION ITEM: Approval of September 6, 2023 Minutes (00:00:35 in video)

Motion made by Rick Reynolds to approve the September 6, 2023 Minutes; Seconded by Jakub Galczynski. (00:00:46 in video)

**MOVER:** Rick Reynolds

**SECONDER:** Jakub Galczynski

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

NAYS: None

**RESULT: UNANIMOUSLY ADOPED** 

## PUBLIC HEARING: (00:00:55 in video)

- 2. ACTION ITEM: Review and approve the Request to Demolish a Historic Structure for the proposed relocation of the structure located at 180 N Leadville Avenue (00:01:00 in video)
  - Staff presentation Adam Crutcher, Associate Planner (00:01:10 in video)
  - Applicant Presentation, Lucas Winter, Jarvis Group, Architect (00:16:10 in video)
  - Applicant Presentation, Michelle Griffith, ARCH Community Housing Trust –

(00:19:10 in video)

Commission Questions for staff & applicant (00:20:47 in video)

# <u>PUBLIC COMMENT OPENED</u> (00:32:20 in video) <u>PUBLIC COMMENT CLOSED</u> (00:32:55 in video)

- Commission comments and questions (00:33:05 in video)
- Public Comment reopened (00:53:30 in video)
  - o Perry Boyle (00:53:45 in video)
- Public Comment closed (00:55:27 in video)
- No response from applicant (00:55:30 in video)
- Commission comments and questions (00:55:40 in video)
- Applicant response Michelle Griffith, ARCH Community Housing Trust (01:14:15 in video)
- Commission deliberations (01:14:30 in video)

Brief recess at 5:53pm (01:20:35 in video) Restart @ 5:56pm (01:20:40 in video)

- Commission questions to staff of options, purview (01:20:40 in video)
- Commission deliberations (01:24:00 in video)

Motion made by Rick Reynolds to approve the Request to Demolish a Historic Structure for the proposed relocation of the structure located at 180 N Leadville Avenue. (01:28:39 in video)

**MOVER:** Rick Reynolds

SECONDER: AYES: NAYS:

**RESULT: MOTION FAILED TO BE SECONDED** 

Motion made by Wendolyn Holland to deny the Request to Demolish a Historic Structure for the proposed relocation of the structure located at 180 N Leadville Avenue. Seconded by Jakub Galczynski. (01:30:20 in video)

**MOVER:** Wendolyn Holland **SECONDER:** Jakub Galczynski

AYES: Wendolyn Holland, Spencer Cordovano & Jakub Galczynski

NAYS: Rick Reynolds

**RESULT: MOTION ADOPTED 3-1** 

# **NEW BUSINESS:**

General Updates, announcements and highlights from staff (01:31:40 in video)

ADJOURNMENT: (01:34:33 in video)

Motion to adjourn the meeting at 6:10 p.m.

**MOVER:** Rick Reynolds

**SECONDER:** Jakub Galczynski

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

NAYS: None

**RESULT: UNANIMOUSLY ADOPED** 

Spencer Cordovano, Chairperson Historic Preservation Commission

Morgan Landers, Director Planning and Building

City of Ketchum