City Council Chambers, City Hall

MINUTES

Attendance: Ken Jones, Chair, Ann Campbell, Carolyn Grodinsky, David Borgendale, Gwendolyn Hallsmith, staff.

7:00 p.m. Call to order by the Chair
Review of minutes
Comments from the Chair
Review of agenda

7:05 p.m. Public appearances
There were no members of the public in attendance.

7:30 p.m. Discussion about Natural Resource Inventory
The Planning Commission discussed the natural resource inventory that is being prepared by Brett Engstrom. There was some discussion about whether or not it would help reassure private landowners who are not allowing him to do an inventory on their property if some resolution was passed by the board that promised the inventory would not be used for additional regulation. No action was taken.

8:20 p.m. Promoting Public Involvement
The Planning Commission discussed a timeline and agenda for a multi-stakeholder process and public participation in the next Master Plan for the city. Since all city boards need to be involved in the process, some tentative dates were set to host an all-board meeting. Gwen was instructed to follow up on it. Since the meeting, consultations with the DRB Chair and the City Manager have tentatively set the meeting date for Wednesday, February 7th, with Thursday February 8th as a back up.

9:00 p.m. Consider Priorities for future Planning Commission activities
The discussion centered around issues that the Planning Commission will need to address in addition to the Master Plan. Several priorities were identified:

1) Parking,
2) Engaging other towns in the region in the planning process, and
3) Riverfront

9:15 p.m Other business
There was no other business.

9:30 p.m. Adjourn