

Planning Commission Meeting
March 5th, 2015
7:00 pm Community Center

Commission Members:

Matt Lazorik, Susan Keachie, Larry Chernoff, Joni Vaughan

Members of the Public present: Yvette Fleming

The Minutes for the February meeting were read. Joni made a motion to approve, Larry 2nd and all were in favor.

No Correspondence

Updates

Yvette Fleming was in attendance to get help gathering information from the Comprehensive Plan that would support a grant request from the DNR for funds to do some maintenance work on the Breakwall Trail. The DNR had indicated that it wanted support for the application from the Comprehensive Plan or a Recreational Plan from the Town. The task of completing a recreational plan has been assigned to the Parks and Lands Committee. Because so many factors go into creating that plan it is probably not realistic to think that it could be completed in time for the grant application. Members of the Commission cited several places in the Comprehensive Plan supporting trails and trail maintenance that should give Yvette what she needs to present to the DNR.

Comprehensive Plan 5 Year Review

Susan reported on her review of the Housing Element. Since there was a census taken in 2010 after the Plan was completed she asked for feedback from other commissioners as to whether the tables and charts in the Housing Element should be updated with that information. After discussion it was decided not to update the tables until the 10 year review. Population statistics have been fairly static in the Town and the 2010 Census information is available to those looking for updates if needed. There has been no change in Issues outlined in the Plan. The Goal of surveying the Town to determine the need for elderly housing has been done and will be inserted into the Plan at the end of the Housing Element. No new survey questions appeared as a result of the review.

Matt reviewed the Transportation Element. No new issues were identified. The BART buses still do not serve the Town, the Town has an ongoing road improvement plan, and the goal to re-designate the airport from Private to Public has not been accomplished. The Goal of establishing the Highway 13 Scenic Byway as identified in the Plan has been realized.

Several **Priorities** for the Plan Commission and other entities have been identified to date as a result of the review:

Agriculture Element

1. Establish a boat washing station
2. Beautification of the Xcel substation at the Marina

Community Facilities

1. Establish a pedestrian crosswalk across Hwy 13 at Superior Ave.

Transportation

1. Change designation of the Airport from Private to Public

Max was not in attendance to report on his review of the remaining elements: Issues and Opportunities and Economic so the review will continue at the next meeting.

Susan made a motion to adjourn the meeting, Larry 2nd, all were in favor and the meeting was adjourned at 7:45 pm.

The next meeting of the Planning Commission will be Thursday April 9th at 7:00 pm at the Community Center.

Respectfully submitted,
Susan Keachie
Secretary