

**Planning Commission Meeting
Wednesday, February 09, 2022**

Minutes

CALL TO ORDER

Meeting called to order by Commissioner Rutherford at 6:00pm. With Excused absenses of Corey Mounts and Dave Watterson.

PRESENT

Commissioner William Rutherford
Commissioner Erin Konrady
Commissioner Alex Murray

ABSENT

Commissioner Cory Mounts
Commissioner Dave Watterson

HOUSEKEEPING

1. Minutes of the regular Planning Commission meeting.

Recommended action: Move to approve the 1/12/2022, 12/08/2022 regular meeting minutes.

Meeting Minutes approved with the exception of adding published votes to them.

Motion made by Commissioner Murray.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Murray

2. Agenda Approval

Recommended action: Move to approve the agenda as presented.

Motion made by Commissioner Konrady, Seconded by Commissioner Murray.

Voting Yea: Commissioner Rutherford, Commissioner Konrady, Commissioner Murray

PUBLIC COMMENT

REPORTS

PUBLIC HEARINGS

UNFINISHED BUSINESS

NEW BUSINESS

3. Discussion of conversion of conditional parking into Parklets along Sussex Ave.

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Recommended Action: None

Discussion of Conversion of conditional parking into Parklets along Sussex Ave. Dan penrose explained the difference between Parklets and Streeterys. Parklets are for anyone to enjoy, Streeterys are specifically maintained by the business and only for their patrons to use. Reviewed pictures of examples of what they can look like. Dan Penrose will send email with other city's guidelines attached.

4. Discuss next Chair and Vice Chair of planning commission

Recommended Action: Appoint next chair and vice chair.

Postponed to March meeting due to two planning commissioners being absent this meeting.

ADJOURN

Commissioner Rutherford Adjourned meeting at 6:56pm.