

Joint Planning Commission/Board of Zoning Appeals Meeting

19 April 2018

Mayor Koster called the meeting to order at 7:03 P.M.

Roll Call:

Planning Commission: Jim Koster – Yes; Tom Blair – Yes; Joe Hernandez – yes; Curt Johnson – Yes; Karolyn Squire – yes.

Board of Zoning Appeals: Paul Emch – yes; AJ Bissell – yes; Al Tolchinsky – Absent.

Visitors: Jim Crooks, Gabe Host, Rick Gruber, Lisa Hernandez

Mr. Johnson made a motion on behalf of the Planning Commission to accept the minutes of the March 15, 2018 meeting; seconded by Mr. Blair. By voice vote, the motion passed.

Mr. Emch made a motion on behalf of the Board of Zoning Appeals to accept the minutes of the February 15, 2018 meeting; seconded by Mr. Bissell. By voice vote, the motion passed.

Mr. Bissell made a motion on behalf of the Board of Zoning Appeals to accept the minutes of the March 15, 2018 meeting; seconded by Mr. Emch. By voice vote, the motion passed.

Mayor Koster turned the meeting over to Mr. Jim Crooks of JC Power, LLC.

Mr. Crooks and his colleague, Mr. Gabe Host proceeded to conduct session 3 “Mission and Vision Statement” with those present. During the presentation and group exercises the group determined that the former Mission and Vision Statement from 2012 could probably be used again, with minor changes. At the end of the presentation and group exercises, Mr. Crooks announced that both he and Mr. Host would go over the responses from the group, compile them, and share them. The group will meet again on May 17 for session 4.

Mr. Hernandez asked when a meeting would be held that would include public input. Mr. Crooks said that the public would be invited to the last meeting of the group.

New Business

None

Adjournment

Ms. Squire made a motion to adjourn; seconded by Mr. Blair. By voice vote, the motion passed. The meeting adjourned at 8:12 pm.

Mayor

BZA President

Clerk