

Joint Planning Commission/Board of Zoning Appeals Meeting

May 31 2018

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

Roll Call:

Planning Commission: Joe Hernandez – Yes; Tom Blair – Yes; Curt Johnson – Yes; Karolyn Squire – Absent.

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

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

Mr. Crooks and his colleague, Mr. Gabe Host proceeded to conduct session 4 “Goal Setting: Areas of Focus” with those present. Mr. Crooks would like to end the evening with 5-7 areas of focus to then turn into S.M.A.R.T. goals. Mr. Crooks announced that both he and Mr. Host would go over the responses from the group, compile them, and share them. Mr. Crooks will also be assigning “homework” for the group, since The group will meet again on July 19 for session 5, when they will formulate the action steps to achieve these goals. Following meetings would involve #6 – the group’s review of a final draft plan, and a process for measurement, that Mr. Crooks suggests should be done once a year. The last meeting would be #7, and would be a community meeting – which would be like a forum. The group discussed when meetings might be held past July. It appears that August will be a difficult month for many group members to meet.

Mr. Blair made a motion on behalf of the Planning Commission to accept the minutes of the April 19, 2018 meeting; seconded by Mr. Johnson. 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 April 19, 2018 meeting; seconded by Mr. Bissell. By voice vote, the motion passed.

**New Business**

None

**Adjournment**

Mr. Emch made a motion to adjourn; seconded by Mr. Blair. By voice vote, the motion passed. The meeting adjourned at 8:14 pm.

**Mayor**

**BZA President**

**Clerk**