



Minutes of the Planning Commission Worksession
20 March 2019

Approved:

Attendees: Commissioners Charlie Challstrom, Georgette Cole, David Hix, Peter Nagrod, and HPC Chairman Bob Booher, and residents Robert Johnson and Joan Mahaffey.

Charlie moved approval of agenda, Georgette second. Vote 4/0 as amended.

Peter moved approval of the minutes of the 2/13 work session, David second. Vote 4/0.

Public ways permit for Dog Park was reviewed. Charlie moved approval, Peter seconded. Vote 4/0.

The timetable and web posting of the Master Plan (MP) working draft and minutes seems to be working well. We will continue this process.

We resumed with MP working draft 021319 (distributed 3/1/19)

Section 2.3 Boundary Enhancements: many changes were submitted by the HPC and the Boundary Committee. All were discussed, most were accepted.

We resumed Section 3 with a quick review of 3.7. Bob says he will ask Gail Littlefield to check if the Humpback Bridge has yet been placed on the State Register of Historic Places. We will get this information at the April work session.

In Section 3.8 HPC changes regarding lower Ridge Rd were accepted. Georgette will write a new section for upper Ridge Rd to summarize the LOS Meadow acquisition and refer back to Darrell's full explanation in Section 2.2.

Section 3.9 David Hix will draft a re-write for the next work session.

Section 3.10-3.12 no changes.

Section 3.13 (ICC) will be deleted as it is no longer relevant.

Georgette will integrate the changes into a 032019 draft for circulation to Commissioners before the next work session.

Adjourn 9:30pm.

Our next meeting will be April 17. We will continue to try to meet on the third Wednesday of the month.

Submitted by Georgette Cole