



Town of Minturn Planning and Zoning Commission Agenda
Wednesday, July 11, 2007 Regular Meeting 7:00 p.m.
Minturn Town Center – 302 Pine Street

1. Call to Order/Roll Call

The meeting was called to order at 7:02pm by Ernie Glesner. Roll call showed Robert Martinez, Lynn Teach and Ernie Glesner present.

Also present were Interim Town Planner Chris Cerimele and Public Works/Planning Department Assistant Torrey Maxwell.

2. Approval of Agenda Items

- a. Items to be pulled from the Consent Agenda
- b. Items to be pulled from Action Items
- d. Emergency Items to be added
- e. Order of the Agenda Items
- f. Approval of the agenda

Motion by L. Teach, second by Robert Martinez to approve the agenda as presented; **Motion passed 3-0**

3. Approval of Minutes – Minutes from June 27, 2007

Motion by Robert Martinez, second by Lynn Teach to **approve** the minutes of June 27, 2007; **Motion passed 3-0**

4. Action Item DRB 07-09 Design Review Board Approval

Applicant Pilgrim Communication, represented by Lee Thompson, to seek approval of an exterior remodel for a communications trailer located on leased property from the Town of Minturn. Staff recommends approval of the application.

Lee Thompson stated the remodel is to make the trailer look better, not build a new building, just remodel it. Make it secure, safe, and look nice, basically make it look not like a trailer. Landscaping will be included.

R. Martinez inquired about the color of the shingles.

L. Thompson stated they will be light blue gray siding. He will frame it with white trim.

Motion by Robert Martinez, second by Lynn Teach approved the application with conditions. The conditions include:

- Any major changes require DRB approval
- The applicant will pay all fees related to this development proposal.

Motion passed 3-0

5. Action Item AZDM 07-01; Amendment to Zone District Map

Town Planner Chris Cerimele introduced the application. He stated that currently the parcel is a Federally Regulated Zone. The proposed amendment would change the zoning to Recreation and Open Space Zone.

Public Hearing was opened

Linda Osterberg, 1716 Main Street stated, can we make a wish list and ask Ginn to purchase these parcels for the Town?

C. Cerimele asked her to come to town council and state her request.

Deb Davis, 1796 Main Street, asked if the proposed zoning is the most restrictive in town?

C. Cerimele replied yes

Rob Davis 1796 Main Street, likes the idea. He recommended that the Town agree to take ownership for recognizing the floral and fauna improvements that need to be done and protect it

E. Glessner closed the public hearing.

Discussion: Conditions, pass onto council, strongly recommend that it remain open space and recreation?

Motion by L. Teach, second by R. Martinez

Motion passed 3-0

6. Action Item AZDM 07-02; Amendment to Zone District Map

Town Planner Chris Cerimele introduced the application. He stated that this application will accomplish the same thing as AZDM 0701. Currently the parcel is a Federally Regulated Zone. The proposed amendment would change the zoning to Recreation and Open Space Zone.

Public Hearing was opened

General discussion ensued

C. Cerimele stated the Forest Service was notified and they were welcome to make comments.

E. Glessner inquired on the definition of recreational facility.

C. Cerimele read the definition from the Code. He stated, *A place designed for and equipped for the conduct of sports and leisure time activities.*

E. Glessner closed public hearing

Motion by Lynn Teach, second by Robert Martinez

Motion passed 3-0

New Business:	None
Old Business:	None
Informational:	None

Adjournment by EG at 7:44pm