



**Town of Minturn
Planning and Zoning Commission Agenda
Wednesday, March 26, 2008**

Regular Meeting 7:00 p.m.
Minturn Town Center – 302 Pine Street

Call to Order/Roll Call

The meeting was called to order at 7:04 p.m. by Chairman Woody Woodruff. Roll call showed Woody Woodruff, Lynn Teach, Kristi Bloodworth and Michael Gallagher present. Tim Osborne was absent and excused.

Also present was Chris Cerimele, Town Planner

Approval of Agenda Items

- a. Items to be pulled from Action Items
- b. Emergency Items to be added
- c. Order of the Agenda Items
- d. Approval of the agenda – Motion by M. Gallagher, Second by K. Bloodworth. Motion passed 4-0

Approval of Minutes – Minutes from January 23, 2008

Motion by L. Teach, Second by K. Bloodworth. Motion passed 3-0. M. Gallagher refrained from voting since he wasn't a commissioner for the 1/23 meeting

DISCUSSION ITEM # 1 – OUTLINE PLANNING COMMISSION AGENDA FOR 2008

Discussion ensued on the need to revise the Minturn Community Plan. Chris Cerimele stated that the OZ Plan would be a good document to use to form the basis for a new master plan. It was determined that the a special committee should be formed to spearhead the process.

New Business: None
Old Business: None
Informational: None
Adjournment: