

**Town of Minturn
Planning and Zoning Commission Agenda
Wednesday, May 14, 2008**

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

Call to Order/Roll Call

Chairman Woody Woodruff opened the meeting at 7:05.

Also present were Commissioners Kristi Bloodworth, Michael Gallagher and Tim Osborne. Lynn Teach was excused absent.

Town Planner Chris Cerimele was also present.

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 Kristi Bloodworth; 2nd by Tim Osborne**

Approval of Minutes – Minutes from April 9, 2008 – **Motion by Mike Gallagher; 2nd by Kristi Bloodworth**
Minutes from April 23, 2008 – **Tabled until May 28, 2008 meeting**

DISCUSSION ITEM # 1 – Minturn Community Plan

Planning Commissioners and Town Staff discussed the procedure for updating the Minturn Community Plan. The last update occurred in 1998. Topics included: density; height; building footprints; impervious surface areas; capital improvements; drainage master plan; parks and rec.; transportation; underground parking; open space; historical society; intensity of commercial uses; downtown market and snow storage.

Chris Cerimele explained that the purpose of the Community Plan is to outline broad reaching goals for the community and then to set policies for obtaining said goals. He said the zoning and subdivision regulations are the means to achieve the goals of the Community Plan.

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| New Business: | None |
| Old Business: | None |
| Informational: | None |
| Adjournment: | 8:09 |