

# Town of Minturn

## Planning Commission Agenda April 11, 2012

Regular Session – 6:30 p.m.  
Minturn Town Hall – 302 Pine Street

### Call to Order/Roll Call

The meeting was called to order by Vice-Chair Lynn Teach at 6:37.

Members Present: Lynn Teach, Vice – Chair  
Melissa Decker  
Tim Osborne  
Burke Harrington

Members Absent: Bobby Head

Staff Present: Chris Cerimele, Town Planner

### Approval of Agenda Items

Vice-Chair Teach asked if there were any changes to the agenda. None were noted.

A motion to approve the agenda as presented was made by M. Decker. B. Harrington seconded the motion. The motion passed 4-0.

### Approval of Minutes

Planning Commission meeting minutes from March 14, 2012

The approval of the 3.14.12 minutes was tabled until May 5, 2012.

### Public Comment

None

## **Action Items**

### **1. Appoint Planning Commission Chair and Vice-Chair**

M. Decker made a motion to nominate Lynn Teach as the Chairperson of the Planning Commission. B. Harrington seconded the motion. The motion passed 4-0.

L. Teach made a motion to appoint Tim Osborne as the Vice-Chairperson of the Planning Commission. M. Decker seconded the motion. The motion passed 4-0.

## **Discussion Items**

### **1. Future Land Use Code Amendments**

## **Commissioner Comments**

A work session was scheduled for the next Planning Commission meeting on May 9<sup>th</sup>. The purpose of the work session is to tour the downtown area and identify areas that need improvement. The Commissioners agreed to meet at 5:30 at the Gemini Gardens store at 155 Main Street.

## **Adjournment**

M. Decker made a motion to adjourn the meeting at 7:20 pm. T. Osborne seconded the motion. The motion passed 4-0.

