



Minutes

MEETING OF THE MINTURN PLANNING COMMISSION

Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645

Wednesday September 10, 2014

Regular Session – 6:30 pm

PLANNING COMMISSION:

Lynn Teach – Chair

Melissa Decker

Burke Harrington

Bobby Head

Timothy Osborne

Town Planner – Janet Hawkinson

When addressing the Planning Commission, please state your name and your address for the record prior to providing your comments. Please address the Planning Commission as a whole. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Regular Session – 6:30pm

1. Call to Order at 6:30

- Roll Call by Chair L Teach – all present except M. Decker
- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added – Planner request a sign approval for the International Trade Building be added to the agenda. Add bathroom sink vote. The last item added to the agenda is Planning Commission Application for 1 seat and discussion of precedent of changing meeting times.

3. Approval of Minutes

- August 27, 2014 – T Osborne move to approve minutes, B Harrington 2nd – minutes approved

4. Public comments on items, which are not on the agenda (5 minute time limit per person)

There were no public comment.

DESIGN REVIEW

5. Design Review: 1092 Main Street, Minturn, CO 81632 – Design Review-addition to existing home

The Planner introduced the project and location and introduced the architect Chip Melick. The architect gave a presentation of the addition to the existing home. Discussed the 2 different roof lines – flat and pitched. They want to know how commission views flat roof and if they would pass it with a variance. The commission was split in agreement.

T Osborne advised architect to verify sewer line easement on property.

B Harrington made motion to accept pitched roof design proposal and addition to home. B Head 2nd. All voted to approve the project.

6. Conditional Use Permit: Matt Morrison – 801 Main Street – Conditional Use Permit for Wilcon Energy Propane Tank on Railroad Property

The discussion opened if a propane tank fit with the Town and at the entrance on railroad property. The Commission discussed safety with the tank and fencing options. Matt Morrison gave a presentation and handed out information packets about the safety with the tanks. B Harrington expressed concern that Taylor Street residents would not like a tank at the bottom of the neighborhood to look at. L Teach expressed concern that it is not what the Town wants at the entrance to Town. L Teach suggested the Town rent land to Matt Morrison up by the concrete plant and A-Peak asphalt. The Town would make money, it would be hidden from view and a new business is being supported in Town.

The Commission gave direction to Planner to set up a meeting with Town Manager to discuss rental options.

7. International Trade Center Sign: Tom Warzecha 970-390-3674 presented the new sign for the International Trade Center. T Osborne made motion to accept, B Head 2nd. All voted to pass sign.

PROJECTS

8. **Eagle Park Restroom Update** – Planner showed Commission various sink styles for feedback on design direction.
9. **Entrance to Town Design** – on hold due to work load with Boneyard Conservation Easement design and completion and zoning code moritorem.

FUTURE AGENDA ITEMS

10. **Next Meeting – September 24, 2014**
11. **Adjournment** – B Head made motion to adjourn meeting, B Harrington 2nd the motion. Meeting adjourned at 8:40 pm.