



Official Minutes

MEETING OF THE MINTURN PLANNING COMMISSION

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

Wednesday, September 28, 2016
Regular Session – 6:30 pm

PLANNING COMMISSION:

Lynn Teach – Chair

Jeff Armistead

Bobby Head

Brad Bickerton

Greg Gastineau

Planning Director – Janet Hawkinson

These minutes are formally submitted to the Town of Minturn Planning Commission for approval as the official written record of the proceedings at the identified Planning Commission Meeting. Additionally, all Commission meetings are tape-recorded and are available to the public for listening at the Town Center Offices from 8:30am – 2:00 pm, Monday through Friday, by contacting the Town Clerk at 970/827-5645 302 Pine St. Minturn, CO 81645

Regular Session – 6:30pm

1. Call to Order

The meeting was called to order by Lynn T. at 6:30pm.

- Roll Call

Those present included: Chair Lynn Teach, Commission members Bobby Head, Jeff Armistead, Greg Gastineau and Brad Bickerton. Staff: Janet Hawkinson, Planner.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Bobby H., second by Brad B. to approve the agenda as presented. Motion passed (5-0).

3. Approval of Minutes

- September 14, 2016

Motion by Jeff A., second by Brad B. to approve the minutes as presented. Motion passed (5-0).

4. Public Comments

(Items which are not on the agenda - 5 minute time per person)

No public comment

PROJECTS

5. Boneyard Conservation Easement:

- Approval of the completed construction and development plans for the improvements of the Boneyard Conservation Easement.

Motion to approve the Boneyard Development Plan – First by Greg G., second by Jeff A. Motion passed (5-0).

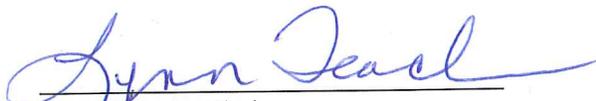
- Approval of the Management Plan

Motion to approve the Boneyard Management Plan – First by Greg G., second by Brad B. Motion passed (5-0).

6. Next Meeting – October 12, 2016

7. Adjournment

Motion by Brad B., second by Bobby H. to adjourn the meeting at 7:40pm. Motion passed (5-0).



Lynn Teach, Chairperson



Janet Hawkinson, Town Planner