



## Official Minutes

**MEETING OF THE MINTURN PLANNING COMMISSION**  
**Minturn Town Center, 302 Pine Street**  
**Minturn, CO 81645 • (970) 827-5645**

**Wednesday April 12, 2017**  
**Regular Session – 6:30 pm**

**CHAIR – Lynn Teach**  
**COMMISSION MEMBERS:**  
Greg Gastineau  
Jeff Armistead  
Burke Harrington  
Planning Director  
Janet Hawkinson

### **1. Call to Order**

Chair L. Teach called the meeting to order at 6:35pm

- Roll Call

Those present included Chair Lynn Teach, Jeff Armistead, and Burke Harrington. *Note: Greg Gastineau was excused absent.*

- Pledge of Allegiance

### **2. Approval of Agenda**

- Items to be Pulled or Added

Motion by Burke H, second by Jeff A., to approve the agenda as presented. Motion passed 3-0.

### **3. Approval of Minutes**

- March 22, 2017

Motion by Jeff A., second by Burke H., to approve the minutes of March 22, 2017 as presented. Motion passed 3-0. Note: Greg Gastineau was excused absent.

### **4. Public comments on items, which are NOT on the agenda (5-minute time limit per person)**

## 5. Planner Report

Janet H. updated the Planning Commission about the Speed limits regulations that are being reviewed by CDOT. Stating that currently there are 8 different speed limits in a 3 mile radius in Minturn. The Town is working to change speed limits in town for law enforcement.

6. **Presentation:** Brynn Grey – Wellington ‘Local Housing’ Project – comparison with Battle Mountain, Crave, Bolts Reservoir Neighborhood

## 7. Work Session: Vacation Home Owners Ordinance

The Planning Commission and town citizens discussed very topics of the ordinance and resolved the issues of certain items in the ordinance. The planning commission gave direction to the Planning Director on each issue. The ordinance is being redrafted.

## FUTURE AGENDA ITEMS

### 7. Next Meeting – May 10, 2017

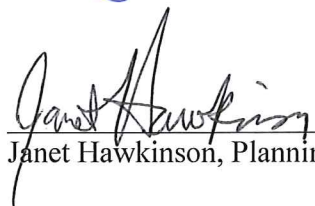
### 8. Future Meetings:

- a) Commission Meetings:
- May 24, 2017
  - June 14, 2017
  - June 28, 2017

## 9. Adjournment

Motion by Burke H, second by Jeff A., to adjourn the meeting at 7:50pm, followed by a Work Session. Motion passed 3-0.

  
Lynn Teach, Chair

  
Janet Hawkinson, Planning Director