



Official Minutes

MEETING OF THE MINTURN PLANNING COMMISSION

Minturn Town Center, 302 Pine Street

Minturn, CO 81645 • (970) 827-5645

Wednesday July 26, 2017

Regular Session – 6:30 pm

COMMISSION MEMBERS:

CHAIR – Lynn Teach

Greg Gastineau

Jeff Armistead

Burke Harrington

Greg Sparhawk

Lauren Dickie

Planning Director - Janet Hawkinson

Clerk – Jenny Lowe

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 Meeting. Additionally, all Planning 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 Planning Office at 970/827-5645 302 Pine St. Minturn, CO 81645.

Regular Session – 6:30 pm

1. Call to Order

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

- Roll Call

Those present: Chair Lynn Teach, Greg Gastineau, Jeff Armistead, Lauren Dickie, Greg Sparhawk and Burke Harrington.

- Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

Motion by Greg G., second by Lauren D., to approve the agenda as amended. Motion passed 5-0.

3. Approval of Minutes

- July 12, 2017

Motion by Jeff A., second by Lauren D. to approve the minutes of July 12, 2017 as presented.
Motion passed 5-0.

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

5. Planning Commission Comments

6. Next Meeting – August 9, 2017

7. Adjournment

Motion by Greg Gastineau, second by Jeff A. to adjourn the meeting at 6:45pm. Motion passed 5-0.

8. Work Session:

- New Developments: recommendations for ordinance on the requirements for affordable housing – deed restricted housing – work force housing on PUD's**
- New Zoning: Create Zoning for Dowd Junction Parcel**

FUTURE AGENDA ITEMS

Future Meetings:

- Commission Meetings:
 - August 23, 2017
 - September 13, 2017
 - September 27, 2017

Lynn Teach, Chair



Janet Hawkinson, Planning Director