



Official Minutes

MEETING OF THE MINTURN PLANNING COMMISSION

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

Wednesday August 9, 2017
Regular Session – 6:30 pm

COMMISSION MEMBERS:

CHAIR – Lynn Teach
Jeff Armistead
Burke Harrington
Greg Gastineau
Greg Sparhawk
Lauren Dickie

Planning Director - Janet Hawkinson
Court 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 6:35 pm

- 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 S., second by Jeff A., to approve the agenda as amended. Motion passed 5-0.

3. Approval of Minutes

- July 26, 2017

Motion by Lynn T., second by Jeff A. to approve the minutes of July 26, 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

Jeff A. stated that he was surprised to not see more residents attending Planning and Zoning meetings, which are open to the public. Given that many people like to write letters to the newspaper complaining about different subjects, they don't seem to come to open meetings to express their feelings and concerns, which are welcomed and appreciated by the Commission.

Jeff A. also explained he is part of Partners in Energy, which is a program between the Town and Excel to create a long term plan for energy efficiency. It is a 2 year collaboration that involves 4 months of planning and 20 months of implementation.

6. Sign Permit Application – Holy Toledo

Janet H. displayed an illustration of the current banner on the side of the building of Holy Toledo, which would become a sign by being framed and mounted on wood.

Commission didn't consider the nylon banner complies with the definition of a sign. The nylon still categorizes the sign as a banner.

Motion to deny the sign permit application for Holy Toledo at 191 Main St. by Burke H., second by Greg S. All in favor 5-0.

7. Vacation of Public Right of Way Application: Lot 1 Eagle Street – Town of Minturn and Minturn Realty.

Janet H. presented the application for a Vacation of Public Right of Way. She showed the plan of Eagle Street, showing the property boundaries between the Town and the land owned by Minturn Realty.

Motion to approve the vacation of public right of way application for Lot 1 Eagle St. between the Town of Minturn and Minturn Realty. First by Jeff A., second by Lynn T. All in favor 5-0.

8. **Next Meeting** – August 23, 2017

9. **Adjournment**

Motion by Greg G., second by Jeff A. to adjourn the meeting at 7:35pm. Motion passed 5-0.

10. **Work Session:**

- **New Zoning: Create Zoning for Dowd Junction Parcel**

FUTURE AGENDA ITEMS

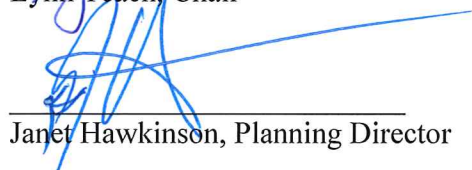
Future Meetings:

a) Commission Meetings:

- September 13, 2017
- September 27, 2017



Lynn Teach, Chair



Janet Hawkinson, Planning Director