



Official Minutes

MEETING OF THE MINTURN PLANNING COMMISSION

Minturn Town Center, 302 Pine Street

Minturn, CO 81645 • (970) 827-5645

Wednesday January 24, 2018

Regular Session – 6:30 pm

COMMISSION MEMBERS:

CHAIR – Lynn Teach

Greg Gastineau

Jeff Armistead

Burke Harrington

Greg Sparhawk

Lauren Dickie

Planning Director – Janet Hawkinson

Planning 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 6:30pm

- Roll Call

Those present: Chair Lynn Teach, Jeff Armistead, Greg Gastineau and Greg Sparhawk.

Note: Lauren Dickie and Burke Harrington were excused absent.

- 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 presented. Motion passed 4-0.

3. Approval of Minutes

- January 10, 2018

Motion by Jeff A., second by Greg G. to approve the minutes of January 10, 2018 as amended, with a typo. Motion passed 4-0.

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

5. Planning Commission Comments

Greg G. shared that an acquaintance works for the firm who Battle Mtn hired for the first 200 units. They expressed to him that their opinion is: "Battle Mtn impressed me, they really want to do the right thing, concerning the design and whole project."

6. Planning Director Report

Janet H. updated the commission on Dowd Junction. The Forest Service gave a presentation to the Mayors & Manager meeting. It was discussed at this meeting the Forest Service will make a direct sale to Minturn. This is why it was in the newspaper.

Eagle Valley Land Trust is working with the town on a GOCO grant for funding for the Boneyard Conservation Easement.

7. Minturn Water System Impact Fee - Application & Recommendation to Council

Motion to Approve Application & Recommendation as Presented

Motion by Jeff A., second by Greg G., that the System Improvement Fee (SIF) and the new water tap application, be presented to Council as revised by Town staff. Motion passed 4-0.

8. Next Meeting – February 14, 2018

9. Adjournment Motion by Greg G., second by Greg S. to adjourn the meeting at 7:00 pm.

Motion passed 4-0.

Work Session:

Work Session began at 7:10pm

10. Design Guidelines

11. RAT – River Access Trail Committee


The RAT application is due on March 2, 2018.


Work session ended at 8:30pm

FUTURE AGENDA ITEMS

Future Meetings:

- a) Commission Meetings:
- February 28, 2018
 - March 14, 2018
 - March 28, 2018


Lynn Teach, Chair


Janet Hawkinson, Planning Director