



AGENDA

MEETING OF THE MINTURN PLANNING COMMISSION Minturn, CO 81645 • (970) 827-5645

Wednesday, May 22, 2019

Work Session – CANCELLED
Regular Session – 6:30pm

CHAIR – Lynn Teach

COMMISSION MEMBERS:

Jeff Armistead
Lauren Dickie
Burke Harrington
Greg Gastineau
Greg Sparhawk

When addressing the Commission, please state your name and your address for the record prior to providing your comments. Please address the Commission as a whole through the Chair. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

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- 1. Call to Order**
 - Roll Call
 - Pledge of Allegiance
- 2. Approval of Agenda**
 - Items to be Pulled or Added
- 3. Approval of Minutes**
 - April 24, 2019
- 4. Public comments on items, which are NOT on the agenda (5min time limit per person)**
- 5. Planning Commission Comments**

DESIGN REVIEW AND LAND USE PUBLIC HEARINGS

6. Design Review & Land Use Application Public Hearings

- **Koellhoffer Fence – Variance Application (WITHDRAWN)**
- **Draft Ordinance to Amend the Minturn Municipal Code (1041 Regulation Exemptions)**
 - Staff Recommendation: Approval
- **272 Main Street – Morrison Residence Covered Porch Addition**
 - Staff Recommendation: Approval

PROJECTS AND UPDATES

7. Projects

- Mountain Bike Park Discussion – Vail Valley Mountain Trails Alliance
 - Ernest Seager, Executive Director VVMTA
 - Shea Ferrell, FlowRide Concepts

8. Planning Director Report

General updates on upcoming/ongoing projects:

- Bolts Lake Preliminary Plan – Status of Review
- Housing Plan – Open House May 28th

9. Future Meetings

- June 12, 2019
- June 26, 2019

10. Adjournment