

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, October 9, 2018 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

Mayor Jane Newberry
Vice Chairman Dick Bratton
Commissioner Greg Williamson
Chairman Eric Caldwell

PC Members Absent

Commissioner Gerald Irwin
Commissioner Rocco Blasi

Secretary

Katharine Guthrie

1. Call to Order/Roll Call

Chairman Eric Caldwell called the meeting to order at 6:36 pm.

2. Additions, Deletions, or Corrections to the Agenda

M/S Caldwell/Bratton

Motion: Move to approve as submitted with deletion of Item 5.

Vote: Motion carried. 2:0 (Williamson abstained)

3. Approve Minutes of September 25, 2018

M/S Bratton/Caldwell

Motion: Move to approve minutes as submitted.

Vote: Motion carried. All yea 2:0

4. Public Input

None

5. New Business

None

6. Old Business

a. New Fire Station—Gary Florence

Review of Grading Plan, Drainage Report, Erosion Control Plan, Final Plat

M/S: Caldwell/Williamson

Motion: Move to approve the grading plan, drainage report and erosion control plan as submitted with the condition that it is also approved by Kiowa before construction starts.

Vote: Motion carries. All yea.

Resolution: All applicable fees to be paid in full.

Page 2 –Planning Commission Minutes 10/9/2018

- b. 2019 Capital Improvements Program (CIP)
Prioritize Projects for 2019 Town Budget Consideration
 - 1. Delete—Construct New Fire Station (listed twice), and Flood Control: Bank stabilization behind motel (FCWFCD Project #27)
 - 2. 2019 Stilling Basins (roadway drainage improvements) PPRTA “A” List
 - 3. 2021 Flood Control-Detention Pond on Crystal Creek, and Flood Control-Replace Bridge-Hotel Street.

- c. Frequently Asked Questions (FAQ) for Town Website
GMF Submittal requirements for Building Permits and other Permits
M/S: Bratton/Caldwell
Motion: Move that we table Item 6.c Frequently Asked Questions.
Vote: Motion carried. All yea.

- d. GMF Comprehensive Plan—Megan Moore, Logan Simpson Company
 - 1. Overall Process and Schedule (24:00)
Task I: Foundation May-September 2018
Community Engagement Plan
Plan Branding
Stakeholder Interviews and Town Tour
Plan Audit
Town Meeting #1
Community Assessment
On-Site Validation of Existing Data

Task II: Vision and Opportunities October-December 2018
Visioning Outreach and Mapping
Vision Document
Opportunities Analysis
Illustrative Land Use Plan
Framework Document

Task III: Plan Development and Approval January-June 2019
Preliminary Plan
Strategic Action Plan
Adaptive Management and Monitoring Program
Public Review of Draft Plan
Final Plan and Formal Adoption

 - 2. Preliminary Vision and Supporting Themes
“What Do We Love About GMF?”
Our Roots (Community Character)
“A rustic town that is celebrated for our rich generational history, small community charm, and immediate access to an unmatched trail system.”
Includes: Families, downtown, lake, gazebo, arts, “remote” location, but 20 minutes from the city, quiet

Page 3 –Planning Commission Minutes 10/9/2018

Our Health (Environmental Quality)

“A town that proactively preserves and enhances the aspects of our narrow mountain valley environment, providing residents with a scenic, low-stress lifestyle.”

Includes: Water quality, fire mitigation, flood mitigation, wildlife, scenery, quiet, air quality

Our Economy ((Economic Sustainability)

“A town that promotes economic sustainability through continues support of our home-grown businesses, with expansion of strategic, small-scale, daily services that contributes to our character and resilience.”

Includes: Retail, convenience, wayfinding, parking

Our Development (Growth and Land Use)

“An appropriately-sized, safe community, home to a mix of residential, commercial, recreational, and cultural uses that together, generate a high quality of life.”

Includes: Annexation, land use mix and allocation, growth areas. Development location and character, safety

Our Infrastructure (Community Services and Facilities)

“A town with an efficient, consistent level of public services, with a focus on neighbor helping neighbor.”

Includes: Road maintenance, emergency services, cell service improvements, sewer system investigation, coordination with Colorado Springs Utilities, El Paso and Teller Counties

3. Preliminary Conditions Assessment
4. Citizen Survey—Coordination and Logistics
Online: www.plangmf.com
www.facebook.com/plangreenmountianfalls
www.colorado.gov/greenmountainfalls (coming soon)
TBC: Post to the GMF, Colorado Facebook page
Place hard copies at the post office
Email link and hard copies directly to folks that have signed up previously and on the website
5. Next Steps
 - a. Final Vision
 - b. Opportunities

Adjourned: 7:54

Eric Caldwell-Chairman

ATTEST:

Katharine Guthrie-Secretary