



AGENDA
Planning Commission
Tuesday, February 25, 2020
6:00 p.m. Town Hall

1. CALL TO ORDER
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA
3. MINUTES
 - a. Approval of the Draft Minutes, January 29, 2020 Meeting
4. PUBLIC COMMENT

Members of the Public May Address Items Not Germane to the Agenda
5. NEW BUSINESS – **6:00 p.m.**
 - a. Finalize 2020 Planning Commission Appointments
 - b. Nomination and Election of Planning Commission Chair and Secretary
6. UNFINISHED BUSINESS
7. OTHER BUSINESS – **6:15 p.m.**
 - a. Presentation - Colorado Intergovernmental Risk Sharing Agency, Training for Appointed Officials. Sam Light, General Counsel, CIRSA
8. ADJOURNMENT

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, January 29, 2020 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

Chair Eric Caldwell
Commissioner Rocco Blasi
Commissioner Nathan Scott

PC Members Absent

Mayor Jane Newberry

Town Planner

Julia Simmons

Secretary

Katharine Guthrie

1. Call to Order/Roll Call

Chair Eric Caldwell called the meeting to order at 6:37 pm.

2. Additions, Deletions, or Corrections to the Agenda

M/S: Blasi/Scott

Motion: Approve agenda as submitted.

Vote: Motion carried. All aye.

3. Approve Minutes of December 10, 2019

M/S: Caldwell/Scott

Motion: Move to approve minutes as submitted.

Vote: Motion carried. All aye.

4. Public Comment

Ann Esch stated that she received a notice that her homeowners' insurance is looking into fire danger and offering a free mitigation assessment of properties.

5. New Business

a. R2020-01 – Revocable Permit Renewal Application, 7010 Lake Street – Consideration and Recommendation for the Art Installation at the end of Lake Street. Mike Penman on Behalf of Green Box Arts, Applicant

M/S: Scott/Caldwell

Motion: Recommend that the Board of Trustees approve Revocable Permit 2020-01 with the condition of proof of proper public liability and property insurance.

Vote: Motion carried. All aye.

b. R2020-02 – Revocable Permit Application, 7010 Lake Street. Consideration and Recommendation for an Art Installation in Gazebo Park. Mike Penman on Behalf of Green Box Arts, Applicant

M/S: Blasi/Scott

Motion: Recommend approval to the Town Board of Revocable Permit R2020-02 subject to liability and property damage insurance as stated on the application form and recommend the same provisions for lighting times as last summer for Green Box Artist Installation.

Vote: Motion carried. All aye.

c. Planning Commission Vacancy Appointments – Consideration and Recommendation on Committee Volunteer Applications. Applications Submitted by Dick Bratton, Ann Esch, Nolan Williams, Gregory Williamson, and Paul Yingling.

Commissioner Blasi recommends Dick Bratton and Gregory Williamson for experience and continuity in the implementation of the Comprehensive Plan.

M/S: Blasi/Scott

Motion: Move to recommend our top three choices, understanding that another Planning Commission vacancy is projected for the near future, and the choices are Williamson, Bratton, and Yingling.

Vote: Motion carried. All aye.

6. Other Business

Adjournment: 7:20 pm