



MEETING MINUTES

Planning Commission

May 11, 2021

6:30 p.m. Zoom Virtual Meeting

[Link to Meeting Recording](#)

Commissioners Present: Todd Dixon, Lamar Matthews, Gregory Williamson, Paul Yingling

Commissioners Absent: Sean Ives

Ex Oficio Member: Mayor Jane Newberry

Board of Trustees Liaison: Katharine Guthrie

GMF Staff: Julia Simmons, Zachary Trainor

Agenda Item	Motion/Discussion	M/S	TD	SI	LM	GW	PY	JN
1. CALL TO ORDER / ROLL CALL	Chairperson Dixon called the meeting to order at 6:30 PM.							
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Motion to approve the agenda as submitted All aye, motion passes		Y	-	Y	Y	Y	-
3. APPROVAL OF MINUTES- February 9,2021	Motion to approve the minutes of the April 27, 2021 meeting as posted. All aye, motion passes	LM/PY	Y	-	Y	Y	Y	-
4. Public Testimony								
5. FEN2021-01 Fence Permit at 10310 Mountain Avenue. John Gustafson, Applicant.	Motion to approve FEN2021-01 for a fence permit at 10310 Mountain Avenue with no conditions. All aye, motion passes	LM/GW	Y		Y	Y	Y	-

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<p>6. Concept Proposal to Purchase Town of Green Mountain Falls Land at 7035 Oak Street. Clay Gafford, Owner 7045 Oak Street</p>	<p>Staff introduced the item with a summary of the memo and reiterated that the Applicant’s full proposal has several components; the item of business is to consider the feasibility of purchasing GMF property at 7035 Oak and create a checklist of supplemental documents for a second presentation. The Applicant’s presentation and Commission’s discussion is posted to the GMF Website.</p> <p>Motion from Commissioner Yingling to forward to the Board of Trustees a favorable recommendation for the concept plan to purchase town property at 7035 Oak Street sale.</p> <p>No second was offered, the motion falls to the floor.</p> <p>Questions the PC would like addressed in the discussion of feasibility (concept proposal):</p> <ul style="list-style-type: none"> • Is there a Town use for this lot? • Can a person or entity build on this lot? • Is there value in the property to GMF Town? • Is there liability for the Town to maintain the property? <p>Motion to table the item until more information can be presented in a staff report.</p> <p>All aye, motion passes</p>	LM/GW	Y	-	Y	Y	Y	-
<p>7. Resolution 2021-10, Consideration of and Recommendation to the Board of Trustees on a Memorial Bench and Brick Program</p>	<p>Staff presented information on other memorial bench programs and introduced the resolution.</p> <p>Motion to forward a recommendation to the Board of Trustees that the policy be created with a standard based-on the Englewood example with the option to go through the Planning Commission if there is a proposal outside of the standard choices.</p> <p>Three aye, one abstention, motion passes.</p>	TD/LM	Y	-	Y	A	Y	-

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8. Housekeeping and Announcements	PC special meeting on May 25, 2021 to present the LUC rewrite annotated outline.							
9. Adjournment	Chair Dixon adjourned the meeting at 7:59 PM.							