



MEETING MINUTES

Planning Commission

March 9, 2021

6:30 p.m. Zoom Virtual Meeting

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

Commissioners Absent:

Ex Oficio Member: Mayor Jane Newberry

Board of Trustees Liaison: Katharine Guthrie

GMF Staff: Julia Simmons, Zachary Trainor

[Link to Zoom Video Recording](#)

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. Role call as reflected, above.							
2. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Motion to approve the agenda as submitted All aye, motion passes	PY/SI	Y	Y	Y	Y	Y	
3. APPROVAL OF MINUTES- February 9,2021	Motion to approve the minutes of the February 9, 2021 meeting as posted. Motion passes.	LM/PY	Y	Y	Y	Y	Y	
4. Remembrance, Former Mayor and Planning Commissioner, Dick Bratton	Committee Members shared memories of Dick Bratton. There was a moment of silence to honor him.							
5. Public Comment	Michael Butts of 10860 Ora St. requested a waiver. Chair Dixon apologized and informed Mr. Butts that the item was not on the agenda and recommended that he work with the town staff and engineer. Julia and Chair Dixon described the process for a waiver. Gregory commented and also suggested staff and engineer could come to an agreement.							
6. Resolution 2021-10 Memorial Bench at Gazebo Lake Park-	Mr. and Mrs. Fox spoke about their history with GMF and about the donation of the bench in to honor and remember Chad. Gregory spoke in	GW/PY	Y	Y	Y	Y	Y	

Donation of a Memorial Bench from the Fox Family.	support of the project. Motion to approve and forward to the BOT. Motion passes. Chair Dixon thanked Mr. and Mrs. Fox.							
7. GRA2021-03 Grading/Erosion Control Plan Review–Development of the Upper Turrell Trail at 10400 El Paso Avenue and 10325 W. US Hwy 24. Jesse Stroope, Historic Green Mountain Falls Foundation	Staff introduced the agenda item. There were no other questions or comments. Motion to recommend the project be approved subject to conditions outlined in staff report and be forwarded to the BOT. Motion passes.	LM/SI	Y	Y	Y	Y	Y	
8. APR2021-02 and GRA2021-03 Architectural Plan Review and Grading/Erosion Control Plan Review – Skyspace Art Installation at 10325 W. US Hwy 24. Jesse Stroope, Historic Green Mountain Falls Foundation	<p>The staff report was presented.</p> <p>Chair Dixon divided the agenda items into two topics and votes. 1.)Architectural Plan Review and 2.) Grading and Erosion Control</p> <p>Mr. Stroope spoke briefly about collaboration with the artist on architectural plan and fit with community.</p> <p>Motion to approve architectural plan as submitted passed.</p> <p>Gregory requested document from staff.</p>	GW/SI	Y	Y	Y	Y	Y	
8. APR2021-02 and GRA2021-03 Architectural Plan Review and Grading/Erosion Control Plan Review – Skyspace Art Installation at 10325 W. US Hwy 24. Jesse Stroope, Historic Green Mountain Falls Foundation	Mr. Stroope spoke about the timing of engineer review. Motion to forward to third party engineering for grading and erosion control. Motion passes.	LM/SI	Y	Y	Y	Y	Y	
9. 2021 Zoning and Land Use Code Amendment. Kick-off Presentation. Nina Williams, Wilson and Williams, LLP, and Zach Trainor, GMF Staff	The presentation gave an overview of the land use code project and upcoming action items and opportunities for input and engagement. There was							

	a discussion in which commissioners talked about brainstorming strategies for the land use code.							
10. Trustee Liaison Report on Board Action and Matters of Comprehensive Plan Implementation. Katharine Guthrie, Board of Trustees Planning Liaison	Katharine Guthrie shared information on grant funding relating to stormwater and capital improvements. Updates on parking and signage issues.							
11. Housekeeping and Announcements	No housekeeping items to were presented.							
12. Adjournment	Chair Dixon adjourned the meeting at 7:59 PM.							