



MEETING MINUTES
Planning Commission
June 14, 2022
6:30 p.m. In-Person and Zoom Meeting

Commissioners Present: Mike Frey, Lamar Matthews, Ann Esch, Lisa Bonwell

Commissioners Absent:

Board of Trustees Liaison: Mayor Todd Dixon

GMF Staff: Nate Scott (Town Clerk/Treasurer/Planner)

Agenda Item	Motion/Discussion	M/S	LM	MF	AE	LB
1. CALL TO ORDER / ROLL CALL	Meeting called to order at 6:32pm; TCTP Scott announces the resignation of Paul Yingling, effective last week.					
2. AUDIO CHECK	Audio is good for Zoom participants.					
3. ADDITIONS, DELETIONS, & CORRECTIONS TO THE AGENDA	Discussion about changing order due to officer election, but no motion is made to do so.					
4. PUBLIC COMMENT	No public comment.					
5. APPROVAL OF MINUTES a. May 24, 2022, Meeting Minutes	Motion to approve minutes as presented passed unanimously.	LB/AE	A	A	A	A
NEW BUSINESS						
6. Application 20220525 – 11205 Hondo Ave. – Deck Construction	Applicant is not in attendance, but TCTP Scott gives summary of the project. Straightforward application for new deck construction; all the setback and other requirements have been met. Motion to approve the application passes unanimously.	MF/LB	A	A	A	A
7. Officer Election – Chair, Vice-chair, and Secretary	TCTP Scott gives summary of the normal schedule of officer appointments and volunteers to continue in					

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	the Secretary role. Discussion about who would/should be chair or vice-chair.						
	Nomination for Lamar Mathews to be Chair.	MF/LB		A	A	A	A
	Nomination for Lisa Bonwell to be Vice-chair.	MF/AE		A	A	A	A
OLD BUSINESS							
8. Code Rewrite – Timeline update	<p>TCTP Scott gives update on the code rewrite status. Explains he has formally applied for a 6-month extension, pushing the deadline to December 31, 2022. Discussion about grant funding and how funds are spent per the DOLA grant and possible additional funds from the Kirkpatrick Foundation.</p> <p>Discussion about next meeting date, as the normal 4th Tuesday is complicated by Green Box events. Decided on Wed, June 29 @ 5:30. TCTP Scott will verify date for himself and contact everyone to verify.</p> <p>Discussion about the process for changing the code once it's adopted and logistics regarding rezoning the Town as part of the rewrite process. Also regarding the logistics about how to tie the rest of the municipal code rewrite to the land use code rewrite and how best to compare the two versions.</p> <p>Mayor Dixon comments that the “new” municipal code is in the Dec 7, 2021, Board packet.</p>						
9. OTHER BUSINESS	Chair Mathews brings up the issue of the application process for Planning Commission. Discussion about how the PC should post notice for vacancies and how						

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	<p>the Town should accept applications. Mayor Dixon weighs in on the Planning Commission process and the effort of creating swim lane diagrams for processes.</p> <p>TCTP Scott mentions that he started the incorrect Zoom meeting, which is why Carolyn Bowers and maybe others couldn't join – and apologized for that.</p>						
10. ADJOURNMENT	Meeting adjourned at 7:25 p.m.						