



Planning Commission Minutes

February 22, 2010

MEMBERS PRESENT: Chair Rick Jabs, Commissioners Dennis Schuller, Catherine Peloquin, Thomas Rublein, Josh Root, Gordon Vizecky, Maureen Scaglia, and Daniel Kitzberger .

MEMBERS ABSENT: Commissioner Robert Hall

STAFF PRESENT: Melissa Poehlman, City Planner
John Stark, Community Development Director

OTHERS PRESENT:

Chairperson Jabs called the meeting to order at 7:01 p.m.

APPROVAL OF MINUTES

Commissioner Rublein requested that additional detail be added to the minutes of the November 9, 2009 meeting and the February 8, 2010 study session minutes.

M/Vizecky, **S/Rublein** to approve the regular meeting minutes of October 26, 2009 and November 9, 2009 and work session minutes of November 9, 2009 and February 8, 2010 as amended.

Motion carried: 7-0

OPEN FORUM

None

PUBLIC HEARING

None

NEW BUSINESS

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ORGANIZATIONAL

ITEM #1

PC Letter #4 – Approval of Planning Commission Bylaws

Poehlman presented the staff report.

Commissioner Root asked if the timelines contemplated in the Bylaws were adequate for staff.

Poehlman responded that they were.

M/Rublein, S/Root to approve the Planning Commission Bylaws.

Motion Carried: 7-0

ITEM #2

PC Letter #5 – Elect a Planning Commission Chairperson, Vice-Chairperson and Secretary.

Commissioner Rublein nominated Commissioner Root for Chairperson and Commissioner Peloquin for Vice-Chairperson.

Commissioner Peloquin respectfully declined the nomination.

Commissioner Rublein nominated Commission Schuller for Vice-Chairperson.

Commissioner Root respectfully declined the nomination.

Commissioner Peloquin nominated Chairperson Jabs to continue as Chairperson.

Commissioner Root seconded the nomination of Chairperson Jabs.

Commissioner Scaglia arrived.

Motion to reelect Chairperson Jabs carried: 8-0

Commissioner Vizecky seconded the nomination of Commissioner Schuller as Vice-Chairperson.

Motion to elect Commissioner Schuller carried: 8-0

Commissioner Root nominated Commissioner Rublein to continue as Secretary.

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Commissioner Vizecky seconded the nomination.

Motion to reelect Commissioner Rublein carried: 8-0

ITEM #3

PC Letter #6 – Appointment of liaisons to the Community Services Commission, City Council, Housing and Redevelopment Authority, School Board and Transportation Commission.

Community Services Commission – Jabs, alternate Vizecky

City Council – Peloquin

Housing and Redevelopment Authority – Root

School Board – Kitzberger, alternate Rublein

Transportation Commission – Scaglia

ITEM #4

PC Letter – Adopt a resolution establishing dates for the 2010-2011 Planning Commission study sessions.

M/Vizecky, S/Peloquin to approve the resolution establishing the 2010-2011 study session schedule.

Motion carried: 8-0

OLD BUSINESS

Staff will secure a date for the meeting with the HRA.

LIAISON REPORTS

School Board – Rublein

Community Services Commission – Jabs

HRA – Root

City Council – None

Transportation Commission – Scaglia

Edina & Bloomington Planning Commissions – Schuller

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Staff and the Commission discussed possible ways to increase the Planning Commissioners' awareness of projects that may be coming before them, but are not yet at the point of application.

ADJOURNMENT

M/Rublein, S/Root to adjourn the meeting.

Motion carried: 8-0

The meeting was adjourned by unanimous consent at 7:50 p.m.

Thomas Rublein
Secretary