



PLANNING COMMISSION MINUTES

September 12, 2019

Vice Chair John Howe called the meeting to order at 7:00 p.m.

The Planning Commission and audience joined in saying the Pledge of Allegiance.

Also, present were Commissioners Duane Hopkins, Richard Foerster and Ruth Ann Nelson. Alternates Susan Caudill and Kimberly Rodell were present and seated for the absent Commissioners Eliana Burke and Erik Frandsen. Chair Gary Poole and Alternate Tracie Manske were absent.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

None

APPROVAL OF MINUTES

Commissioner Ruth Ann Nelson moved to approve the August 22, 2019 meeting minutes. Commissioner Richard Foerster seconded; a vote was taken and passed 6:0.

PUBLIC HEARING: OPENED: 7:01 P.M. LOT 1 O'BRIEN PARK - Site Plan Amendment

Applicant: Town of Parker
Location: 10795 Victorian Drive
Department: Community Development, BrieAnna Simon
TRAKiT No.: SP19-049

Vice Chair John Howe asked if there were any conflicts of interest regarding the hearing; there were none.

BrieAnna Simon, Planner, presented the staff report for the Lot 1 O'Brien Park – Site Plan Amendment. Ms. Simon concluded with the determinations in staff's report and recommended the Planning Commission recommend that Town Council approve the site plan amendment.

Planning Commissioners discussed with staff:

- what the improvements will look like; (*Staff showed the slides with the improvements.*)
- projected completion date for the improvements; (*Staff said the pool area would be open by Memorial Day 2020.*)
- landscape changes; (*Staff said previously approved landscaping that has died will be replaced and conform to the original approved landscape plan.*)
- any issue with leaves affecting the pool; (*Staff said leaves do affect the filtration system and the Town will work to maintain the landscape and pool area.*)

APPLICANT PRESENTATION

Town project; staff presentation only.

PUBLIC COMMENT OPENED

None

PUBLIC COMMENT CLOSED

PUBLIC HEARING: CLOSED: 7:08 P.M. LOT 1 O'BRIEN PARK - Site Plan Amendment

PLANNING COMMISSION DISCUSSION

Commissioner Kimberly Rodell said the layout looks nice; she believed O'Brien Park needs a facelift and she said she appreciates the improvements. She thanked staff.

Commissioner Richard Foerster agreed.

Commissioner Duane Hopkins said he believed it is a positive sign that the Town of Parker is looking at the Town facilities and keeping them up. He said that is critical that the Town continue to do so and he thanked staff.

Commissioner Ruth Ann Nelson said she enjoyed looking at the anticipated changes and improvements. She said it is beyond her scope to micro-manage the process for the improvements but it appears they will enhance the use of the pool next year. She said she appreciated the thoughtfulness that has gone into the improvements; she said she was excited to see the improvements and thanked staff.

Commissioner Susan Caudill said she appreciated the improvements and is excited for the updates.

Vice Chair John Howe agreed; he said these will be excellent improvements for the entire area and will enhance the patron experience.

Commissioner Richard Foerster moved that the Planning Commission recommend that Town Council approve the site plan amendment to Lot 1 O'Brien Park for the renovation of the pool area and building. Commissioner Kimberly Rodell seconded; a vote was taken and passed 6:0.

PLANNING COMMISSION ITEMS

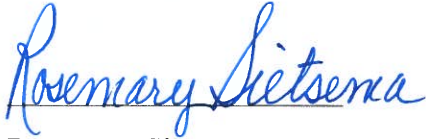
Commissioner Ruth Ann Nelson thanked the students in the audience for attending the meeting. She said it is encouraging to see young people interested and involved.

STAFF ITEMS

Staff reminded the Planning Commissioners of the September 26, 2019 at 5:30 p.m. training on Process, Deliberation and Motions, prior to the Planning Commission meeting.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.



Rosemary Sietsema
Recording Secretary



Gary Poole
Chair