CITY OF GRANT PLANNING COMMISSION MINUTES June 7, 2012

The regular meeting of the Grant City Planning Commission was held on Thursday, June 7, 2012, at the City of Grant Municipal Offices.

- 1. *Call to Order:* Harold Portell_called the meeting to order at 5:38 pm.
- 2. Pledge of Allegiance to the Flag.
- 3. Roll Call

PRESENT: Debra Wilson, Ann Gelbuda, Terry Fett, and Harold Portell

EXCUSED: None ABSENT: None

OTHERS PRESENT: City Manager Doug LaFave and Sherry Powell - Assistant City Manager/Clerk

4. Public Comments:

None

5. Public Hearing – City of Grant 2012 – 2017 Parks and Recreation Plan

None

- 6. Consent Agenda:
 - a. Approval of the minutes from the April 4, 2012 Planning Commission meeting.
 - b. Literature/Correspondence/Advisory Report
 - c. Routine Site Plans/Administrative Approval#
 - 1. 360 S Maple St. (M-37), Commercial Zoning, Brad Vlastuin-Never Enough Auto, Permit# 12-08: Sign Permit
 - 2. 176 Exchange St., Single Family Residential Zoning, Kathi Detweiler, Permit #12-09: Fence Permit
 - 3. 218 S. Maple St. (M-37), Commercial Zoning, Angie/Robert Patton Cone Zone, Permit #12-10: Sign + Annual temp sign permit
 - 4. 123 S. Lake St., Single Family Residential Zoning, Michael Lees, Permit #12-11: Fence
 - 5. 270 S. Lake St., Single Family Residential Zoning, Connie Brymer, Permit #12-12: Fence for pool
 - 6. 148 S. Elder Ave., Exempt Zoning (School), Grant Public Schools, Permit #12-13: Parcel Split
 - 7. 65 N. Lake St., Single Family Residential Zoning, Ronald Murray, Permit #12-14: Add to existing structure attached garage

Motion: Motion made by Fett, second by Wilson to amend the Consent Agenda,

Motion passes unanimously.

- 7. Unfinished Business:
 - a. N/A
- 8. New Business:
 - a. Resolution 12-1: City of Grant 2012-2017 Parks and Recreation Plan:

Motion: Motion made by Fett, second by Wilson to recommend approval of the Parks and Recreation Plan Wilson asked about the City's intentions to go all the way around the lake with a boardwalk.

wilson asked about the City's intentions to go an the way around the take with a boardwark.

<u>La Fave</u> clarified the plan is left open-ended, and it would not finalize anything in the plan. Consideration of this plan would be a yes or a not vote for the plan only.

 $\underline{\text{Fett}}$ elaborated that this plan is essentially a wish list.

Motion passes unanimously.

9. Other Business:

a. N/A

10. Information Items / Updates:

a. N/A

10. Public Comments:

None

11. Adjournment:

Motion by Fett, second by Wilson to adjourn the meeting at 5:49pm.

Harold Portell, Chairperson Sherry Powell, Assistant City Manager/Clerk

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