

CITY OF FRASER PLANNING COMMISSION
MUNICIPAL BUILDING ~ 33000 GARFIELD ROAD
WEDNESDAY, JUNE 5TH, 2019 ~ 7:00 P.M.
REVISED MINUTES

PRESENT: CHAIRWOMAN: CZARNECKI MEMBERS: BARR, COOK, KEIL, FARINA, PERRY

EXCUSED ABSENCE: NONE

ALSO PRESENT: CLARK ANDREWS CITY ATTORNEY
SARAH TRAXLER CITY PLANNER
ASSISTANT PLANNER HUNTER WHITEHILL
LEAH BROWN RECORDING SECRETARY

1. CALL MEETING TO ORDER:

Member Czarnecki called the meeting to order at 7:00PM

2.	Chairwoman:	Czarnecki	Present
	Members:	Barr	Present
		Cook	Present
		Farina	Present
		Keil	Present
		Perry	Present

3. APPROVAL OF AGENDA ~ Regular meeting of June 5th, 2019

Motion by Member: Farina **Support by Member:** Keil

TO: Approve the Agenda of June 5th, 2019 as submitted.

AYES: 6

NAYS: 0

MOTION CARRIED

4. APPROVAL OF MINUTES:

May 1st, 2019

Motion by Member: Keil **Support by Member:** Cook

TO: Approve the May 1st, 2019 minutes as submitted.

AYES: 6

NAYS: 0

MOTION CARRIED

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5. PUBLIC HEARING: NONE

6. UNFINISHED BUSINESS:

a. Review and discussion of Planning Commission By-Laws

A discussion ensued among board members, the City Planner and Attorney. Many small changes were made to the verbiage of the by-laws. Significant changes were made to the order of the agenda.

b. Discussion of Master Plan

Ms. Traxler led a guided discussion / brainstorming session with the board regarding the direction of the master plan. The board focused mainly on thoughts/ideas for the downtown area. Ms. Traxler suggested the board start engaging the public for their input.

Member Farina excused himself early from the meeting.

7. SITE PLANS AND OTHER REVIEWS: NONE

8. NEW BUSINESS: NONE

9. OLD BUSINESS: NONE

10. COMMISSIONERS COMMENTS/ CONCERNS / ZBA LIAISON

Chairwoman Czarnecki: Nancy Ehrke has been awarded "Citizen of the Year" at the Chamber of Commerce

Member Farina:

Member Barr: Nothing at this time.

Member Cook: Discussed the status of Planning Commission applicant Mr. Warunek.

Member Keil: Nothing at this time.

Member Perry: Nothing at this time.

City Planner Sarah Traxler: Fraser Hockeyland has completed their parking study.

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City Attorney Clark Andrews: Nothing at this time.

11. PUBLIC TO BE HEARD: NO PUBLIC PRESENT.

12. ADJOURNMENT:

Motion by Keil Support by Member Cook

TO: Adjourn the meeting of June 5th, 2019 at 9:20pm

AYES: 6

NAYS: 0

THE MOTION CARRIED UNANIMOUSLY.

John Keil, Secretary

Candace Schuver, Recording Secretary