



Planning Commission Regular Meeting

June 21, 2023 - 7:00 PM

Town Board Chambers, 301 Walnut Street, Windsor, CO 80550

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MINUTES

A. CALL TO ORDER

CHAIR SCHICK CALLED THE MEETING TO ORDER AT 7:00 P.M.

1. Roll Call

Present:	Chairman Schick Vice-Chair Reddick - Absent Nathan Kinney David Hassard Ben Kirch Jose Valdes Cindy Beemer
Also Present:	Scott Ballstadt, Planning Director David Eisenbraun, Senior Planner McKenzie Paine, Visual Media Supervisor Karen Frawley, Town Clerk

2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration

Planning Commissioner Beemer moved to approve the agenda as written, Planning Commissioner Kinney seconded the motion. Roll call on the vote resulted as follows; Yeas - Gale Schick, Jose Valdes, Cindy Beemer, David Hassard, Nathan Kinney, Ben Kirch; Nays - None; Motion Passed.

3. Public Invited to be Heard

Chair Schick open the meeting up for public comment, to which there was none.

B. CONSENT CALENDAR

1. Approval of the June 7, 2023 Planning Commission Regular Meeting Minutes- K. Cinnamon, Deputy Town Clerk

Planning Commissioner Beemer moved to approve the consent agenda as presented., Planning Commissioner Kinney seconded the motion. Roll call on the vote resulted as follows; Yeas - Gale Schick, Jose Valdes, Cindy Beemer, David Hassard, Nathan Kinney, Ben Kirch; Nays - None; Motion .

C. BOARD ACTION

D. COMMUNICATIONS

1. Communications from Planning Commission

Commissioner Kinney asked if the July 5th meeting would be happening, Chair Shick responded that it would. Commissioner Kinney stated that he would have to miss it.

2. Communications from Town Board Liaison

3. Communications from Staff

4. Comprehensive Plan Update

This communication item is to provide the Commission with an update on where we are in the overall process, outcomes from the charrette and to provide the existing conditions report. This time will also be spent providing insight on the Draft Vision and Guiding Principles and online activities that are up on the Project Connect Page.

We will also outline the next steps, which will be to workshop the future land use plan and start the fiscal analysis.

E. ADJOURN

UPON A MOTION DULY MADE, THE MEETING WAS ADJOURNED AT 8:17 P.M.

Name, Title