

City of Northfield

City Hall 801 Washington Street Northfield, MN 55057 ci.northfield.mn.us

Meeting Minutes - Draft Planning Commission

Thursday, August 17, 2017

7:00 PM

Council Chambers

Rollcall

Present 5 - Joe Gasior, Tracy Davis Heisler, Russell Halverson, William Schroeer, and Kate Stuart

Absent 1 - Jay Jasnoch

I. Call to Order and Approval of Agenda

Also present: City Planner Scott Tempel, Youth Representative Paul Wehling, Youth Representative Anna Weber and several citizens.

Chair Gasior opened the meeting around 8:40pm and introduced Tracy Davis Heisler (new planning commission member) and Anna Weber (new youth representative) to the planning commission.

A motion was made by Davis Heisler, seconded by Halverson, to approve the agenda as amended to include a draft transportation workshop proposal presented by Schroeer as item 2.(a). The motion carried by the following vote:

Yes: 5 - Gasior, Davis Heisler, Halverson, Schroeer, and Stuart

II. Approval of Minutes

1. 17-925 Draft Planning Commission Meeting Minutes

Attachments: 06-15-2017 PC Meeting Minutes

A motion was made by Schroeer, seconded by Halverson, to approve the 06-15-2017 PC minutes. The motion carried by the following vote:

Yes: 5 - Gasior, Davis Heisler, Halverson, Schroeer, and Stuart

III. New Business

2. <u>17-956</u> Update on Strategic Planning and PC workplan

Attachments: Strategic Plan Summary

Work Plan Update 2017

Tempel reviewed his staff report and updated the commissioners on the Strategic Plan and PC Workplan. Tempel answered questions posed by the commissioners on the Strategic Planning process and how to move forward with making appropriate changes to the LDC and Comprehensive Plan, as well as coordinate with other boards and commissions.

IV. Reports and Discussion Items

Chair Gasior opened the floor to Schroeer to discuss a potential transportation workshop. Discussion was held and the commissioners decided they are in favor of pursuing the idea. The commissioners asked Tempel to look for funding options, while the commissioners define it's scope.

V. Adjournment

A motion was made by Schroeer, seconded by Halverson, to adjourn the meeting at approximately 9:45pm. The motion carried by the following vote:

Yes: 5 - Gasior, Davis Heisler, Halverson, Schroeer, and Stuart