

**MINUTES REGULAR PLANNING COMMISSION MEETING  
MACKINAW CITY**

**7:00 P.M.**

**February 26, 2015**

**I. CALL TO ORDER/WELCOME**

**Planning Commission Chair Rosada Mann was present and called the meeting to order.**

**II ROLL CALL**

**Commissioners Present: Ronald Dye, Earl Taylor, Matt Cooley, and Mary Clark  
Absent -Merlyne Vartanian. One commissioner vacancy.  
Also present-Interim Zoning Director Fred Thompson, Jr.**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF MINUTES**

**Motion Taylor support Clark to approve the minutes of the regular meeting held January 22, 2015 as presented . Voice Vote, motion carried unanimously.**

**V. PUBLIC COMMENTS**

**Ron Wallin-Resident, against Planning Commission Board decreasing from seven commissioners to five.**

**VI. NEW BUSINESS:**

**1. Discussion of topics on upcoming joint meeting with the Village Council**

**-Recommendation to create Parks and Recreation Board**

**-Proposed Amendments to Ordinance #138 (3)**

**Planning Commission Board from 7 to 5 commissioners**

**Special Use Permits**

**Planned Unit Development**

**-ADU Ordinance (accessory dwelling units a.k.a. Granny Houses)**

**-Capital Improvement Plan**

**-Master Plan (changes/updates)**

**Motion Dye support Clark to recommend Village Council create a separate Park and Recreation Board due to loss of potential funding opportunities and continuity for planning and development to maintain the quality of life for Village residents and visitors. Voice Vote, motion carried unanimously.**

**2. 2015 Proposed Work Program**

**Motion Mann support Dye to adopt the 2015 Mackinaw City Planning Commission Proposed Annual Work Program as presented with additions:**

**-Review Capital Improvement Plans**

**-Review Hike and Bike Plan, expires 2015**

**-Master Plan Update as directed by Village Council, expires August 2016**

**Voice Vote, motion carried unanimously.**

**VII. OLD BUSINESS: None**

**MINUTES SPECIAL PLANNING COMMISSION MEETING  
MACKINAW CITY**

**7:00 P.M.**

**February 26, 2015**

**VIII. COMMISSIONER COMMENTS: None**

**IX. COMMISSIONER CALENDAR**

**March 26, 2015**

**Joint Work Session with Council TBD**

**X. ADJOURNMENT: 8:00 PM**

**Respectfully submitted;**

**Rosada Mann; Chairperson**

**Matt Cooley; Secretary**