

**MINUTES REGULAR PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

January 22, 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, Mary Clark and Merlyne Vartanian. One commissioner vacancy.

Also present-Interim Zoning Director Fred Thompson, Jr. and Recording Secretary Lana Jaggi, Village Clerk

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

Motion Clark support Cooley to approve the minutes of the regular meeting held October 23, 2014 as presented . Voice Vote, motion carried unanimously.

V. PUBLIC COMMENTS

None

VI. NEW BUSINESS:

1. 2014 Annual Planning Commission Report

Motion Cooley support Clark to add the following additions to the presented draft:

-Review of three amended sections of Zoning Ord. No. 138. Status: sent to legal.

-Submitted to Council 2015 Planning Commission Calendar.

-Review of Proposed 2015 Work Program. Status: to be determined

Voice Vote, motion carried unanimously.

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

VIII. COMMISSIONER COMMENTS

Chair Mann welcomed new Commissioner Vartanian to the board.

**MINUTES SPECIAL PLANNING COMMISSION MEETING
MACKINAW CITY**

7:00 P.M.

January 22, 2015

**IX. COMMISSIONER CALENDAR
February 26, 2015**

X. ADJOURNMENT: 8:07 PM

Respectfully submitted;

Rosada Mann; Chairperson

Matt Cooley; Secretary