

**Village of Mackinaw City
Special Meeting
Planning Commission
January 13, 2011
Approved Minutes**

Members: Rob Most (Chairman), John Riemer, Bo Whipkey, Florence Tracy, Mary Clark,
Paul Allers, and Nancy Dean

Staff: Jeff Lawson (Village Manager)

Guests: Dick Moehl, Matt Mikus

SPECIAL MEETING	
1	Call to Order and Welcome
2	<p>Roll Call The meeting was called to order at 7:00 p.m. by Chairman Most. Roll call members present: R. Most, M. Clark, B. Whipkey, J. Riemer, P. Allers, and F. Tracy Members Absent: N. Dean</p>
3	Pledge to Flag
4	<p>Approval of Minutes Motion Clark seconded Allers to accept the minutes of the meeting held on December 9, 2011, as revised. Voice vote – all ayes. Absent – Dean. Motion carried.</p>
5	<p>Public Comment Dick Moehl gave an update on the Mackinaw Maritime Festival. The Festival is scheduled for Saturday, June 11, 2011. Moehl also provided an update on the McGulpin Rock contest with the Chamber from Plymouth, Massachusetts. The Boston Globe has picked up the story.</p>
6	<p>New Business No new business was presented.</p>
7	Old Business
7a	<p>Master Plan – Draft Plan Review Commissioners reviewed Chapters 10, 11, and 12 and were provided an opportunity to comment on any other Chapter.</p> <p>Chairman Most reviewed the steps concerning the posting of the public hearing and review time.</p> <p>Review of Chapter 10: Whipkey asked if the Plan provided the format to discuss the style and development in the downtown area. Staff identified that this topic will be discussed during the review of the Zoning Ordinance.</p> <p>Commissioner Most asked if the size of the font could be increased in the final copy.</p> <p>Commissioner Whipkey and Clark questioned the recreational access to the waterfront. Commissioners discussed access to waterfront and possible future parks on the waterfront.</p> <p>Review of Chapter 11: Commissioners conducted a general review of the Chapter.</p> <p>Review of Chapter 12: Commissioners reviewed the Zoning Plan and conducted a general review of the Chapter.</p>

	Motion Allers supported Clark to recommend that the Master Plan be posted for public hearing pursuant to State Law. Voice vote – all ayes. Absent – Dean. Motion carried.
8	Commissioner Comments Whipkey questioned the toilets located on the Lieghio’s hotel property on West Central Avenue.
9	Commissioner Calendar January 27, 2010 – Regular Meeting February 10, 2011 – Special Meeting February 24, 2010 – Regular Meeting
10	Adjournment Motion Allers seconded Tracy to adjourn at 8:51 p.m. Voice vote – all ayes. Absent Dean and Riemer. Motion carried.

Planning Commission Minutes respectfully submitted:

Rob Most, Chairman

Mary Clark, Secretary