

APPOVED
MACKINAW CITY PLANNING COMMISSION MINUTES
COUNCIL CHAMBERS – VILLAGE HALL
102 S. Huron St.
Mackinaw City, MI 49701

AGENDA – REGULAR MEETING
April 25th, 2013 7:00 PM

1. Call to Order:

Chairperson Mann called the meeting to order at 7:00 PM

2. Roll Call:

Rosada Mann, Robert Heilman, Earl Taylor, Florence Tracy, and Gregory Gustafson present. Mary Clark and Nancy Dean were absent.

Staff:

Fred Thompson Jr.

Guests:

Jeff Hingston

3. Pledge of Allegiance:

Chairperson Mann noted an addition to the Commission Agenda, stating Agenda – Special Meeting should be changed to Agenda – Regular Meeting, 9. should be Commissioner Calendar and change Adjournment to item 10. Motion to approve changes made by Commissioner Heilman, seconded by Commissioner Gustafson, motion Carried.

4. Approval of Minutes:

Chairperson Mann noted two corrections to the minutes which Secretary Gustafson made, motion to approve the corrected minutes made by Commissioner Heilman, seconded by Commissioner Taylor, motion carried.

Mr. Thompson noted that the corrected copies of the Planning Commission Minutes needed to be signed by the Secretary and Chairperson then returned for the Staff

records, Secretary Gustafson said he would return the corrected copies to Village Hall.

5. Public Comment:

No public comment

6. New Business:

A. Parks and Recreation Plan:

1. Review of Recreation Plan -

Chairperson Mann stated that the Recreation Plan that is enforced expires in October and that it is a five year plan, Chairperson Mann also asked if the October deadline was a hard date for the review. Mr. Thompson stated that the deadline was a general guideline for the completion of the review. Mr. Thompson also stated that until the new City Manager takes his position and the Village Council has a chance to table any upcoming issues that may be forthcoming any review of the Parks and Recreation Plan should be postponed. Chairperson Mann stated that the first step in any movement in the process would be for the Planning Commission to rewrite / review the plan.

The Commission, Staff member Thompson and village President Hingston discussed the prospects of rewriting the P/R plan or if the plan only required an updating and revision, the misspelling within the P/R received by the Commission, the prospects of bringing someone in to rewrite the P/R Plan, the Village Council's position on the cost of bring in a consultant to rewrite the plan, and the Commissions role in rewriting the P/R plan.

Chairperson Mann made a motion to revise the P/R Plan, Commissioner Heilman and Commissioner Taylor stated that they'd like to hold off on any vote until a confirmed final copy of the P/R Plan was presented to the Commission and all Planning Commissioners are present.

Chairperson Mann asked Village President Hingston if there was any response from legal to the letter regarding the March 14th, 2013 meeting, President Hingston commented that there was not and that a response would be coming soon.

7. Old Business:

No old business

Commissioner Comments:

No Commissioner comments

9. Commissioner Calendar:

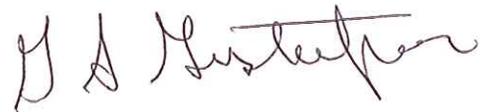
May 9th, 2013 – Special Meeting (If Needed)

May 23rd, 2013 – Regular Meeting

10. Adjournment:

Motion to adjourn made by Commissioner Taylor, seconded by Commissioner Gustafson, motion carried. Meeting adjourned at 8:04 PM

G. S. GUSTAFSON

A handwritten signature in cursive script, appearing to read "G. S. Gustafson", written in black ink.

SECRETARY

Rosada Mann

Chairperson