

**TOWN OF GREEN MOUNTAIN FALLS
PLANNING COMMISSION MEETING
Tuesday, July 25, 2017 – 6:30 P.M.**

MEETING MINUTES

PC Members Present

Mayor Jane Newberry
Chairman Eric Caldwell
Commissioner Dick Bratton
Commissioner Don Ellis
Commissioner Greg Williamson
Commissioner Rocco Blasi

PC Members Absent

none

Secretary

Katharine Guthrie

1. Call to Order/Roll Call

Chairman Caldwell called the meeting to order at 6:35pm.

2. Additions, Deletions, or Corrections to the Agenda

M/S Bratton/Caldwell

Motion: Approve the Agenda

Vote: Motion carried. All aye

Resolution: Agenda approved without modification.

3. Approve Minutes of June 27, 2017

M/S Bratton/Williamson

Motion: Table the approval of the minutes from the June 27, [2017] meeting until further research can be done on the wording of the motions.

Vote: No vote taken

Resolution: Commissioners will review audio recording of June 27, 2017 Planning Commission meeting.

4. Public Input

Mac Patrone expressed concerns about requirements placed on Tom Hughes by the Planning Commission and the Board of Trustees for access to his property.

Ann Esch inquired about a shed on her property. She reported that her understanding is that no permit is required to repair a shed but that a permit is required to replace a shed.

Caldwell confirmed.

5. New Business

a. Fence Permit Application—11250 Belvidere Ave. - Karlene Kilmer
M/S Caldwell/Blasi

Motion: Approve the Fence Permit as submitted.

Vote: Motion carried. All aye.

Resolution: Ms. Kilmer received verbal approval for the Fence Permit without conditions. Ms. Kilmer will complete the work on the fences in 6 months. She agreed to ask for an extension if necessary.

6. Old Business

a. **Comprehensive Plan Update**—Jane Newberry reports that the state appears to have recommended the GMF Fishing is Fun grant application to the federal level. Verla, Town Manager, is working on the DOLA grant and there is a secondary source of funding if needed.

Don Ellis requested that the library for GMF proposed by the Historic Green Mountain Falls foundation in conjunction with the Pikes Peak Library District be included in the new Comprehensive Plan. He believes that an announcement will be made on August 12 regarding the advancement of this proposal.

b. **CIP Prioritization**

No report

7. Correspondence

None

Adjourned: 7:13pm

Eric Caldwell-Chairman

ATTEST:

Katharine Guthrie-Secretary