

TOWN OF LARKSPUR



MINUTES OF THE PLANNING COMMISSION MEETING FEBRUARY 9th, 2009

MEETING CALLED TO ORDER: Chairwoman Shannon Buss called the meeting to order at 6:00 P.M.

ROLL CALL:

<u>PRESENT</u>	<u>ABSENT</u>	<u>NON-VOTING</u>
Shannon Buss, Chairperson	Anne Rock	Town Clerk/Manager-
Kathleen White		Matt Krimmer
Cindy Cramer		

OTHER ATTENDEES: Gary Abel

Since there was no quorum present the meeting was adjourned at 6:01 PM by Chairperson Shannon Buss.

After the meeting was closed Shannon Buss informed the Commission that Ann Rock was not re-applying for Commission membership due to health concerns. As a result the Planning Commission does not have enough members to conduct formal meetings. A brief discussion followed about finding new members. The consensus was that there were not enough residents living within the Town that had the interest or the time to join the Commission. A suggestion was made to request the Town Council consider opening Planning Commission membership to business owners conducting business within the Town's boundaries, i.e., Bill Fischer, Barb Sheldon, Dave Palm, Dave Gardner, Mike Belsky, Joey or Kari Edge, Joe Yavorsky, De'Anna Tilley, etc.

A suggestion was also made that the Town consider recognizing volunteers for their service on Boards, Commissions, committees, etc., when they leave. A letter, simple certificate, paragraph in the Town newsletter, or some form of documented thanks would demonstrate the Town's appreciation for what they have contributed.

The Commission members also ask the Council seriously address residency requirements and would be willing to work on this issue when a full Commission is re-established.

Matt Krimmer announced the Council's approving a Master Planning Workshop at the Inn at Palmer Divide for the Planning Commission to update the Town's Master Plan.

Matt was asked if they could work on the Master Plan without having a full Commission. The answer is yes since they are preparing a draft document which any member of the public can provide input to and for which no formal action requiring a vote will be necessary. The completed draft may be presented at public workshops for comments and input before it is presented to the Town Council for approval. Available dates for Commission members were selected as Feb 28 (first choice), Feb 26 (second choice), and Mar 7 (third choice). Matt will check on availability of facilities at the Inn for those dates.

Respectfully submitted,

Matt Krimmer
Town Clerk/Manager