MINUTES REGULAR MEETING OF THE OWOSSO PLANNING COMMISSION Council Chambers, City Hall May 29, 2012 – 7:00 pm

CALL TO ORDER: Meeting was called to order at 7:07 p.m. by Chairman William Wascher.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all in attendance.

ROLL CALL: Roll Call was taken by Recording Secretary Marty Stinson.

<u>MEMBERS PRESENT:</u> Chairman William Wascher; Secretary Melvin Renfrow; Commissioners David Bandkau; Tom Kurtz; Cindy Popovitch; Brent Smith; and Thomas Taylor.

MEMBERS ABSENT: Vice-Chairman Frank Livingston, vacancy

OTHERS PRESENT: Adam Zettel, Assistant City Manager and Director of Community Development.

AGENDA APPROVAL:

MOTION BY COMMISSIONER POPOVITCH, SUPPORTED BY COMMISSIONER RENFROW TO APPROVE THE AGENDA FOR MAY 29, 2012. YEAS ALL. MOTION CARRIED.

MINUTES APPROVAL:

MOTION BY COMMISSIONER BANDKAU, SUPPORTED BY COMMISSIONER TAYLOR TO APPROVE THE MINUTES OF THE MEETING OF APRIL 9, 2012. YEAS ALL. MOTION CARRIED.

COMMUNICATIONS:

- 1. Staff memorandum
- 2. PC minutes from April 9, 2012
- 3. Master plan draft

COMMISSIONER / PUBLIC COMMENTS: NONE

PUBLIC HEARING: NONE

SITE PLAN REVIEW: NONE

BUSINESS ITEMS: NONE

ITEMS OF DISCUSSION:

Master Plan

Mr. Zettel presented to the Planning Commission a cover-to-cover draft for their review. He noted that the maps will all be updated in the final form. Many will be made into quadrants for readability. He will also be adding more pictures. Commissioners reviewed several chapters.

COMMISSIONER / PUBLIC COMMENTS:

Mr. Zettel also noted that the Playscape construction at the Bentley Park on June 14 – 16 will need more volunteers. So far there are co-workers, service clubs, and churches that are joining in. Tools that are still needed are cordless drills, rakes, shovels and wheel barrels. Also a 360° laser level is required.

ADJOURNMENT:

MOTION BY COMMISSIONER POPOVITCH, SUPPORTED BY COMMISSIONER TAYLOR TO ADJOURN AT 8:42 P.M. LINTII ...LINE 11, 2012

AT 8:42 P.M. UNTIL JUNE 11, 2012.	
mms	Melvin Renfrow, Secretary