March 24, 2011

Planning Commission

- Former Oakwood Club Property – Minor Lot Split

Chairman Arthur Goddard called the meeting to order at 7:00 P.M. Members present: Ron Sabransky, Jennifer West and Tracie Zamiska. Absent: Andre Reynolds. Also present: Paul Kowalczyk, Building Commissioner, Ed Gallagher, Economic Development Director, John Cieszkowski of McKenna & Associates, City Planner and Mike Love, Development Assistant.

Former Oakwood Club Property – Minor Lot Split – Mr. Kowalczyk explained the application at the request of Chairman Goddard. He stated that an application was submitted by FISE LLC to split the existing parcel P.P. 704-27-001into Parcel "A" and Parcel "B" and the lot consolidation of Parcel "B" with the lot on East Antisdale Road, P.P. 704-26-022. He indicated that all the Code requirements had been met including the approval by Andy Blackley, City Engineer. Mitchell Schneider and Chris Goodrich, President and Vice-president respectively of First Interstate Properties Ltd were present.

After some discussion, Chairman Goddard made a motion to approve the lot split of existing parcel P.P. 704-27-001 into Parcel "A" of 40.7198 acres and Parcel "B" of 21.2286 acres. Seconded by Mr. Sabransky. All ayes. Motion approved. (4-0-0). Chairman Goddard made another motion to approve the consolidation of the newly created Parcel "B" with P.P. 704-26-022. Seconded by Ms. West. All ayes. Motion approved. (4-0-0)

Chairman Goddard reviewed in detail with the commissioners the "Mitigation Analysis" that was sent to each of them electronically prior to the meeting. Mr. Kowalczyk shared with the commissioners the data that was included in the report from Fire Chief Rick Huston regarding the number of calls received from commercial buildings in the year 2010.

Ms. Zamiska offered to review the Comprehensive Plan and to help revise and update it. Mr. Cieszkowski commented that the demographics in the Plan are from the late nineteen-nineties.

Chairman Goddard also reviewed with the commissioners the document titled "Starting point for discussion regarding the Oakwood Development". The commissioners discussed it, gave comments and made some revisions to the design guidelines. Chairman Goddard asked the commissioners to review and edit them. Ms. West offered to accept the development guideline revisions and will incorporate all the revisions in one document.

Chairman Goddard made a motion to approve the minutes from the March 10, 2011 meeting. Seconded by Ms. Zamiska. All ayes. Motion approved. (4-0-0)

Chairman Goddard adjourned the meeting at 8:10 PM.

Arthur Goddard, Chairman 4/14/2011 Date

Barbara Latini, Recording Secretary