

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>EXCUSED</b>
DIANE LOTHAMER, CHAIR	X		
HARVEY HARRIMAN – VICE CHAIR	X		
JIM SEITZ	X		
BOB BEDA	X		
JOHN TALIAFERRO	X		
DELANEY KEATING			X
COUNCILMEMBER ELLEN HARRIMAN	X		

**OTHERS PRESENT:** DIRECTOR STEVE WESTBAY, PLANNER ANDIE RUGGERA, CHRIS MACARAK, AND RICHARD KARAS

**CALL TO ORDER AT 7:00PM BY CHAIR DIANE LOTHAMER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**CONSIDERATION OF THE NOVEMBER 28, 2007 MEETING MINUTES**

Commissioner Jim Seitz moved to approve the November 28, 2007 meeting minutes as amended. Commissioner John Taliaferro seconded the motion.

Roll Call Yes: Bob, Harvey, Diane, Ellen, John, and Jim

Roll Call No: none

Motion Carried

**ROAD DEVIATION REQUEST – CHRIS MACARAK SOUTH 6<sup>TH</sup> STREET, ADJACENT TO THE PALISADE TOWNHOMES**

Director Steve Westbay stated the applicant, Chris Macarak wanted a chance to come before the Commission to discuss and explain the justification of the road deviation request.

Mr. Macarak thanked the Commission for the opportunity to review his request. He continued stating he wished he owned all of the West Gunnison area to eliminate many of the issues in the area. Mr. Macarak stated he supports trails systems and was trying to find a way to help.

Director Steve Westbay stated he commends Mr. Macarak for trying to design low impact design, although there is a lot of detail that needs to be addressed.

Chair Diane Lothamer stated there was a benefit in talking to the City Council: they need to know and be aware that Mr. Macarak is ready for low impact design.

Discussion included the proposed street width, off-set of the street center line, trails system, maintenance of swales with the planned design, and access to the Palisade Townhomes.

Commissioner Jim Seitz stated he agreed with Chair Lothamer that the City Council needs to know of the request and it would give Mr. Macarak the benefit of knowing what Council thinks of the low impact design.

**COMMISSIONER COMMENTS**

Commissioner Bob Beda stated the City did an outstanding job on getting the roads clear of all snow.

Commissioner Harvey Hariman moved to excuse Commissioner Delaney Keating. Commissioner Jim Seitz seconded the motion.

Roll Call Yes: Bob, Diane, John, Ellen, Jim, and Harvey

Roll Call No: none

Motion Carried

**ADJOURN**

Chair Diane Lothamer closed the meeting at approximately 8:30 p.m.

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Diane Lothamer, Chair

Attest:

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Andie Ruggera, Secretary