

MEMBERS	PRESENT	ABSENT	EXCUSED
Bob Beda, Chair	X		
Dusty Szymanski			X
Erich Ferchau	X		
Stu Ferguson	X		
Carolyn Riggs			X
Greg Larson	X		
Councilor Ed Seymour	X		

OTHERS PRESENT: Community Development Director Steve Westbay, Planner Andie Ruggera

I. CALL TO ORDER AT 7:00 PM BY CHAIR BOB BEDA

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. UNSCHEDULED CITIZENS. There were none.

IV. COUNCIL UPDATE. Councilor Seymour updated the Commission on recent Council business. The Council:

- listened to a presentation by the Economic Development Committee. Councilor Seymour thanked Commissioner Larson for his information to the City Council;
- was provided an update from the Gunnison-Crested Butte Tourism Association. Council Seymour thanked Commissioners Ferguson and Riggs;
- passed a resolution in support of the Gunnison Skate Park GOCO grant application;
- approved second reading of the ordinance on the Gunnison Valley Hospital rezoning;
- approved second reading of an ordinance making possession of tobacco by anyone under 18 a petty offense; and,
- canceled the August 23, 2011 regular meeting and rescheduled for August 30, 2011.

V. COMMISSIONER COMMENTS

- Commissioner Larson stated the Economic Development Committee has given presentations to the City Council and the Rotary Club. He stated if anyone would like a copy of the PowerPoint presentation to contact him directly.
- Commissioner Ferguson moved to excuse Commissioners Szymanski and Riggs from the regular meeting of August 10, 2011. Commissioner Larson seconded.
Roll Call Yes: Erich, Bob, Ed, Greg and Stu
Roll Call No:
Roll Call Abstain:
Passed by Majority

VI. PLANNING STAFF UPDATE

Director Westbay provided an update on activity in the Community Development department.

- been working with the CDOW on finalizing an easement across the VanTuyl Ranch;
- been working on the Annexation Petition for the VanTuyl Ranch. An overview of the VanTuyl Ranch Management Plan and Annexation Petition will be on August 24th;
- a Conditional Use application for the Orsch private school (Public hearing scheduled for Monday, August 15, 2011);

- a Variance application for the Gunnison Valley Hospital requesting a variance for the minimum number of trees (public hearing with ZBAA scheduled on August 18, 2011);
- a Vacation application to Vacate Bidwell Avenue between Main Street and Wisconsin Street (public hearing scheduled for August 24, 2011); and
- had a complaint regarding trucks hauling material for the Airport apron project. Steve contacted the Airport Manager who informed the truck drivers of the allowed route specified in the conditions within the Condition Use permit. No complaints have been received since contact was made.

VII. ADJOURN. Chair Beda adjourned the meeting at approximately 7:10 p.m.

Bob Beda, Chair

Attest:

Andie Ruggera, Secretary