

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, Planning Technician Pam Cunningham.

I. CALL TO ORDER AT 7:05 PM BY CHAIR BOB BEDA

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. CONSIDERATION OF THE OCTOBER 12, 2011 MEETING MINUTES

Commissioner Larson moved to approve the October 12, 2011 meeting minutes as presented. Commissioner Riggs seconded the motion.

Roll Call Yes: Dusty, Erich, Bob, Carolyn, Greg, Ed

Roll Call No:

Roll Call Abstain:

So Carried

IV. UNSCHEDULED CITIZENS. There were none

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

- The Council got through the final session of presentations from non-profits for contracts for service. The Councilors will rank each request and discuss them further next week.
- The public hearing for the draft 2012 budget is November 8th.
- Tuesday is Election Day and Councilor Seymour reminded people to turn in their ballots.

VI. COMMISSIONER COMMENTS

- Chair Beda asked for a motion to excuse Commissioner Ferguson. Commissioner Larson Moved and Commissioner Szymanski seconded the motion to excuse Commissioner Ferguson.

Roll Call Yes: Dusty, Erich, Bob, Carolyn, Greg, Ed

Roll Call No:

Roll Call Abstain:

So Carried

- Commissioner Larson said that the Economic Development Committee made a presentation to Mt. Crested Butte and to City Council. It went well and he thanked Council for their time.

VII. PLANNING STAFF UPDATE. Director Westbay updated the Commission on recent department activity:

- The VanTuyl Ranch Annexation work is moving forward; a consultant is under contract to do the Phase 1 Environmental Audit and a letter will be going to adjacent owners affected by the

- boundaries. A presentation will be made to Council in November and land use will be discussed with the Planning and Zoning Commission.
- On October 14th the City sent a concept paper to GOCO for a special grant program called the “River Corridor Initiative,” the purpose of which is to provide public access to water corridors. The City’s proposal is to include a trail south of the airport to the Discovery Center and also on the VanTuyl Ranch. The City hopes to be selected to formally apply.
 - The Bicycle and Pedestrian Advisory Committee (BPAC) has been created to discuss nonmotorized transportation. They will have their first meeting with the City Manager in November and will discuss an update to the *Trails Master Plan* and future capital expenditures.
 - On October 24th staff met with architects and engineers for the Discovery Center. It looks like the process for subdivision will move forward. Director Westbay explained the transition process of the merger of the former Division of Parks and Outdoor Recreation and the Division of Wildlife into the Division of Parks and Wildlife (DPW). The DPW Transition Team is asking for public input. Director Westbay will discuss a potential letter with Council. He said that the Discovery Center not set in stone, but there is synergism in the community, so staff would like to help bolster the case.
 - The joint meeting next with City Council will be next week.

VIII. ADJOURN TO WORK SESSION. Chair Beda adjourned the meeting at approximately 7:18 p.m.

Bob Beda, Chair

Attest:

Pam Cunningham, Secretary