MINUTES
TRAVERSE CITY PLANNING COMMISSION
Special Meeting

WEDNESDAY, FEBRUARY 18, 2015
7:30 P.M.
Commission Chambers
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684

PRESENT:	Vice-Chairperson Jody Bergman, Commissioners Michael Dow, Jeanine Easterday, Janet Fleshman, Linda Koebert, Chairperson John Serratelli, Bill Twietmeyer and Janice Warren
ABSENT:	Commissioner Tim Werner
STAFF PRESENT:	Russ Soyring, Planning Director; Tim Lodge, City Engineer, Lauren Vaughn, Parks and Recreation Superintendent, Jim Tuller, Fire Chief

1. **CALL MEETING TO ORDER**- Chairperson Serratelli called the meeting to order at 7:30 p.m.

2. **ROLL CALL**

3. **ANNOUNCEMENTS**- Chairman Serratelli mentioned that there will be Shoreline zoning workshop coming up in Traverse City and if interested in attending to inform staff.

4. **CAPITAL IMPROVEMENT PROGRAM (PRESENTATION AND POSSIBLE SETTING A PUBLIC HEARING)**

   Russ Soyring introduced the Capital Improvement Program and presented changes that have been made. Tim Lodge, City Engineer presented. Lauren Vaughn, Parks and Recreation Superintendent presented. Jim Tuller, Fire Chief commented.

   Commission discussion

   Commission agreed to set a public hearing for the draft Capital Improvement Plan for March 3, 2015.

5. **PUBLIC COMMENT** - none

6. **ADJOURNMENT-** Meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Date: March 3, 2015

Jan Warren RS

Jan Warren, Secretary