

MINUTES
TRAVERSE CITY PLANNING COMMISSION
Regular Meeting

TUESDAY, MARCH 3, 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, Janet Fleshman, Linda Koebert, Tim Werner, Chairperson John Serratelli, Bill Twietmeyer

ABSENT: Commissioners Jeanine Easterday and Jan Warren

STAFF PRESENT: Russ Soyring, Planning Director

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

2. **ROLL CALL**

3. **ANNOUNCEMENTS**

There were no announcements

4. **CONSENT CALENDAR**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and be placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

A. February 3, 2015 Regular Meeting minutes and February 18, 2015 Special Meeting minutes (Approval recommended)

B. Setting a public hearing for the 2015-2021 Capital Improvement Plan for April 7, 2015.

Motion by Commissioner Bergman, second by Commissioner Dow, to approve the Consent Calendar. Motion carried 7-0 (Commissioners Warren and Easterday absent)

5. OLD BUSINESS

- A. Consideration of a rezoning request initiated by Cynthia Anderson on behalf of Bonter Properties, LLC, to rezone 314 E. Eighth Street from R-29 (Multiple Family Dwelling) District to C-2 (Neighborhood Center) District **(Public Hearing)** Action Requested.

Planning Director Soyring introduced the rezoning request.
Tom Krause, local business owner, made general comments
Motion by Commissioner Linda Koebert, second by Commissioner Bergman to approve the rezoning request. Motion carried 7-0 (Commissioners Warren and Easterday absent)

- B. Consideration of a rezoning request initiated by Tom Krause on behalf of Robert T. Cole and Richard Laylin, to rezone 1015 Hannah Ave and 1025 Hannah Ave from R-2 (Two-Family Dwelling) District to C-2 (Neighborhood Center) **(Public Hearing)** Action Requested.

Planning Director Soyring introduced the rezoning request.
Tom Krause, local business owner, made general comments
Motion by Commissioner Dow, second by Commissioner Werner to approve the rezoning request. Motion carried 7-0 (Commissioners Warren and Easterday absent)

6. NEW BUSINESS

The Boardman River Plan Acceptance as general guide for lower stretch of the Boardman River. Action Requested

Planning Director Soyring introduced the Boardman River Plan.
General discussion regarding the Boardman River Plan.
Motion by Commissioner Koebert, second by Commissioner Werner to adopt the Boardman River Plan as a general guide be approved and forwarded to the City Commission for their consideration. Motion carried 6-1 (Commissioner Twietmeyer No; Commissioners Warren and Easterday absent)

7. CORRESPONDENCE

None

8. REPORT

- A. City Commission - Commissioner Werner – City Commission chose an interim City Manager, ADU's coming up on City Commission agenda.

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- B. Board of Zoning Appeals - Commissioner Bergman – last meeting cancelled
- C. Grand Traverse Commons Joint Planning Commission - Commissioners Serratelli and Warren – meeting cancelled, staff meeting with property owners, possible public hearing in April on zoning ordinance
- D. Planning Commission
 - 1. Housing Building Committee— Commissioner Bergman - Has not met recently.
 - 2. Active Transportation Committee—Commissioner Werner – Anticipate draft of plan ready for the next PC meeting.
 - 3. Master Plan Review Committee—Commissioners Bergman – Committee not yet met recently.
 - 4. Parking Regulation Committee- Commissioner Serratelli – Had first meeting, discussed scope of committee/organization.
- E. Planning Department—Mr. Soyering – Pier Study committee will meet on March 10; two grants for Clancy Park will be submitted for funding.

9. PUBLIC COMMENT

General Discussion

Commissioner Linda Koebert indicated her willingness to serve on public arts committee. Commissioner Dow hoped to have a discussion on how we can have more community engagement.

9. ADJOURNMENT

Chairman Serratelli adjourned the meeting at 8:17pm.

Respectfully submitted,

Date: _____

April 7, 2015


Jan Warren, Secretary