

MINUTES
TRAVERSE CITY PLANNING COMMISSION
Regular Meeting

WEDNESDAY, January 17, 2018

7:00 P.M.

Training Room

Governmental Center, 2nd Floor

400 Boardman Avenue

Traverse City, Michigan 49684

1. **CALL MEETING TO ORDER-** Chairperson Koebert called the meeting to order at 7:00 p.m.

2. **ROLL CALL-** Mrs. Luick called roll for the Planning Commission.

PRESENT: Commissioners Janet Fleshman, Vice-chairperson Mike Grant, Brian Haas, David Hassing, Chairperson Linda Koebert, Brian McGillivary (7:06 p.m.), Heather Shaw, Jim Tuller and Camille Weatherholt

ABSENT: None.

STAFF: Russ Soyring, Planning Director; Missy Luick, Planning and Engineering Assistant

3. **ANNOUNCEMENTS**

- Chairperson Koebert announced the removal of Morgan Farms agenda item from tonight's agenda.
- Mr. Soyring introduced the Planning Department's intern, Abby Rembold.
- Chairperson Koebert advised the commission to disregard the Clerk's office emails about the appointments.

Commissioner McGillivary arrived at 7:06 p.m.

4. **ANNUAL REPORT**

Mr. Soyring congratulated the Planning Commission for their attendance to meetings.

Commission discussion included adding goal progress to the Annual Report.

Motion by Commissioner Weatherholt, second by Commissioner Haas, to approve the 2017 Planning Commission Annual Report. Motion carried 9-0.

5. **PLANNING COMMISSION GOALS**

Mr. Soyring and Mrs. Luick addressed the draft goals document.

Commission discussion.

Motion by Commissioner Weatherholt, second by Secretary Shaw, to approve the 2018 Planning Commission Goals. Motion carried 9-0.

6. PUBLIC COMMENT

- Dave Durban, 203 E. 11th St., commented regarding tourist homes and short term rentals
- Johnathon Peck, 824 Webster, commented regarding tourist homes and short term rentals
- Commissioner Haas commented regarding the differences among short term rentals, vacation rentals and tourist homes.
- Commissioner Weatherholt commented that learning meaning of the terms mentioned by Commissioner Haas from the zoning code would be helpful so everyone is speaking the same language.
- Chairperson Koebert thanked the commission for studying and preparing for Morgan Farms.

7. ADJOURNMENT

Chairperson Koebert adjourned the meeting at 7:52 p.m.

Date:

February 6, 2018

Respectfully submitted,

Heather Shaw _{RS}

Heather Shaw, Secretary