

Record of Proceedings

Village of Peninsula

PLANNING COMMISSION JULY 2018 LONG RANGE PLAN MEETING

Held: July 2, 2018

CALL TO ORDER: The Village of Peninsula Planning Commission convened its July 2018 Long Range Plan Meeting from 7:04 p.m. to 8:48 p.m. in the Peninsula Village Hall. The following members and visitors were present.

COMMISSION MEMBERS:

| | | | |
|---------------------|---------|----------------------|---------|
| Doug Mayer, Mayor | PRESENT | Karen Walters | PRESENT |
| Kevin Royer | PRESENT | Greg Canda | PRESENT |
| Christopher Weigand | PRESENT | Solicitor Brad Bryan | PRESENT |

OTHERS PRESENT: Consultant Rita McMahon, Councilperson Dee Holody, and residents Amy Frank-Hensley, and Kathy Bertsch.

Ms. Walters turned the meeting over to Rita McMahon from Aislinn Consulting, LLC, the consultant who was retained by the Village to assist with the Long Range Plan.

Ms. McMahon reviewed the Long Range Plan Update Project Work Schedule that she sent to the Commission members on June 19, 2018. That tentative schedule set forth the topics and sections of the existing plan that would be reviewed at each meeting through the September meeting and set aside the October, November, and December meetings to tackle the zoning update and review matters. The Commission decided it did not want the update to be in the form of a supplement to the existing Long Range Plan. The Commission wants the update to be a stand-alone updated Long Range Plan. The Commission confirmed that the updated plan, at least for now, would follow the format of the existing plan.

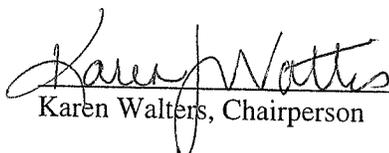
Next, the Commission reviewed and discussed the updates that were made to the Statement of Purpose and General Goals sections of the plan. It was decided that going forward, Ms. McMahon and the Commission would show the edits to the existing document so that everyone could see what changes were being made.

Next, the discussion centered on the Population section of the plan and updated demographic information and changes that have occurred since the 2003 plan was completed.

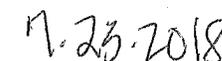
It was decided that the next meeting would focus on the Land Use and Housing sections of the plan and move on to the Economy, Land Ownership, and Circulation sections of the plan if time permitted.

The Commission discussed ideas on how to solicit and receive public input on issues related to the Long Range Plan Project and get information as to what is being discussed out to the public.

MOTION TO ADJOURN: Mayor Mayer made a motion to adjourn that was seconded by Ms. Walters. All were in favor; none opposed. The Meeting adjourned at 8:48 p.m.



Karen Walters, Chairperson



Date