

**Record of Proceedings**

**Village of Peninsula**

**PLANNING COMMISSION JUNE 2018 LONG RANGE PLAN MEETING**

Held: June 4, 2018

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CALL TO ORDER: The Village of Peninsula Planning Commission convened its June 2018 Long Range Plan Meeting from 7:05 p.m. to 9:07 p.m. in the Peninsula Village Hall. The following members and visitors were present.

**COMMISSION MEMBERS:**

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

Mr. Weigand arrived at the meeting 15 minutes late due to a family commitment.

**OTHERS PRESENT:** Consultant Rita McMahon and residents Mark Anson, Amy Frank-Hensley, and Richard Slocum.

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 confirmed that the Long Range Plan Meetings would be held the first Mondays of each month (or first Tuesday if the Monday is a holiday) and requested input as to how the Commission desired to operate in connection with this project. Ms. McMahon outlined her suggested plan for working toward a draft of an updated Long Range Plan. She suggested the Commission work off of the existing Long Range Plan to update it and remove and add sections as desired. She suggested the project be tackled by examining sections of the Plan at each meeting until the update work is complete. The Commission Members agreed to working in that fashion. Ms. McMahon stated she would provide an updated working schedule to the Commission prior to the next Long Range Plan Meeting. For this evening's meeting, she suggested the discussion focus on the Statement of Purpose and General Goals sections of the existing Plan to determine what parts the Commission liked and what parts it did not like.

The Meeting discussion focused on those two important pages of the Plan and what should be retained, deleted, and added. Ms. McMahon stated she would draft new versions of these sections based upon the suggestions from the meeting for the Commission's review prior to the next Long Range Plan Meeting. At the next meeting, those revisions would be reviewed, as well as the updated Population, Land Use, and Housing sections of the Plan. Mr. Canda stated he would work with Ms. McMahon to provide her with an electronic copy of the existing Plan that she would be able to work off of and edit.

**MOTION TO ADJOURN:** Ms. Walters made a motion to adjourn that was seconded by Mr. Canda. All were in favor; none opposed. The Meeting adjourned at 9:07 p.m.

Karen J. Walters  
Karen Walters, Chairperson

8.6.2018  
Date