

PROCEEDINGS OF THE ST. CLOUD PLANNING COMMISSION

A meeting of the St. Cloud Planning Commission was held on Tuesday, January 14, 2014, at 6 p.m. in City Hall Conference Room 1. Members present were Anderson, Andzenge, Ballantine, DeVine, Holtberg, Larson and Radaich. City Council representative Goerger was present. Staff present were Matt Glaesman, Jim Flaaen, Steve Foss, Pat Shea, Mike Williams and Scott Zlotnik.

Open Forum: No one was present to speak at the open forum.

Consent Agenda: Ballantine moved to approve the consent agenda as follows:

Acceptance of staff reports for January 14, 2014 as part of the official record

Approval of minutes from the December 10, 2013 Planning Commission meeting

The motion was seconded by Andzenge and carried unanimously.

Election of Officers / Committee Appointments: Anderson made a motion to elect the following slate of officers: DeVine as Chair, Larson as Vice Chair and Ballantine as Secretary. The motion was seconded by Radaich and carried unanimously.

Anderson will continue to serve on the Park and Recreation Advisory Board. Andzenge and DeVine will continue to serve with the Area Planning Organization. Radaich volunteered for the Heritage Preservation Commission.

2015 – 2020 Capital Improvements Program Work Session #1: Commissioners and staff discussed the CIP process, status of 2013-2014 projects and projects programmed for the 2015-2020 CIP.

2014 Comprehensive Plan Update: Matt Glaesman, Planning Director, presented a draft Request for Proposals for the Comprehensive Plan Update. Commissioners discussed what the RFP should address and the level of public engagement desired.

Other Business: Glaesman reminded Commissioners that Community Development Block Grant applicants will be presenting during a pre-meeting next month.

The national APA Conference is being held in Atlanta, GA in April and the MN APA Conference is being held in Duluth in October. Glaesman asked Commissioners to contact him if interested in attending either conference.

Radaich commended staff on the recognition received from the St. Cloud Times earlier in the month.

Adjournment: There being no further business, the meeting was adjourned at 7:56 p.m.

Dennis Ballantine, Secretary