

PLANNING COMMISSION MEETING MINUTES

Tuesday, June 17, 2014 @ 7:00 p.m.

MEMBERS PRESENT: Craig Stephan, Sherri Neff, Lew Kasselmann, Merle Parks, and Dave Pierce

MEMBERS ABSENT: Jason Krone and Lloyd Mesmer

PRESENT: Don Slone, AICP, CFM, Planning Director

Chairman Parks called the meeting to order at 7:03 p.m. and asked for a roll call. Roll call listed above.

Chairman Parks introduced **Item No. 1: Approval of Minutes** and called for a motion to approve the minutes of the April 22, 2014 Planning Commission meeting. Commissioner Stephan made a motion to approve the minutes as written with a second from Commissioner Neff. Chairman Parks asked if there were any questions or comments about the minutes. Seeing none, he called for a vote. The minutes were approved by unanimous vote.

NEW BUSINESS:

Chairman Parks introduced **Item No. 2: Special Use Permit: SUP-130: "Crown Castle Tower @ Camp Naish"** a request by Heather Wilson, Crown Castle USA, Inc. for the Boy Scouts of America (Heart of America Council), property owners of record. This request is for a new special use permit due to an ownership change of the existing one hundred-sixty (160) foot telecommunication tower facility. The property zoned A-1, Agricultural District located at 1100 Martinek Lane.

Chairman Parks opened the public hearing at 7:06 p.m. and asked for Staff presentation. Staff presented its recommendations to the Planning Commission. Staff recommended approval subject to the listed conditions in the Staff Report.

Chairman Parks asked if there were any questions or comments from the public. Seeing none he closed the public hearing at 7:07 p.m.

Chairman Parks asked if the Planning Commission had any questions or comments. Seeing none he called for a motion. Commissioner Kasselmann made a motion to approve with the conditions listed in the Staff Report with a second from Commissioner Pierce.

Chairman Parks asked if there were any further questions or comments. Seeing none he called for a vote. Motion passed 5-0.

The Planning Director stated that he will forward this item to the Governing Body on July 14, 2014 with a Planning Commission recommendation of approval.

Chairman Parks asked if there was any further business. Seeing none, he adjourned the meeting at 7:10 p.m.



Don E. Slone, AICP, CFM, Secretary