

**LAKWOOD PLANNING COMMISSION
PUBLIC MEETING
MINUTES**

February 6, 2008

COMMISSIONERS PRESENT:

Tracy Sheffield
Jerald Golley
John Plotkin
Rich Urbanowski
George Brown III
Ray Schoch
Michael Rohr

STAFF PRESENT:

Rebecca Clark, Director, Community Planning and Development
Walter Jauch, Secretary to the Planning Commission

Following are the minutes of February 6, 2008 Lakewood Planning Commission Public Meeting. A permanent set of these minutes is retained in the office of the City Clerk.

ROLL CALL

The roll having been called, a quorum was declared and the following business was conducted:

ITEM 1: Election of Planning Commission Officers

Election of Chairperson

By secret ballot and a majority vote the Chairperson was elected:

John Plotkin	5 votes
Rich Urbanowski	2 votes

Election of Vice-Chairperson

By unanimous voice vote the Vice-Chairperson was elected: **Tracy Sheffield**

Election of Secretary of the Planning Commission

By unanimous voice vote the Secretary was elected: **Ray Schoch**

APPROVAL OF MINUTES

Minutes from the Regular Meeting of December 12, 2007 approved by unanimous voice vote subject to the following corrections:

- Page 11 of 15 – Paragraph 6 - COMMISSIONER GOLLEY requested revision to read “asked when and why was land determined to be unbuildable.”

Minutes from the Regular Meeting of January 16, 2008 approved by unanimous voice vote with one abstention (Commissioner Jerald Golley).

GENERAL BUSINESS:

MS. REBECCA CLARK advised the Commission that a decision was made by City Council to have Planning Commission Regular Meetings televised and recorded. The start of the televising will begin after training of staff and Commissioners is complete.

MS. CLARK informed the Commission of the Community Resources Master Plan meeting scheduled for February 7, 2008, 4 – 8 PM at the Lakewood Cultural Center.

COMMISSIONER RICH URBANOWSKI spoke regarding the preliminary meeting for the Wadsworth Boulevard Advisory Committee Meeting held on January 31, 2008.

ADJOURNMENT

Meeting adjourned at 07:22 PM

April 2, 2008
Date Approved



Walter M. Jauch, Secretary
to the Planning Commission