

Planning Commission Minutes
March 13, 2007

The City of Scandia Planning Commission meeting was called to order at 6:30 p.m. on this date. In attendance were Acting Chairman Chris Ness, James Malmquist, Peter Schwarz, Christine Maefsky, and Kevin Nickelson. Also present was City Administrator Anne Hurlburt.

Select Chair and Vice Chair for 2007

Malmquist nominated Chris Ness for Planning Commission Chair. Schwarz seconded the nomination. Malmquist moved, seconded by Nickelsen, to close nominations. The motion passed. The Commission voted 5 to 0 to appoint Ness as Planning Commission Chair for 2007.

Schwarz nominated James Malmquist for Planning Commission Vice Chair. Nickelsen seconded the nomination. There being no further nominations, the Commission voted 5 to 0 to appoint Malmquist as Planning Commission Vice Chair for 2007.

The recommendations will be forwarded to the Council for their March 20, 2007 meeting.

Select Planning Commission Representatives to the Commercial/ Retail Development Committee and the Capital Improvements Committee

Ness, seconded by Malmquist, moved to appoint Schwarz and Maefsky as the Planning Commission representatives to the Commercial/ Retail Development Committee. The motion passed 5-0.

Schwarz, seconded by Ness, moved to appoint Malmquist and Nickelsen as the Planning Commission representatives to the Capital Improvements Committee. The motion passed 5-0.

Attendance at 2007 Land Use Planning Workshops

Hurlburt asked that Planning Commissioners indicate which of the Government Training Service Workshops they wished to attend. Schwarz, Malmquist and Maefsky will attend the *Comprehensive Planning* workshop. Schwarz will attend *Advanced Zoning Applications*. Ness will attend *Subdivisions, Beyond the Basics*. Maefsky will also attend *Your Role as a Planning Commissioner* and *Basics of Planning and Zoning*. Staff will submit the registrations.

The meeting adjourned at 6:46 p.m.

Respectfully submitted,

Anne Hurlburt
Administrator/ Clerk