

SYLVAN LAKE PLANNING COMMISSION
Minutes of the June 2, 2015
Regular Meeting

REGULAR MEETING

CALL TO ORDER

Jim Endres called the regular meeting to order at 7:04 and presided over the Pledge of Allegiance.

ROLL CALL

PRESENT

Bill Brundage, Vice Chairperson
Jim Endres, Chairperson
Dave MacGillis
Pete Shelters
Megan Zumbach

EXCUSED

Graham Cousens
Russell Meskin – Council Rep
Ed Robbins

ABSENT

Michael Menuck

APPROVAL OF AGENDA

Moved by Brundage, seconded by Shelters, to approve the agenda as presented.

Yes: All

No: None

Absent: Cousens, Meskin, Robbins, Menuck

MOTION CARRIED

MEETING OPEN TO THE PUBLIC FOR BRIEF COMMENT

Chairperson Endres opened the meeting to the public for brief comment.
There were no comments.

NEW BUSINESS - None

OLD BUSINESS

A. Update on development on vacant school property.

Martin announced that the proposed development project for the vacant school property has fallen through. Martin stated he did not have a lot of answers as to why. City Council has authorized Martin and the City Attorney to contact the developer's legal counsel to see if there is anything the City can do to assist. It was not a money issue. It appears to be a time and information issue. Martin is hoping to get more information and possibly get back with the developer if we can assist. There really is no more information than that. Planning Commission discussed the issue.

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City Manager Comments

Martin thanked those that could make it to the meeting. He hoped everybody had a great Memorial Day weekend and were able to attend the parade. He thanked all of the people that helped Jim Smith this year. Martin was very disappointed with the school property news. Hopefully we can figure out what the issues are and assist. Ellen's permit issue seems to be with the Fire Department and regulations regarding fire suppression. It is too bad the architect did not adequately address those issues when they were designing the building. Our next regular meeting is scheduled for August 4.

City Council Comments

None

Planning Commission Comments

MacGillis disappointed with the school property project..

Endres offered to assist in contacting the Pontiac School District when the time is right.

Adjournment

Meeting was adjourned at 7:32

John Martin, Acting Recording Secretary