I. CALL TO ORDER

Don calls the November 3, 2022 Planning Commission to order at 6:33 PM

II. APPROVAL OF AGENDA

i. Rob motions to approve the November 3, 2022 agenda. Aida seconds. All in favor. Motion carried.

III. APPROVAL OF PREVIOUS MEETING MINUTES

i. Rob motions to approve the September 1, 2022 meeting minutes. Aida seconds. All in favor. Motion carried.

IV. DISCUSSION ITEMS

- 1. Dianne announces that the Town is waiting for approval from council to hire a planning company to help with BLAs, subdivisions and the like, as well as the Comp Plan.
- 2. FYI High Mountain Landscaping has submitted a BLA
- 3. Comprehensive Plan
 - i. Introduction
 - a. The vision statement was the only thing that Dianne had changed. The new vision statement was already approved by planning.
 - ii. Parks and Recreation
 - a. There is adjustment to the amount of acreage that the Town owns from 24 to 153 acres within Town limits.
 - b. Page 3 -#3 secured funding for skate park has been removed because that project is already done.
 - c. Page 4- 4th question of survey has no answers. The survey information needs to be reviewed. There was also another survey done in 2019 that needs to be added. Bridget is suggesting that another survey be done.
 - d. Page 4- 325 acres of parks and open space.
 - e. Page 5- tables Dianne updated the amenities for the parks and the future needs. Bridget suggests that for the future needs at Old School park that updating the playground equipment needs to be added. Dan wants to add bocce ball for in future.
 - f. Pg 7 The 6-year plan table has been updated for each park and recreation area.
 - g. Pg 8 Whitehorse Trail Dan wants to see if planning should add surfacing for in future.
 - h. The goals didn't really change except for rewording #7.

i. Dianne did not touch the maps because that is what the planning company will do.

iii. Transportation

- a. Pg 2 DC direct has been added.
- b. Pg 4 Adding DC direct again
- c. For the tables Dianne will update the street improvement projects.
- d. On page 7 Christina is wondering if there is going to be adding more curbs and sidewalks to provide safe pedestrian passage and safe passages for the elderly who have scooters. Planning decides to add that to Goals.
- e. For the 6- Transportation Funding Dianne has the new numbers to update that table.
- f. Goals Add new policy T6D the Town will encourage the use of environmentally friendly vehicles by installing and maintaining electric vehicle stations. Aida suggests adding the bus routes to T6 policies.
- g. Policy T8G install and maintain electric facilities for Electric Car Charging facilities for public parking.
- h. Aida wants to fix the punctuation on T9A and possibly reword it.
- i. Next month these two sections will be back for finalization. Then the commission can move on to Utilities, Capital Facilities and Economic Development.
- iv. Periodic Update Checklist
 - a. Dianne wants the commission to look over the checklist.

V. ADJOURN

Don adjourns the meeting November 3, 2022 Meeting at 7:35 PM

	Don Williams, Chair	
ATTEST:		
Dianne Allen, Clerk-Treasurer		