WESTCLIFFE PLANNING COMMISSION TUESDAY, AUGUST 11th, 2020 REGULAR MEETING -Page 1-

CALL TO ORDER

Chairman Ellison called the meeting to order at 3:00p.m.

ROLL CALL

The following members were present: Chairman Ellison, Mr. Stefanich, Ms. Snow and Mr. Fulton, Mr. Wenke arrived at approximately 3:04pm.

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Chairman Ellison led the pledge of allegiance.

OTHERS PRESENT: Deanna Stefanich 309 Main Street and Wanda Jennings.

For the record The Mayor and one or more Trustees may vote on matters that come before the Planning Commission and the Board of Trustees.

APPROVAL OF MINUTES

ACTION: Ms. Snow moved and Mr. Fulton second to approve the July 14th, 2020 minutes. Motion carried.

OLD BUSINESS

a. Discuss and finalize Review Committee Team for Title 10.

Mr. Stefanich confirmed that the team would be comprised of himself, Mr. Wenke, Mr. Fulton, and Kathy Reis. Mr. Stefanich said that they would meet in two weeks on September 4th at 9:00am and that he would have a schedule prepared at that time. Mr. Ellison requested to be kept in the loop and may pop in every now and again.

b. Continued discussion and review selling or leasing the abandoned alleyway on both sides of the restrooms of Jess Price Park.

Mrs. Stefanich gave a presentation to the Board with a drawing of the deck that was requested by the board at the last meeting. Mrs. Stefanich said that the deck would be enclosed with iron or wood fencing, the roof would be canvas or some type of fabric. Mrs. Stefanich said they would possibly have radiant heating and camera's will be set up. After much discussion regarding selling the alley or leasing the alley to Bootleggers Mercantile, it was decided that leasing the ally until the Stefanich sell the building, would be a better option. The Planning Commission Board requested this item go before the Board of Trustees at the September meeting for approval.

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Public Comment

Mayor Wenke wanted to talk about further development of our parks and requested to be placed on planning commission for discussion in the future. Ms. Snow agreed with Mayor Wenke but thought it should encompass the entire park system, Silver Cliff, Westcliffe, and County wide review of the parks. Mayor Wenke was asking the board if it would be wise to hire a professional to consult with regarding the parks and make how to make them more useable or more attractive. Also, check about a obtaining a grant for the parks.

Mr. Stefanich shared with the board about putting in flower boxes on the South side of the 200 block of Main Street. Mr. Wenke suggested hardy trees be put back in since the South side of Main Street doesn't get much sun during the Winter months.

Mr. Wenke moved and Ms. Snow seconded to adjourn. Motion carried.

ADJOURN

Recorded by: Wanda Jennings Deputy Clerk