Approved: October 25, 2022

TOWN OF GIBRALTAR PLAN COMMISSION TUESDAY, SEPTEMBER 27, 2022 GIBRALTAR TOWN CENTER

Call to order: The meeting of the Gibraltar Plan Commission was called to order at 6:00 p.m. by Linda Merline.

Roll Call/quorum: Linda Merline, Gibraltar Plan Commission Chair, stated that a quorum of the Plan Commission was present.

Members present: Linda Merline, Tom Blackwood, Bill Johnson, Paul Pillat, Sara Lancaster, and Wayne Kudick (alternate).

Members absent: None

Proper notice: Motion (Johnson, Blackwood) to adopt the agenda as posted. <u>Carried</u>.

Approve minutes of previous meetings: *Motion: (Johnson, Lancaster) to approve the minutes of the August 23, 2022, as amended. Carried.*

Public comment: None

Reports:

Chair: No report

Administrator Report: Thyssen reported there is potential for the commission to review some future projects.

Consider and make recommendation regarding County Zoning HL-10 Text Amendment: The Town of Liberty Grove would like to add trade and automotive establishments within the Heartland-10 (HL-10) zoning district with a conditional use permit.

Gibraltar does not have a HL-10 zoning district. The Commission does not see an issue with allowing this use.

Motion: (Johnson, Pillat) to recommend support of the Liberty Grove County Zoning HL-10 text amendment request. Carried.

Comprehensive Plan Survey Update and Promotion: The report for the grant has been filed. Survey is available on the Town website. An informational meeting will be held on October 3rd regarding community broadband. The survey will be available. VFC and GHA have sent out the link as well. Would like to have another press release in the Peninsula Pulse. Deadline to respond is Oct. 14th.

Bike and Pedestrian Plan Review: Thyssen has suggested that we fold our plans into the Comprehensive Plan. The Park is planning to implement the multi-modal trail connecting the school to Highland Road, incorporating our plans with the State Park.

Recreation Plan Review: Will review the County's recreation plan. There is a recreation plan for the Airport that includes a sports complex. It is unlikely the BOA would allow on Airport property. Will send out County's recreation plan for review. *Motion:* (*Johnson, Pillat*) to present Recreation Plan to Parks & Lands to review, hopefully to have completed in 2months. Carried

Waterfront Master Plan Review: The Waterfront plan incorporates much of the Comprehensive plan goals and vision. In October, will have an outline for timeframes and workshops.

Review Plan Commission Goals: Merline presented the changes to the Commission goals with the Meander becoming a future goal and those sent for staff initiation. Need to review Conditional Use changes.

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Review Comprehensive Plan Goals: The Commission reviewed the progress of the comprehensive plan goals. Kelly will review the progress and will make the document editable with tracking.

Set Next Meeting Date: October 25, 2022 at 6:00 PM

Adjourn: Motion: (Johnson, Pillat) to adjourn at 7:28 p.m. <u>Carried.</u>

Respectfully Submitted,

Kelly Murre Clerk