

HARRISON PLANNING COMMISSION MEETING

Regular Meeting Minutes

June 14, 2016

The regular meeting was called to order at 7:30 P.M.

Members in attendance: Mayor Neyer, Mr. Graf, Mr. Acra, Mr. Hater. **Mayor Neyer made a motion to excuse Mr. Hater. Seconded by Mr. Acra. ROLL CALL. All members present voting YEA, motion was passed.**

Mr. Graf motioned that the minutes of the meeting of April 12, 2016 be approved with correction to "Hackworth Hater" typo. Seconded by Mayor Neyer. ROLL CALL. All members present voting YEA, motion passed.

VISITORS

Dave Welsh – Welsh Devel

CORRESPONDENCE

Staff report – Keka property (whitewater Trails) Minor Change
Whitewater Trails, plans, legal description, deed

OLD BUSINESS

None

NEW BUSINESS

Approval of minor site plan change for (Keka property) Whitewater Trails Development
Mayor Neyer made a motion to approve the Minor change as submitted. Seconded by Mr. Hackworth. ROLL CALL. All members voting YEA, motion passed.

Approval of parks of Whitewater Section 7B

Mayor Neyer made a motion to approve the Parks of Whitewater Section 7B as submitted. Seconded by Mr. Acra. ROLL CALL. All members voting YEA, motion passed.

Approval of the Lot Split for Villages of Whitewater

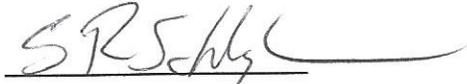
Discussion focused around the creation of a "landlocked" parcel and the concerns of the City related to the future intended use of that parcel. The Commission asked Mr. Welsh to investigate options for parcel access.

Mayor Neyer made a motion to TABLE the Villages of Whitewater lot split. Seconded by Mr. Acra. ROLL CALL. All members voting YEA, motion to table passed.

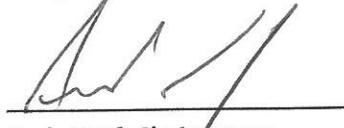
Set Public Hearing for the PUD overlay of the R1 parcel at 10263 New Haven Road.

Mayor Neyer made a motion to set a Public Hearing for July 12, 2016 at 7:00 pm. Seconded by Mr. Acra. ROLL CALL. All members voting YEA, motion to table passed

There being no further business to come before the Commission, Mr. Graf made a motion to adjourn. Seconded by Mr. Acra. ROLL CALL. All members voting YEA, meeting was adjourned at 8:32 P.M.



Steve Schlagbaum, Secretary



Andy Graf, Chairperson