



## **PLANNING COMMISSION MEETING MINUTES**

### **Regular Meeting**

**May 21<sup>st</sup>, 2024**

**Town Hall, 124 E. Coal Creek Drive**

**6:00 p.m.**

#### **1. CALL TO ORDER A REGULAR MEETING OF THE PLANNING COMMISSION.**

Chair David Harper called the meeting to order at 6:00PM

#### **2. PRELIMINARY MATTERS**

##### **a. ROLL CALL**

Present: Chair David Harper  
Commissioner Amanda Vaughan  
Commissioner Ryan Mojo  
Commissioner David Gross  
Commissioner Michael Barnes  
Commissioner Steve Witte

Absent: Vice Chair Lonny Rose  
Commissioner Michael J Gordon

Others Present: Planning and Building Director, Lisa Ritchie

##### **b. PUBLIC COMMENT ON CONSENT AGENDA AND NON-AGENDA ITEMS**

There was no public comment presented.

### **3. APPROVAL OF MINUTES OF PLANNING COMMISSION**

#### **a. April 9<sup>TH</sup>, 2024 MEETING MINUTES**

MOTION: Commissioner Steve Witte moved to approve April 9<sup>th</sup>, 2024 Meeting Minutes,  
Seconded by Commissioner Ryan C. Mojo

VOTE: Motion carried 6 – 0

AYES: Chair David Harper, Commissioner Amanda Vaughan, Commissioner Ryan C. Mojo,  
Commissioner Steve Witte, Commissioner David Gross, Michael Barnes

NOES: None

### **4. Presentation – Strategic Housing Plan Update**

- a. The final Strategic Housing Plan draft is currently under development. Staff is presenting the anticipated structure of the plan requesting comment on Section 5, Objectives, Strategies, and Actions.

#### **PLANNING COMMISSION RECOMMENDATIONS:**

- Add “In new neighborhoods” to some of these, they may be fine in new neighborhoods, but are not interested in change in existing neighborhoods
- Overlap and redundancy – consolidate where we can
- Add “Cost” to the list of items
- Concern over density and height bonus, concern over impacts to neighborhoods with on-street parking
- Explore co-housing, or supportive housing programs that pair seniors or others with higher needs with others to help offset cost and assistance
- Remove establish thresholds for development types that could be approved administratively
- Programmatic goals related to access to transportation

### **5. Presentation – Comprehensive Plan Scope**

- a. Staff is presenting the Draft Comprehensive Plan scope for review by the Planning Commission. Where feasible, feedback from the Planning Commission may be included in the final scope presented to the Town Board.

### **6. Planning and Building Update**

Staff updated the Planning Commission with the status of all current active development projects throughout the Town of Superior

**7. ADJOURNMENT**

Chair David Harper adjourned meeting at 8:13PM