

SALIDA REGIONAL PLANNING COMMISSION
March 16, 2011, 6:00 PM
Draft MINUTES

Planning Commissioners Present: PT Wood, Cheryl Brown-Kovacic, Tim Kennedy, Rob Treat, Rick Shovald, and Ted Richardson

Planning Commissioners Absent: None

Staff Present: Don Reimer, Michael Yerman

Members of the Public Present: None present

The meeting was called to order at approximately 6:00 p.m.

Cheryl Brown-Kovacic moved to approve the minutes of November 17, 2010 as presented; Ted Richardson seconded. Motion carried unanimously.

There were no unscheduled citizens, amendments to the agenda, or unfinished business.

Election of Officers: PT Wood opened the meeting by explaining that under the IGA the election of officers needed to happen at the first meeting of the year. Cheryl Brown-Kovacic nominated PT Wood to the Chair, Ted Richardson second, motion carried unanimously. Ted Richardson nominated Rick Shovald as the Vice Chair; Rob Treat seconded. Motion carried unanimously.

Chaffee County Planner Don Reimer gave an overview of the proposed bylaws for the Salida Regional Planning Commission. He explained that these will be used to help give guidance on the responsibilities of keeping a public record, process of conducting public hearings and procedures, and the election of officers.

Approval of Bylaws: Ted Richardson gave comments on the bylaws. He commented that the meeting agenda should follow the bylaws and procedure. He also commented on the role of the secretary.

Cheryl Brown-Kovacic noted that the bylaws did not include references to the IGA that formed the RPC and asked for a reference be added to the by laws.

The bylaws were approved with the changes noted.

Discussion of potential intergovernmental projects: Don Reimer explained that the County is looking at the Chaffee County Comprehensive Plan and taking the next month to review the plan. Once that has been completed, a determination will be made on how to proceed with the land use code update.

Ted Richardson asked if the RPC could begin to look at standards from the Municipal Planning Area.

PT Wood asked about where we left the land use update and the zoning in the Municipal Planning area. He also suggested looking at the standards.

Michael Yerman suggested the RPC look at the IGA at the upcoming meeting. At that time the RPC could make suggestions for amendments to the IGA.

Ted Richardson suggested looking at how to help direct growth towards the municipality and standards to help improve density. Cheryl Brown-Kovacic suggested looking int TDR programs.

Don Reimer identified some challenges in implementing TDRs in this area, but suggested the RPC should investigate it.

Staff suggested they could provide the RPC with standards for development in the IGA area and provide them to the Commission at the next meeting. The RPC could look at the development standards and decide which ones they would suggest for adoption in the IGA area.

PT Wood stated there was a lot of momentum with the Regional Transportation Plan and discussion during that process for developing standards for the Municipal Planning Area.

Michael Yerman gave an update on the City Comprehensive Plan and Municipal code update.

The next meeting of the RPC will be April 20, to review the IGA.

Ted moved to adjourn Rick Shovald seconded, all in favor. Motion carried unanimously. Meeting adjourned at 6:43pm