

MINUTES
BROOKINGS PLANNING COMMISSION
February 7, 2012

The regular meeting of the Brookings Planning Commission was called to order by Chair Markham at 7:00 in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

Commissioners Present: Cheryl McMahan, Hedda Markham, Jerry Wulkowicz, Bryan Tillung, Ken Bryan

Commissioners Absent: Curtis Williams, Kelly McClain

Staff Present: Planning Director Dianne Morris, Sr. Planner Donna Colby-Hanks and Secretary Alex Carr-Frederick *Others Present:* 2 members of the public

PLANNING COMMISSION CHAIRPERSON ANNOUNCEMENTS

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

At 7:04 p.m., Chair Markham opened the quasi-judicial hearing for File No. VAC-1-12. Sr. Planner Colby-Hanks presented the staff report. Susan Wimberley of 1005 Parkview Lane was on hand to answer questions. There was no other public testimony. With minimal discussion, Commissioner Wulkowicz made a motion and Commissioner Tillung seconded that the Planning Commission recommend approval to the City Council of File No. VAC-1-12. Motion passed 5-0.

APPROVAL of MINUTES

By a 4-0 vote (motion: Commissioner Bryan, 2nd Chair Markham, Commissioner McMahan abstaining) the Planning Commission approved the minutes of the November 29, 2011 PC meeting. By a 5-0 vote (motion: Commissioner McMahan, 2nd Commissioner Bryan, the Planning Commission approved the minutes of the January 3, 2012 PC meeting.


COMMENTS from the PLANNING STAFF & COMMISSION

Gold Beach Mayor Jim Wernicke publicly acknowledged Candace Perryman, Gold Beach Planning Commissioner for 27 years. Director Morris read the Mayor's statement, thanking the Commissioners for their often times, thankless service. Planning Director Morris announced that the League of Oregon Cities (LOC) would be holding a meeting at the new SOCC Curry Campus on April 19, 2012 at noon. She encouraged all commissioners to attend.

ADJOURNMENT

With no further business before the Planning Commission, the meeting closed at 7:22 pm.

Respectfully submitted,



Hedda Markham, Chair (approved at the 3/6/12 meeting)