

MINUTES
BROOKINGS PLANNING COMMISSION
December 2nd, 2014

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

Commissioners Present: Gerry Wulkowicz, Bryan Tillung, Loren Rings, Cheryl McMahan, Ray Hunter
Commissioners Absent: Betty Pomerleau
Planning Staff Present: Planning Manager - Donna Colby-Hanks; Administrator - Jordan Fanning
Others Present: 2 members of the public

NO ACTIONS WERE TAKEN IN PUBLIC HEARINGS

PLANNING COMMISSION ANNOUNCEMENTS

The Commission and staff welcomed Ray "Skip" Hunter to its ranks. Commissioner Hunter has been a resident of Brookings for the last 17 years and is looking forward to working on the Commission.

APPROVAL of MINUTES

By a 3-0 vote, (motion: Commissioner Wulkowicz, 2nd Commissioner Rings, abstention: McMahan, Hunter) the Planning Commission approved the minutes of the October 7th, 2014 Planning Commission meeting.

UNSCHEDULED PUBLIC APPEARANCES

Public Works Director Loree Pryce briefly spoke about developing long term planning goals by engaging the Planning Commission as well as engaging Brookings residents. Pryce noted that in the future she looks forward to utilizing the expertise of the Commission to address City Council goals.

REPORT FROM PLANNING STAFF

Staff presented findings from the annual Citizen Involvement Report. Highlights of the report included a survey process change which resulted in an increase in overall participation. By a vote of 5-0, (motion: Tillung, 2nd McMahan) the Commission approved the report which will be presented at a Brookings City Council meeting sometime in the near future.

PLANNING COMMISSION BUSINESS

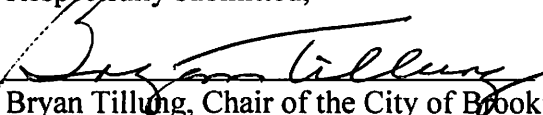
By a vote of 5-0, (motion: Wulkowicz, 2nd Rings) the Commission approved the Chair's annual Planning Commission report which will be presented at a Brookings City Council meeting in January.

Commissioners Tillung and Rings were each nominated and voted in unanimously as Chair and Vice Chair (respectively) by their peers. (Chair; motion: Wulkowicz, 2nd McMahan) (Vice Chair; motion: Tillung, 2nd McMahan).

ADJOURNMENT

Meeting adjourned at 7:17pm

Respectfully submitted,


Bryan Tillung, Chair of the City of Brookings Planning Commission

(Approved at the 1/06/14 meeting)