

**City of Woodcreek Planning and Zoning Commission Meeting**

**March 20, 2019; 5:00 p.m.**

**MINUTES**

1. **Call to Order.** Chairperson Anne Greene called the meeting to order at 5:00 p.m.
2. **Pledges**
3. **Roll Call. Present:** Chairperson Anne Greene, Vice Chairperson Joe Kotarba, Commissioner Jack Boze, City Manager Brenton Lewis, City Secretary Linda Land  
**Absent:** Commissioner Larry Alford, Alternate Commissioner Carl Weldon, Alternate Commissioner Jeff Rasco
4. **Approval of Minutes of February 20, 2019.** Commissioner Boze moved to approve the minutes of February 20, 2019. The motion was seconded by Vice Chairperson Joe Kotarba and passed 3-0-1. The following voted Aye: Chairperson Greene, Vice Chairperson Kotarba, Commissioner Boze. The following voted Nay: None. The following were Absent and not Voting: Commissioner Alford
5. **Discussion and possible action on the Proposed 2030 Comprehensive Plan Goals, Objectives and Strategies.** Councilmember Cyndi Jackson explained the process for developing the Proposed 2030 Comprehensive Plan Goals, Objectives and Strategies and named the citizens on the committee. After discussion, the Planning and Zoning Commission agreed on the following changes to the Proposal:

Remove Strategy 1.3.2

Strategy 1.6.1 – remove “Bull Creek”

Remove Objective 2.1 except that Strategy 2.1.11 will be kept and changed to -  
“Consider shared activities with Camp Young Judaea and Quicksand Golf Course for community use.”

Remove Strategy 2.3.3

Remove Strategy 3.1.1

Change the first word on Strategy 3.2.2 from “Educate” to “Inform”

Strategy 5.2.2 – remove ““Woodcreek Day” at Camp Young Judaea”

Make numbering changes

Commissioner Boze moved to recommend that City Council approve the Proposed 2030 Comprehensive Plan Goals, Objectives and Strategies with the changes discussed. The motion was seconded by Vice Chairperson Kotarba and passed 3-0-1. The following voted Aye: Chairperson Greene, Vice Chairperson Kotarba, Commissioner Boze. The following voted Nay: None. The following were Absent and not Voting: Commission Alford

6. **Adjourn.** There being no further business, the meeting was adjourned at 6:18 p.m.



Anne Greene, Chairperson



Linda Land, City Secretary