

MINUTES

THE CITY OF THE VILLAGE OF DOUGLAS
PLANNING COMMISSION
DOUGLAS CITY HALL
Wednesday, October 12, 2011

1. The meeting was **called to order** at 7:10 PM by Kilpatrick

2. **Roll Call:** Candace Dugan, Tara Frey, Michael Hurley, Alexa Urquhart
Also In attendance: Ryan Kilpatrick, Community/Economic Development Director
Absent: Matt Balmer, Dave Burdick, Ron Dellartino

3. **Approval of Minutes:** from September 14, 2011

Motion by Urquhart, second by Frey to approve the Minutes of the September 14, 2011 meeting as presented

Motion carries with unanimous voice vote

4. **Agenda Changes/Additions/Deletions**

Motion by Urquhart, second by Hurley, to approve the agenda as presented

5. **Hear from the Audience**

No community members were present

6. **Written Communication**

7. **New Business:** Discussion of R-5 Multi-family District standards

Kilpatrick presented information and photographs gleaned from various sources as a guide to the commissioners' discussion in determining the direction the city would like to follow for development in the R-5 Multi-family district. Lively discussion ensued.

8. **Unfinished Business**

9. **Hear from the Audience**

10. **Commissioner Comments**

11. **Adjournment**

Motion by Urquhart, second by Hurley, to adjourn the meeting at 8:20 PM

Motion carries with unanimous voice vote

Respectfully submitted,

Alan McPhail, Recording Secretary

Approved by: _____