

Minutes of the City of Ashland Plan Commission

A meeting of the Plan Commission was called to order on **Tuesday, April 3rd, 2018** at 6:30 p.m. in the City Hall Council Chambers.

PRESENT: Mayor Lewis, David Mettille, John Beirl, Katie Gellatly, Mike Amman, Ernie Bliss
EXCUSED: Charmaine Swan
STAFF: April Kroner, Megan McBride, Aidan Johan

MEETING AGENDA ORDER

1) Call to Order and Roll Call

Mayor Lewis called the meeting to order at 6:30pm.

2) Approval of Agenda

Motion to approve the Agenda by David Mettille. Seconded by Katie Gellatly. Passed unanimously.

3) Consent Agenda

Motion to approve minutes from April 3rd by Ernie Bliss. Seconded by Mike Amman. Passed unanimously.

4) Public Comment

No comments.

5) Action Items

- a) Public Hearing and consideration of a Conditional Use Permit to install an eight (8) foot tall fence in Beaser Park

Motion to go into Public Hearing by David Mettille. Seconded by Ernie Bliss. Passed unanimously.

Megan McBride detailed the Class 2 Public Hearing notice that was given, and went through the criteria of review used to inform staff's recommendation of approval.

Motion to go out of Public Hearing by David Mettille. Seconded by John Beirl. Passed unanimously.

Motion to approve by Ernie Bliss. Seconded by Mike Amman. Passed unanimously.

6) Discussion Items

- a) Discussion of potential UDO amendments pertaining to Permitted and Conditional Uses and CUP approval criteria

- b) Discussion of Beaser Ave Redevelopment strategy

April Kroner explained that we did not receive any proposals prior to the RFP deadline so she wanted to discuss alternative marketing strategies. However, a developer contacted her to inquire if they could still submit, so the plan is to wait for their proposal to see if it is something the City would support. If not, further discussions about marketing the site will take place at a later date.

c) Review of Timeless Timber Request for Qualifications (RFQ)

7) Announcements / reports / comments / questions

Mayor Lewis announced that Burger Barn has opened, the new bike racks have been installed in the downtown, demolition has begun on Bayview Pier, and work to repair the trail will begin soon.

April Kroner announced that a public informational session will be held about a potential conditional use permit request for a sand pit that may come forward, and also that the RFP for our waterfront development plan will be released soon.

8) Adjournment

Motion to adjourn by Katie Gellatly. Seconded by Mike Amman. Passed unanimously.

The meeting was adjourned at 7:30p.m. Minutes by Megan McBride.