PLANNING & ZONING COMMISSION CITY OF CREEDE, COLORADO - A TOWN November 11, 2014

REGULAR MEETING

The Planning and Zoning Commission of the City of Creede – a Town, County of Mineral, State of Colorado, met in the Creede Town Hall at the hour of 5:32 p.m. There being present at the call of the roll the following persons:

COMMISSIONERS PRESENT: Kay Wyley, Eric Grossman, Lauri Jordan, Frank Freer

COMMISSIONERS ABSENT: Rex Sheppard

Commissioner Jordan, presiding, declared a quorum present:

Those members of staff also present were as follows: Clyde Dooley, Town Manager

Randi Snead, Town Clerk/Treasurer

AGENDA

Commissioner Grossman moved and Commissioner Wyley seconded to approve the agenda as presented. The vote was unanimous. Commission Chair Jordan declared the motion carried.

CONSENT OF OCTOBER 14, 2014 MINUTES

Several corrections were made to the October 14, 2014 minutes. Commissioner Freer moved and Commissioner Grossman seconded to approve the October 14, 2014 minutes as corrected. There were three yes votes and one abstention (Freer). Commission Chair Jordan declared the motion carried.

OLD BUSINESS

NORTH CREEDE/FOREST SERVICE LAND SWAP - KEITH LUTTRELL

Surveyor Keith Luttrell was present to continue discussions regarding city property in North Creede. Several maps were used when North Creede was originally platted, and Luttrell felt strongly that the Forest Service would require that we use the GLO survey as it was the only survey recorded. The property boundaries throughout former Stringtown were also discussed. Luttrell and Manager Dooley suggested that the land be surveyed so that the Forest Service Land Swap could move forward. Commissioner Wyley moved and Commissioner Jordan seconded to recommend that the Board of Trustees request a survey of City-owned developable land along the Forest Service Land Boundary. The vote was unanimous. Commission Chair Jordan declared the motion carried.

NEW BUSINESS

RECOMMENDATION RESOLUTION 2014-13 NAMING SILVER ICE PARK

The boundaries of the proposed park designation were discussed. The boundary could be extended further north to include the cliffs above the hockey ponds for potential climbing. The item was tabled until the Forest Service Boundary could be surveyed and the Resolution could be reviewed by Attorney Heil.

ADJOURN

There being no further business to come before the Planning and Zoning Commission at this time, Commissioner Grossman moved and Commissioner Freer seconded that the meeting be adjourned at 6:20 p.m. The vote was unanimous. Commission Chair Jordan declared the motion carried. Respectfully submitted:

/Randi Snead/

Randi Snead

City Clerk/Treasurer