PLANNING COMMISSION MEETING

The meeting was called to order at 5:30 p.m. by Chair Giller.

ROLL CALL

Christie Mathews-Leidal Jim Lamb Ron Schuman

Mike Giller Steve Gerard
Dan Schroder Lowell Moore

APPROVAL OF MINUTES

With no changes, the January 15, 2019 Planning Commission Minutes were approved.

APPROVAL OF AGENDA

Ms. Puester: Staff received a request today to pull the 319 S. French Street project off tonight's agenda. We will re-notice the project when they reschedule.

PUBLIC COMMENT ON HISTORIC PRESERVATION ISSUES:

No comments.

TOWN PROJECTS:

1. Stephen C. West Ice Arena Additions and Alterations (CL), 189 Boreas Pass Road, PL-2018-0608 Ms. Puester, filling in for Mr. LaChance who is absent, presented a proposal to add an addition on the northwest corner of the building, of two new locker rooms with attached restroom facilities to the existing Ice Arena building, one "referee room" with restroom facilities, one storage room, one mechanical room, two new office rooms on the second floor of the building, new lockers, new exterior stairs and egress path, site/landscaping work, and mechanical, electrical, plumbing additions/alterations. Ms. Puester reviewed the proposal, relevant policies, and points, and asked for questions from the Commission.

Chris McGinnis, Capital Projects Manager, Applicant: We are hoping to get going in the spring.

Mr. Giller opened the hearing to public comment. There was none and the public hearing was closed.

Commissioner Questions / Comments:

Mr. Gerard: How long will it take? (Mr. McGinnis: Should be complete by October.)

Mr. Schroder: I think it's a great project. My son is a hockey player and the expansion would be super,

just more room although we already have locker rooms. The locker rooms can be sort of tight and with the amount of visitors to the arena, it's nice to be able to show such a nice

facility. I support the points.

Mr. Moore: I agree and think it's an excellent addition to an excellent facility and I really enjoy it. I

concur with the points.

Mr. Schuman: I look forward to seeing it completed. I agree with the point analysis.

Mr. Lamb: I agree, I support.

Ms. Leidal: Good, I support the points analysis.

Mr. Gerard: Good way to use the space and I support the points.

Mr. Giller: I support and think it's a good project.

Mr. Gerard made a motion to recommend approval, seconded by Mr. Schuman. The motion passed

unanimously.

OTHER MATTERS:

1. Town Council Summary (Memo Only)

Mr. Schroder: How do we count people? (Mr. Truckey: We use trail counters, it's a sensor that sees when

someone moves in front of it.) Good, that's a pretty accurate analysis.

Ms. Leidal: Where did the 47 percent goal in housing come from? (Mr. Truckey: Back around 2007,

we did an analysis with the help of Mick Ireland in Aspen, and he helped us estimate that at that time we were housing about 47 percent of our workforce. We have kept that goal the same for the last ten years. It's still up for debate if we can continue to achieve that. Even though we are building a lot of workforcde units, at the same time there are a lot of units turning into short term rentals or being sold by locals to second homeowners. We're losing

ground that way and it's a real challenge.)

Mr. Gerard: The number of employees are going up too.

Mr. Moore: Back to the counting, I talked to someone who said the Town would be heating the

sidewalk on the South side of 4 O'Clock. Any news on that? (Mr. Truckey: It is being looked at. When the Council initially looked at that, there were concerns about the cost, but

it has come up again given the number of people using the sidewalk.)

2. Saving Places Conference Coordination

Carpooling details were discussed. Ms. Puester will send an email with further details.

ADJOURNMENT:

The meeting was adjourned at 5:56 pm.

Mi	ike Giller	, Chair	