TOWN OF MILLIKEN
PLANNING COMMISSION
MEETING HOUSE, 1201 BROAD STREET

WEDNESDAY, SEPTEMBER 2, 2015 7:00 P.M.

The Planning Commission of Milliken convened into regular session on the 2nd Day of September, 2015. Those present were: Chair Tim Woodcock, Vice-Chair Dave Bernhardt Commissioners: Mitchell Portella, Shellie Satterfield, Ron Blackmer, and Dave Watson. Also present: Community Development Director Martha Perkins, Town Administrator Kent Brown, Town Clerk Cheryl Powell and Community Engagement Specialist/Planner Seth Hyberger.

Absent: Commissioner: Richard Hiller

Chair Woodcock called the meeting to order and led the audience in the Pledge of Allegiance.

Call to Order Pledge of Allegiance

Agenda Approval Additions/Deletions to Agenda

Director Perkins indicated there were no changes from staff.

Director Perkins explained the documents that the Commissioners had received in regard to the Administrative approvals for Thompson Rivers Parks and Recreation (TRPR) and the Brookstone Development.

Citizens Comments

None.

Minutes of Previous Meeting

Minutes for the August 19, 2015 meeting approved.

Commissioner Watson motioned and Commissioner Bernhardt seconded.

All in favor, none opposed.

CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Planning Commission member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Action Agenda.

There were not any items.

ACTION AGENDA

There were not any items.

DISCUSSION AGENDA

1. **Weld County Referral for MUSR16-0016**

   Applicant Edward Fritzler, c/o Fritzler is requesting a Minor Amendment to a Site Specific Development Plan and Use by Special Review Permit No. AMUSR-1268 for a Recreational Facility, with uses similar to those see at a Guest Farm and Fairgrounds to include an escape room modular, ticket office, concession building, modular trailer haunt, beer garden, tetherball, tire climb, dog agility show and other similar activities in the A(Agricultural) Zone District. The site location is south of and adjacent to CR 44 and west of and adjacent to State Highway 85.

   Community Development Director Perkins has no conflicts. The Planning Commission has no conflict.

INFORMATION AGENDA

TRPR

No objection on the administrative approval from the Commission.

Brookstone

This Administrative Approval cannot be discussed since it is a quasi-judicial issue.

Commissoner Bernhardt objects to an Administrative Approval.

Other Business

Unfinished Business

Adjournment

There being no further business, the meeting adjourned at approximately 7:21 p.m.

Prepared by: Approved by:

Cheryl Powell, Town Clerk Tim Woodcock, Chair