TOWN OF YARROW POINT
PLANNING COMMISSION MEETING MINUTES
January 23, 2017

The following is a condensation of the proceedings and is not a verbatim transcript.

CALL TO ORDER:
Amy Pellegrini, Planning Commission Chair called the meeting to order at 7:08 p.m.

PRESENT:

Chairperson: Amy Pellegrini
Commissioners: Trevor Dash
               Carl Hellings
               Carolyn Hathaway - Excused
Staff: Town Planner Mona Green

MINUTES:

MOTION: Commissioner Dash moved to approve the minutes of the December 5, 2016 Special Meeting. Commissioner Hellings seconded the motion.

VOTE: 3 For, 0 Against. Motion carried.

STAFF REPORTS:
Town Planner reported that the Council considered the SMP during its January meeting. The Parks Board is working with Osborn Pacific Landscape Architects on children’s play area at Morningside Park/ Town Hall property.

REGULAR BUSINESS:
PC AB 17-01 Emergency Preparedness, Continued Discussion
Chairwoman Pellegrini reported on a meeting with Commissioner Hathaway and Town Clerk Warhol and distributed meeting notes. It was suggested that the Town would contact people who attended last year’s CPR class to see if they would host a MYN meeting.

Regarding Map Your Neighborhood clusters, it was suggested that the Commissioners simply “assign” residents to a cluster and map out the neighborhood at an upcoming meeting.

Chairwoman Pellegrini agreed to work with the Town to add an announcement to the newsletter. The June 10th meeting has been placed on the Town Calendar and Mike Ryan has confirmed attendance at the meeting.
Chairwoman Pellegrini also noted that there is a supplemental meeting on Wednesday 1/25 with Mike Ryan to discuss more ideas for the June 10th event.

The Commission set the goal to see five more clusters form by the June 10th meeting. Mr. Hellings agreed to help develop the June 10th agenda. Ms. Pellegrini will work on obtaining a large copy of the map.

**ADJOURNMENT:**

**MOTION:** Commissioner Dash moved to adjourn the meeting at 7:55 pm. Commissioner Hellings seconded the motion.

**VOTE:** 3 For, 0 Against. Motion carried.

**APPROVED:**

Amy Pellegrini, Chair

**ATTEST:**

Anastasiya Warhol, Clerk-Treasurer