

**TOWN OF YARROW POINT
PLANNING COMMISSION (TELECONFERENCE) MEETING MINUTES
May 18, 2020**

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

CALL TO ORDER:

Carl Hellings Planning Commission Chairman called the meeting to order at 7:12pm

PRESENT:

Chairman: Carl Hellings
Commissioners: Trevor Dash
Chuck Hirsch
Amy Pellegrini
Jennifer Whittier - Absent

Staff: Austen Wilcox – Town Deputy Clerk
Bonnie Ritter – Town Clerk-Treasurer
Mona Green – Town Planner

Guests: Debbie Prudden - Resident

MINUTES:

Minutes of special meeting March 2, 2020

MOTION: Commissioner Dash moved to approve the minutes of the March 2, 2020 special meeting as presented. Commissioner Hirsch seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

APPEARANCES:

No comments.

STAFF REPORTS:

Town staff gave a report of the May Council meeting.

- 2019 Annual Report: Approved by Council and to be submitted to the State Auditor by May 29, 2020.
- Bluebeam software: Program purchased for Town Community Development consultants to review projects electronically.
- License plate reader cameras: Council approved a policies and procedures. Mayor Cahill is currently working on a public awareness campaign. The Planning Commission will write a letter to the Mayor and Council offering suggestions for signage for public awareness of the cameras.
- Many Points 4th of July events are cancelled including the fireworks show.

REGULAR BUSINESS:

PCAB 20-03 Private Property Tree Code – Continued Discussion

The Planning Commission discussed having an arborist provide input based on a list of priorities they would create in an outline. Town Planner Mona Green will work with the Planning Commission to create the list and forward a request for approval for arborist funding to the Mayor.

ADJOURNMENT:

MOTION: Commissioner Dash moved to adjourn the meeting at 7:47pm. Commissioner Pellegrini seconded the motion.

VOTE: 4 For, 0 Against, 0 Abstain. Motion carried.

APPROVED:



Carl Hellings, Chairman

ATTEST:



Austen Wilcox, Deputy Clerk

