

**City of Blue Lake
Planning Commission Minutes
June 20, 2016**

The Blue Lake Planning Commission was called to order at 7:01 p.m. at Skinner Store

Commissioners Present: Earl Eddy, Karen Nessler, Richard Platz, and David Glen

Commissioners Absent: Dennis Whitcomb

Staff Present: City Planner Garrison Rees and Planning Commission Secretary Cheryl Gunderson.

Staff Absent: City Manager Amanda Mager.

Public Present: None.

1. Approval of Minutes: April 18, 2016

- a. Planner Rees explained that the minutes were not available to be included in the Commission packet and will be reviewed at the next meeting.

2. Public Input on Non-Agenda Items

- a. None

3. Approval of the Agenda

- a. Motion (Nessler, Eddy) to approve agenda as written.
- b. Motion passed unanimously.

Discussion/ Action:

4. Planning Commission Action: Dell'Arte Mad River Festival Pre-Festival Report

- a. Planner Rees explained that the Pre-Festival Report for the Mad River Festival should normally be reviewed at the April meeting per the conditions of approval for the festival use permit.
- b. Planner Rees presented the Dell'Arte Pre-Festival Report to the Planning Commission which stated that the festival will be similar to prior years with the exception of the Prize of Hope award dinner and ceremony that will be held at the Dell'Arte campus at 131 H Street.
- c. Motion (Platz, Eddy) to accept the Dell'Arte Mad River Festival Pre-Festival Report.
- d. Motion passed unanimously.

5. Miscellaneous Planner Items.

- a. Planner Rees informed the Commissioners of upcoming project applications.

6. Upcoming Planning Commission Meetings for the next 3 months will be on July 18, August 15, and September 19.

- a. Chair Platz explained that City ordinance requires Planning Commissioners to remain on

the Commission until a successor has been appointed.

7. Adjournment by 9:00 pm unless extended by the Planning Commission.

- a. Motion (Nessler, Eddy) to adjourn.
- b. Motion passed unanimously.
- c. Meeting adjourned at 7:37 p.m.