

**MEETING MINUTES OF THE GILPIN COUNTY
PLANNING COMMISSION
April 8, 2008**

The Gilpin County Planning Commission convened, at the Gilpin County Justice Center, Multi-purpose Room, 2960 Dory Hill Road, Gilpin County, Colorado

Call to Order: Chair Del Johnson called the meeting to order at 7:01 p.m.

Quorum Call: Present: Chair Del Johnson, Don Harvey, Laura Jeney, Scott Belonger, Rob Dutcher, Ron Saeger, Thomas Moore (alternate) and John McMillan (alternate). Absent: Leslee Alexander. Also present Community Development Director Tony Petersen and Planning Commission Secretary Shannon Cook.

Minutes: Harvey motioned to approve the minutes for March, seconded by Jeney. The motion passed with unanimous consent.

Recap MMRR: The Public hearing before the Board of County Commissioners has been postponed until further notice.

New Business:

Planning Commission meeting with the Board of County Commissioners

The May Planning Commission meeting will be held on May 6th the first Tuesday of the month, instead of the second Tuesday. This meeting is being scheduled for the Board of County Commissioners to join and discuss the Master Plan.

Old Business:

Master Plan

This was the first group discussion regarding any changes and/or rewording to the "Master Plan, 2008 revision". It was decided to take it one section at a time when reviewing, as to not jump around too much.

Since the process will be very time consuming, Johnson purposed another gathering on April 22, 2008 to continue discussing the revisions to the Master Plan. All were in agreement, however McMillan will not be available.

Adjournment: Saeger moved to adjourn, seconded by Jeney. The motion passed with unanimous consent and the Planning Commission adjourned at 8:45 p.m.

Respectfully submitted,

Del Johnson
Chair