

GILPIN COUNTY PLANNING COMMISSION  
MEETING MINUTES

May 12, 2015

The Gilpin County Planning Commission convened at the Gilpin Old Courthouse,  
Meeting Room, 203 Eureka Street; Central City, Colorado

**Call to Order:** Chair Laura Jeney called the meeting to order at 7:02 p.m.

**Quorum Call:**

Present: Chair Laura Jeney, Chair pro-tem Jim Wailes, Andrea Wrobel, Tami Archer, Trudi Kinser, Roxy Goss, 1<sup>st</sup> Alternate Joe Marr, 2<sup>nd</sup> Alternate Sharon Perea – Absent: Bob Haxel (Excused) – Staff Present: County Planner Ray Rears.

**Public in Attendance:** 2. County Commissioners Watson and Isenhardt

**Agenda Review:** None

**Minutes:**

The Planning Commission reviewed the minutes for the March 10, 2015 meeting; Wailes moved to approve the minutes as prepared, seconded by Goss and the motion passed unanimously.

**PUBLIC HEARING:** None

**NEW BUSINESS:**

- Proposed Planning Commission By-laws - Revision

Rears presented the proposed revision to the Planning Commission, which would change the number for a quorum from five to four. Jeney requested "voting" member to clarify the language. Wailes moved to approve the discussed changes, seconded by Goss and the motion passed unanimously. Rears indicated these changes will go to the Board of County Commissioner for their review.

*- do we have the revised?*

- Joint Meeting with the Board of County Commissioners

Jeney stated that traditionally the Planning Commission adjourns for these annual meeting to ensure a free dialog between the two boards. No opposition to that suggestion was voiced.

**OTHER BUSINESS:** None

**PUBLIC COMMENT:** None

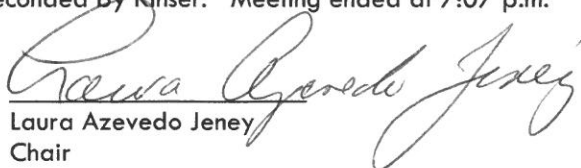
**STAFF UPDATES:** None

**COMMISSION COMMENTS:** None

**ADJOURN:**

- Archer moved to adjourn, seconded by Kinser. Meeting ended at 7:07 p.m.

Respectfully submitted,

  
Laura Azevedo Jeney  
Chair

11/04/2015 01:23 PM 155093  
COLLEEN STEWART GILPIN COUNTY CO receipt #30434 Page 1 of 1  
PLANNING COMMISSION