

**GILPIN COUNTY PLANNING COMMISSION
MEETING MINUTES**

October 10, 2017

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 7:00 p.m.

Quorum Call:

- Present: Chair Laura Jeney, Chair Pro-Tem Jim Wailes, Bob Haxel, Jane Billings, Joe Marr, Andrea Wrobel, Roxy Goss, Rob Mercier, Sharon Perea
- Absent: none
- Staff Present: Tami Archer, Secretary

Agenda Review: Commissioner Wailes moved to accept as presented, seconded by Commissioner Perea. Motion passed unanimously.

Minutes: Commissioner Perea moved to approve the minutes as presented, seconded by Commissioner Haxel, and the motion passed unanimously.

Old Business:

A. Master Plan

Chair Jeney noted that the Master Plan is only approved by the Planning Commission and does not require approval from the Board of County Commissioners.

A round table discussed followed with various minor items noted and discussed. Additional minor changes were noted, including changes to the heading for Section 3.9; adding citations to Figures 2, 7 and 8; minor touch-ups to the maps; and the addition of a better photo for the cover.

Chair Jeney opened the Public Hearing at 7:27 p.m.. There were no members of the public in attendance, and there were no comments. The Public Hearing was closed at 7:28 p.m.

Chair Jeney explained that it is permissible for the commission to approve the document contingent on the requested changes being made prior to publication. It was decided that Secretary Archer would make the changes requested and send the revised version to the commission via email. The revisions need to be completed and sent to the commissioners by October 13, 2017. Any comments from the commissioners are due back to Secretary Archer by October 20, 2017.

Chair Pro-Tem Wailes moved, and was seconded by Commissioner Haxel, to approve the document contingent on the requested changes being completed by October 13, 2017 and reviewed by the commissioners by October 20, 2017. The motion passed unanimously.

New Business:

A. None

Public Comment: None

Adjourn: Commissioner Marr moved to adjourn, seconded by Commissioner Perea. Meeting ended at 7:45 p.m.

Respectfully submitted,

Laura Azevedo Jeney
Chair