



**GILPIN COUNTY PLANNING COMMISSION
MEETING MINUTES**

February 11, 2020

The Gilpin County Planning Commission convened at the
Gilpin County Courthouse, 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, Bob Haxel, Roxy Goss, Shannon Arrington, Joe Marr, Andrea Wrobel, Dorothy Sweet and David Sietsema
- Absent: Chair Pro-tem Jim Wailes
- Staff Present: Stephen Strohming, Community Development Director

Agenda Review: Commissioner Haxel moved to approve the agenda as presented, and the motion was seconded by Commissioner Goss. The motion passed unanimously.

Minutes: It was noted that the date at the top of the minutes needed to be changed to December 10, 2019. Commissioner Haxel moved to approve the minutes with the date change, and the motion was seconded by Commissioner Arrington. The motion passed unanimously.

Election of Chair and Chair Pro-Tem for 2020

Commissioner Wrobel nominated Chair Jeney for another term as Planning Commission Chair, and the nomination was seconded by Commissioner Marr. Commissioner Marr called for the vote. The motion passed unanimously. Commissioner Marr nominated Chair Pro-tem Wailes for another term as Planning Commission Chair Pro-tem, and the nomination was seconded by Commissioner Goss. The motion passed unanimously.

New Business:

None

Public Comment:

None

Staff Updates:

Director Strohming noted that the Office Manager/Code Enforcement position had been filled by Kristina Mahoney. Ms. Mahoney will start on February 24, 2020.

Amenity Rentals – The Commission was informed that the RV Park SUR request would likely not be coming before them until March or April. The Commission questioned the suitability of the density of the development for Gilpin County. The Commission indicated that they would like to hear more about the following items:

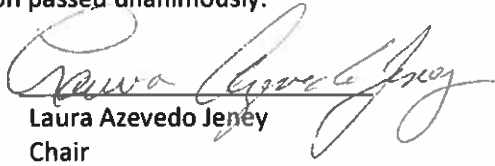
- Septic systems
- Water recapture
- Tie-down systems for the RVs.

Director Strohming indicated that DTJ Design and been selected as the consultant for the development of the Comprehensive Plan and the update to the Zoning Regulations. He indicated that the County was currently working out the details of the contract and the scope of work. The kick-off meeting was anticipated to occur in mid-February and the adoption of the plans/regulations scheduled for this December.



Adjourn: Commissioner Goss moved to adjourn the meeting at 8:20 p.m., and the motion was seconded by Commissioner Marr. The motion passed unanimously.

Respectfully submitted,


Laura Azevedo Jeney
Chair