

**MINUTES OF THE BROOKLYN PARK PLANNING COMMISSION
WORK SESSION**

March 25, 2009

Approved Minutes

Those present were: Commissioners Conn, Holm, Jechorek, Johansen, Nguyen, Sullivan;
Community Development Director Schreier, Planning Director Sherman, and Planner Gross

Those excused were: Commissioners Lohse-Johnson and Lessard, Council Member Gates

1. CALL TO ORDER

Chair Holm called the meeting to order at 7:05 pm.

2. DISCUSSION ITEMS

A. Sustainable Design Features Presentation and discussion

Planning Director Sherman introduced Richard Graves and Jim Muehlbauer who are representatives of U.S. Green Building Council who were present tonight to give a presentation on Sustainable Development and how we might incorporate ideas into the city code.

A power point presentation was completed with discussion occurring as the information was reviewed.

3. INFORMATION ITEMS

A. Report on Council Actions

Planning Director Sherman informed the Commission of the actions of the March 23 Council meeting.

4. OTHER BUSINESS

A. Motion commissioner Johansen, Second Commissioner Conn to approve the Minutes from February 25, 2009. All members present voted aye, minutes were approved.

B. Planning Director informed the Commission that the April regular meeting agenda was very light and she suggested that the Commission have their regular meeting and adjourn to a worksession and not have two meetings in April. The Commission agreed.

5. ADJOURNMENT

With no other business to be considered, Chair Holm requested adjournment.

The meeting was adjourned at 9:05 pm.

Respectfully Submitted

Cindy Sherman
Planning Director