

**MINUTES OF THE BROOKLYN PARK PLANNING COMMISSION
REGULAR MEETING**

APRIL 8, 2009

Approved Minutes

The meeting was called to order at 7:04 p.m.

Those present were: Chair Conn; Commissioners Holm, Jechorek, Johansen, Johnson, and Nguyen; Council Member Rich Gates, Planning Director Sherman,

Those absent and excused were: Commissioners Lessard, Cupka, and Sullivan.

2. SWEARING IN OF NEW MEMBER

3. ROLL CALL

4. EXPLANATION BY CHAIR

5. APPROVAL OF AGENDA

MOTION JOHANSEN, SECOND JOHNSON TO APPROVE THE APRIL 8, 2009 MEETING AGENDA AS SUBMITTED. *MOTION PASSED UNANIMOUSLY.*

6. ORGANIZATIONAL MEETING

A. Election of Officers

i. Chair

Planning Director explained the nomination and approval process for the Planning Commission positions. Chair Conn opened the floor for Chair nominations.

MOTION JOHANSEN, SECOND HOLM TO NOMINATE CHAIR CONN AS CHAIR FOR 2009. *MOTION PASSED UNANIMOUSLY.*

ii. Vice Chair

MOTION JOHANSEN, SECOND CHAIR CONN TO NOMINATE COMMISSIONER HOLM AS VICE CHAIR FOR 2009. *MOTION PASSED UNANIMOUSLY.*

iii. General Officer

MOTION HOLM, SECOND CHAIR CONN TO NOMINATE COMMISSIONER JOHANSEN AS GENERAL OFFICER FOR 2009. *MOTION PASSED UNANIMOUSLY.*

iv. Appoint Liaison to Park Advisory Board

Commissioner Jechorek explained that the liaison was responsible for meeting with the Park Advisory Board the third Wednesday of the month at 7:00 pm. Planning Director Sherman indicated that this position could be split between two Commissioners if this assisted in gaining volunteers.

Chair Conn suggested this position be rotated between the Planning Commission members. Planning Director Sherman stated this may cause confusion and that they did look for consistency at the meetings.

Council Liaison Gates indicated he has served as a Council Liaison to the Park Board in the past and that their meetings were quite short and enjoyable. He stated several meetings are held in the parks along with park tours.

CHAIR CONN APPOINTED COMMISSIONER HOLM AS LIAISON FOR THE PARK ADVISORY BOARD THE FIRST HALF OF 2009.

B. Adoption of 2009 Work Rules

Planning Director Sherman stated no changes were made to the 2009 work rules and that she recommended approval as presented.

MOTION JOHANSEN, SECOND JOHNSON TO APPROVE THE 2009 WORK RULES AS PRESENTED. *MOTION PASSED UNANIMOUSLY.*

7. CONSENT ITEMS

8. PUBLIC HEARING

9. DISCUSSION ITEMS

10. OTHER BUSINESS

A. Approval of Minutes – March 11, 2009

MOTION JOHNSON, SECOND NGUYEN TO APPROVE THE MINUTES OF MARCH 11, 2009 AS PRESENTED. *MOTION PASSED UNANIMOUSLY.*

11. INFORMATION ITEMS

A. Annual Report

Planning Director Sherman explained this was an information item for the Commission to review

as a summary document. She thanked Todd Larson for his efforts on the Annual Report. Planning Director Sherman noted this would be passed along to the Council for their review.

12. ADJOURNMENT TO WORKSESSION

MOTION HOLM, SECOND JOHANSEN TO ADJOURN THE REGULAR BROOKLYN PARK PLANNING COMMISSION MEETING TO WORKSESSION. *MOTION PASSED UNANIMOUSLY.*

Adjournment time was 7:22 p.m.

Respectfully submitted,

Heidi Guenther
Recording Secretary
TimeSaver Off Site Secretarial, Inc.