

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

October 28, 2009

Approved Minutes

Those present were: Commissioners Conn, Cupka, Holm, Jechorek, Nguyen, Lessard, Johansen; Council Member Gates; Director of Community Development Schreier, Planning Director Sherman; and Senior Planner Larson.

Those excused were: Commissioners Sullivan

1. CALL TO ORDER

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

2. DISCUSSION ITEMS

A. Residential Zoning Changes

Senior Planner Larson reviewed the proposed language changes that had been drafted and provided to the Commission. The Commission discussed concerns regarding non-conformities, elimination of the PCDD, TC, and PUD zoning districts.

The Commission consensus was that the elimination of several districts and simplification of the various regulations was the right direction for the ordinance. The concern was to minimize the creation of non-conformities.

B. Schedule for remainder of 2009

Planning Director Sherman reviewed the schedule for the remainder of the year. It was the consensus of the Commission to cancel the November 25 and the December 23 work sessions.

3. Information Items

A. Committee/Commission Updates – Commissioner Holm provided an update on Parks Advisory Commission activities. Community Development Director Schreier updated the Commission on CLIC and potential to work together on sustainability issues.

B. Council Update – Sherman reviewed Council actions on HighPointe Preschool, the Simons fence, the Gomez fence, and Planet Fitness, (all approved).

4. Other Business

A. Minutes from August 26, 2009, Work Session.

MOTION CONN, SECOND JOHANSEN, TO APPROVE THE MINUTES FROM AUGUST 26, 2009.
Motion carried unanimously.

5. Adjournment – With no other business, the Commission adjourned at 8:32 pm.

Respectfully submitted,

Cindy Sherman
Planning Director