

GEORGETOWN PLANNING COMMISSION
Meeting Minutes
Wednesday, January 12, 2005

CALL TO ORDER

The Georgetown Planning Commission held its regularly scheduled meeting on Wednesday, January 12, 2005 in the Star Hook and Ladder Building. Chairman Sarah Kaminski called the meeting to order at 7:00 p.m.

ROLL CALL

Answering the roll were Chairman Sarah Kaminski, and Commissioners Malcolm Schaefer, Paul Nisler and Cynthia Skeen. Commissioner Tom Peterson was absent. Also in attendance was Recording Secretary/Town Clerk Merinel Williams.

AGENDA APPROVAL

Ms. Skeen moved to approve the agenda as presented. Mr. Nisler seconded and the motion was adopted by unanimous vote.

AUDIENCE BUSINESS

None.

OLD AND NEW BUSINESS

1) Presentation by AWARE Colorado (Addressing Water and Natural Resource Education)

Cynthia Peterson of AWARE Colorado presented information regarding methods to protect water quality from non-point sources.

2) Planning Commission Goals and objectives for 2005

The Commission discussed issues it would like to address during 2005, and decided upon the following three goals:

1. Resume work to develop lighting regulations / dark sky program.
2. Undertake measures to prepare the Commission for review of any major development proposals, particularly in the lake area.
3. Follow-up on current major issues, particularly implementation of the Gateway Plan, junk code enforcement, and master plan update.

APPROVAL OF MINUTES

Ms. Skeen moved to approve the minutes of the December 8, 2004 meeting as presented. Mr. Nisler provided a second and the motion was adopted by the affirmative vote of all members except Mr. Schaefer, who abstained.

ADJOURNMENT

At 8:30 p.m. Ms. Skeen moved, Mr. Nisler seconded, and it was unanimously voted to adjourn the meeting.

Sarah Kaminski, Chairman

Merinel Williams, Town Clerk