



1 **PLANNING COMMISSION WORKSHOP MEETING MINUTES, AUGUST 8, 2023**
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3 **CALL TO ORDER/ROLL CALL**

4 The Meeting was called to order at 5:00 p.m. and roll was called. The following Commissioners were
5 present: Chair Corfman, Vice Chair Davis, Secretary Loeks, Commissioners Roberts, Eavey, Buckham
6 and Matson. Also present were Superintendent Wilson and Recording Secretary Quemada.
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9 **PUBLIC COMMENTS**

10 There were no public comments.
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13 **ADOPTION OF MEETING AGENDA**

14 The agenda was reviewed. Motion by Davis, seconded by Matson, motion carried, to adopt the agenda
15 as presented.
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18 **APPROVAL OF MEETING MINUTES**

19 Motion by Loeks, seconded by Buckham, motion carried, to approve the minutes of the July 11, 2023,
20 Regular Meeting Minutes.
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23 **NEW BUSINESS**

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25 **A. 2023-2028 Capital Improvement Plan**

26 Request: Superintendent Wilson will present draft 2023-2028 Capital Improvement Plan for preliminary
27 review and discussion with Planning Commission. Public Hearing is scheduled for August 22, 2023,
28 meeting.
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30 Superintendent Wilson presented the draft 2023-2028 Capital Improvement Plan breakdown with
31 explanation of the system. He expressed that the hope is there would be no surprise projects for the board
32 and Planning Commission. Superintendent Wilson explained the grading and scoring criteria.
33 Commissioners asked if there was a list of priorities. Commissioner Roberts explained that it was
34 dependent on the funding source. The Commissioners discussed having the Ring Road project broken up
35 into sections. The Commissioners also discussed continuing the Texas Drive connection independent of
36 pending project. Commissioners asked for a modified version with sorting by year and a hyperlink to the
37 detail sheets. Commissioners also requested adding a subtotal under each group. Commissioners
38 suggested in the Parks & Open Space column, adding the 6th Street Bathroom, as it is not moving as fast
39 as we hoped, and the money will be spent in 2024. Another suggestion was adding the 10th street trailway,
40 connecting Swallow to the current trailway on Texas Drive, as it would be beneficial in connecting much of
41 our population. Commissioners asked how far it needs to go out to be compliant. Superintendent Wilson
42 explained that it needs to go out for 6 years. Commissioners questioned if it should go out to 2029 instead
43 of 2028. Commissioners asked who will be discussing at the Public Hearing. Superintendent Wilson
44 stated he will be at the Public Hearing to answer questions and help navigate discussions. The Public
45 Hearing will be held at the next Regular Meeting on August 22, 2023.
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47 **OLD BUSINESS**

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49 **COMMISSIONER COMMENTS**

50 Commissioner Roberts shared that CIB has been in the office and working on emails. Chief Corfman
51 shared the ZBA had no meetings but thinks there are some things on the horizon. Commissioner Roberts
52 is still working on getting the Text Amendments on the Committee of the Whole schedule.
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55 **PUBLIC COMMENT**

56 There were no public comments.
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59 **ADJOURNMENT**

60 Motion by Matson, seconded by Loeks, motion carried to adjourn the meeting. The meeting was
61 adjourned at 6:07pm.

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63 Submitted: August 9, 2023 Approved: August 22, 2023

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65 Recording Secretary Quemada