



**REGULAR MEETING
OF THE VINEYARD PLANNING COMMISSION,
Wednesday, September 1, 2021, at 6:00 p.m.**

Commissioners Present

Chair Bryce Brady
Vice-Chair Jeff Knighton
Commissioner Tim Blackburn
Commissioner Anthony Jenkins
Commissioner Jessica Welch

Commissioner Amber Rasmussen (Joined Remotely)

Staff Present

Planning Technician Cache Hancey, Planner II Briam Amaya Perez, City Engineer Naseem Ghandour, Public Works Director Chris Wilson, Water Manager Sullivan Love, and Community Development Director Morgan Brim

Others Present

Kristen Bown and Stephani Tanner with Little Lakeside Preschool, Eric Towner and Steve Hutchings with Fifty Mill, and resident David Lauret

REGULAR SESSION

CALL TO ORDER

1.  **INVOCATION/INSPIRATIONAL THOUGHTS/PLEDGE OF ALLEGIANCE**
Chair Brady gave an invocation and lead the meeting in the pledge of allegiance.

2.  **OPEN SESSION -**
No comments were made during the open session.

3.  **MINUTES REVIEW AND APPROVAL:**
3.1 August 18, 2021

MOTION: COMMISSIONER BLACKBURN MOTIONED TO APPROVE THE MINUTES AS RECORDED. VICE-CHAIR KNIGHTON SECONDED THE MOTION. CHAIR BRADY, VICE-CHAIR KNIGHTON, COMMISSIONER BLACKBURN, COMMISSIONER JENKINS, AND COMMISSIONER WELSH VOTED AYE. THE MOTION PASSED UNANIMOUSLY.

4. BUSINESS ITEMS

- 4.1  **Public Hearing – Site Plan and Conditional Use Permit Application for a golf outdoor recreational facility located at 484 N 700 E. Parcel Number: 56:037:0002. This property is located within the RMU zoning district.**

 **MOTION: COMMISSIONER JENKINS MOTIONED TO OPEN THE MEETING TO A PUBLIC HEARING. COMMISSIONER WELSH SECONDED THE MOTION. CHAIR BRADY, VICE-CHAIR KNIGHTON, COMMISSION BLACKBURN, COMMISSIONER JENKINS, AND COMMISSIONER WELSH VOTED AYE. THE MOTION PASSED UNANIMOUSLY.**

 Planner II Amaya Perez gave a presentation regarding the TopGolf development.

 **MOTION: COMMISSIONER JENKINS MOTIONED TO CLOSE THE PUBLIC HEARING. COMMISSIONER BLACKBURN SECONDED THE MOTION. THE MOTION PASS UNANIMOUSLY.**

 **MOTION: COMMISSION JENKINS MOTIONED TO APPROVE THE SITE PLAN AND CONDITIONAL USE PERMIT WITH THE LISTED CONDITIONS. COMMISSIONER WELCH SECONDED THE MOTION. ROLL WENT AS FOLLOWS: CHAIR BRADY, VICE-CHAIR KNIGHTON, COMMISSION BLACKBURN, COMMISSIONER JENKINS, AND COMMISSIONER WELSH VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.**

4.2 Public Hearing – Conditional Use Permit Application for Little Lakeside Preschool. This home-based preschool will be located at 132 N Rue de Matth. Parcel Number: 45:552:0128. This property is located within the LeCheminant subdivision.

 **MOTION: VICE-CHAIR KNIGHTON MOTIONED TO OPEN THE MEETING TO A PUBLIC HEARING. COMMISSIONER BLACKBURN SECONDED THE MOTION. CHAIR BRADY, VICE-CHAIR KNIGHTON, COMMISSION BLACKBURN, COMMISSIONER JENKINS, AND COMMISSIONER WELSH VOTED AYE. THE MOTION PASSED UNANIMOUSLY.**

Planning Technician Cache Hancey presented the staff report regarding Little Lakeside Preschool. Both Kristen Bown and Stephani Tanner from the preschool were present and answered questions from the planning commission.

 **MOTION: VICE-CHAIR KNIGHTON MOTIONED TO CLOSE THE PUBLIC HEARING. VICE-CHAIR KNIGHTON SECONDED THE MOTION. CHAIR BRADY, VICE-CHAIR KNIGHTON, COMMISSION BLACKBURN, COMMISSIONER JENKINS, AND COMMISSIONER WELSH VOTED AYE. THE MOTION PASSED UNANIMOUSLY.**

 **MOTION: VICE-CHAIR KNIGHTON MOTIONED TO APPROVE THE CONDITIONAL USE PERMIT FOR LITTLE LAKESIDE PRESCHOOL WITH THE CONDITIONS GIVEN. COMMISSIONER JENKINS SECONDED THE MOTION. CHAIR BRADY, VICE-CHAIR KNIGHTON, COMMISSION BLACKBURN, COMMISSIONER JENKINS, AND COMMISSIONER WELSH VOTED AYE. THE MOTION PASSED UNANIMOUSLY.**

5. WORK SESSION

5.1 Planning Commission Bylaws



Community Development Director Morgan Brim mentioned that the Planning Commission Bylaws have not been finalized yet.

6. COMMISSION MEMBERS' REPORTS AND EX PARTE DISCUSSION DISCLOSURE



Commissioner Blackburn reviewed multiple service projects in the coming weeks. Planner Il Amaya Perez mentioned that the Providence Neighborhood parking permit program was about to start.

7. ADJOURNMENT



Chair Brady adjourned the meeting.

CERTIFIED CORRECT ON: October 4, 2021

CERTIFIED BY: /s/ Cache Hancey

Cache Hancey, Planning Technician