



**MINUTES
OF THE VINEYARD PLANNING COMMISSION,
Wednesday, April 20, 2022, at 6:00 p.m.**

Present

Chair Jeff Knighton

Vice-Chair Bryce Brady

Commissioner Anthony Jenkins

Commissioner Tim Blackburn

Commissioner Christopher Bramwell

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

Others Present: Resident David Lauret

REGULAR SESSION

CALL TO ORDER

Chair Knighton called the meeting to order.

1. INVOCATION/INSPIRATIONAL THOUGHTS/PLEDGE OF ALLEGIANCE

Commissioner Jenkins led the meeting in the Pledge of Allegiance.

2. OPEN SESSION

No comments were made by the public.

3. MINUTES REVIEW AND APPROVAL

No minutes were presented for approval.

4. BUSINESS ITEMS

4.1 Discussion and Action- Lakeside Trail Pocket Park

Public Works Director Chris Wilson presented the plans for a pocket park located along the Vineyard Lakefront Trail.

Resident David Lauret asked a question regarding the size of the pocket park.

MOTION: COMMISSIONER JENKINS MOTIONED TO APPROVE STAFF TO PROCEED WITH THE DESIGN OF THE LAKESIDE TRAIL POCKET PARK WITH THE CONDITIONS TO INCLUDE DECOMPOSED GRANITE, A DOG WASTE STATION, WAYFINDING SIGNS, HERITAGE ELEMENTS, AND MORE BENCHES IF FUNDING IS POSSIBLE. COMMISSIONER

BLACKBURN SECONDED THE MOTION. ROLL WENT AS FOLLOWS: CHAIR KNIGHTON, VICE-CHAIR BRADY, COMMISSIONER JENKINS, COMMISSIONER BLACKBURN, AND COMMISSIONER BRAMWELL VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

4.2 Discussion and Action- Pump Station

Mr. Wilson presented a staff report for the construction and design plans for the city water tank, booster station, and public works yard.

MOTION: VICE-CHAIR BRADY MOTIONED TO APPROVE THE PUMP STATION PLANS AS PRESENTED IN THE STAFF REPORT WITH THE CONDITION THAT THE CONCRETE FORM LINERS ARE REMOVED. COMMISSIONER BRAMWELL SECONDED THE MOTION.

The Planning Commission had a brief discussion regarding the concrete form liners to better understand their purpose.

MOTION CONTINUED WITH A VOTE: ROLL WENT AS FOLLOWS: CHAIR KNIGHTON, VICE-CHAIR BRADY, COMMISSIONER JENKINS, COMMISSIONER BLACKBURN, AND COMMISSIONER BRAMWELL VOTED AYE. THE MOTION CARRIED UNANIMOUSLY.

5. WORK SESSION

5.1 General Plan Review- Heritage and Cultural Resources

Planner II Briam Amaya presented the plan to update the Heritage and Cultural Resources section of the General Plan.

6. COMMISSION MEMBERS' REPORTS AND EX PARTE DISCUSSION DISCLOSURE

7. ADJOURNMENT

The meeting was adjourned.

CERTIFIED CORRECT ON: June 28, 2022

CERTIFIED BY: /s/ Cache Hancey

Cache Hancey, Planning Technician