

**REGULAR MEETING
OF THE VINEYARD PLANNING COMMISSION,
Vineyard Town Hall, 240 East Gammon Road, Vineyard, Utah
Wednesday, September 21, 2016 at 6:30 p.m.**

PRESENT

Commission Chair Chris Judd
Commissioner Tim Blackburn
Commissioner Wayne Holdaway (Late)
Commissioner Angela Kohl
Commissioner (Alternate) Cristy Welsh
Commissioner (Alternate) Anthony Jenkins

ABSENT

Commissioner (Alternate) Don Cosney

STAFF PRESENT – Community Development Director Morgan Brim, Community Development Technician Elizabeth Hart, Public Works Director Don Overson

OTHERS PRESENT– Resident and Town Councilmember Tyce Flake

The Vineyard Town Planning Commission held a regular meeting on Wednesday, September 21, 2016, starting at 6:30 PM in the Vineyard Town hall. Commissioner Anthony Jenkins offered the invocation.

CALL TO ORDER

Chairman Judd called the meeting to order at 6:30 PM.

OPEN SESSION

Chairman Judd asked for public comment.

No public comment was given.

MINUTES REVIEW AND APPROVAL

Chairman Judd called for a motion to approve the 09.07.2016 minutes.

Motion: COMMISSIONER BLACKBURN MOVED TO APPROVE THE MINUTES FROM THE AUGUST 07, 2016 PLANNING COMMISSION MEETING. COMMISSIONER KOHL SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. NONE WERE OPPOSED. THE MOTION WAS CARRIED.

WORK SESSION:

5.1 General Plan Committees Discussion

Mr. Brim started the discussion of the general plan with an overview of the plans structure. He recommended a committee to be formed to help with facilitating an open house for public input. There was discussion on the structure of the open house. Chair Judd asked the Commissioners if anybody would

like to volunteer to be on the open house committee. Commissioners Welsh and Blackburn volunteered to be on the committee.

There was discussion on the trail and parks subcommittee. Commissioner Blackburn that the Heritage Commission would like to have a member on the committee. Commissioners Welsh and Jenkins volunteered to be on the committee.

Mr. Brim also discussed the introduction and history element of the general plan. He suggested that a Commissioner work with staff on putting together this element. Commissioner Blackburn stated that he was interested in working on this element of the plan.

5.2 Zoning Map Update Discussion

Mr. Brim introduced the proposed zoning map and went through each of the changes that were made in comparison to the existing zoning map. Chair Judd and the Commissioners expressed that they would like the Utah Valley University (UVU) property to be shown on the zoning map as Public Institute (PI). Chair Judd agreed with Mr. Overson that the Corrective Active Management Unit (CAMU) located north of the UVU property should be shown as Open Space on the zoning the map so that the property is not mistaken for buildable land. It was also discussed that all parks, open space, or publicly own land should be shown on the zoning map.

PLANNING COMMISSION MEMBERS' REPORTS/DISCLOSURES

Commissioner Kohl and Welsh discussed their notes from the Utah League of City and Towns conference they attended on September 15, 2016 in Salt Lake City.

Chair Judd stated that he would not be able to present the Planning Commission report to the Town Council at their next meeting. He also stated that Vice Chair Pace would not be able to do it either. Chair Judd asked for a volunteer to give the report at the Town Council meeting. Commissioner Holdaway volunteered.

STAFF REPORTS

Morgan Brim, Planning Director – None

Don Overson, Town Engineer/Public Works Director - None

ITEMS REQUESTED FOR NEXT AGENDA

None

ADJOURNMENT

Chairman Judd adjourned the meeting at 7:57 PM.

MINUTES APPROVED ON: 10/19/2016

CERTIFIED CORRECT BY: /s/

ELIZABETH HART, COMMUNITY DEVELOPMENT TECHNICIAN