

**Planning Commission Meeting
By Conference Call
Wednesday March 7, 2012, 5:30 P.M
1015 Locust St. – 12th Floor Brd Rm.**

Minutes

Commissioners Present: Susan Stauder, (on phone: Richard Bradley, Ald. Fred Wessels, Dave Visintainer, Ald. Terry Kennedy, Ivy Pinkston, Patrick Brown)

Commissioners Absent: Dan Jay, Ted Spaid, Tom Shepard
(3 Commission vacancies)

Staff Present: Don Roe, Roman Kordal, Dick Zerega, Daffney Moore, Pamela Salata, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests:

5:30 PM - Conference Call began by a roll call of Commissioners Ald Kennedy, Ald. Wessels, Susan Stauder, Dave Visintainer, Richard Bradley, Ivy Pinkston, Patrick Brown. and Don Roe announced the quorum and Chairman Stauder opened the meeting.

Chairman Stauder asked for a motion on the minutes from the February 22, 2012 meeting Commissioner Bradley moved to approve; 2nd by Ald. Wessels. By a roll call vote all seven (7) Commissioners voted to approve. Ald Kennedy, Ald. Wessels, Susan Stauder, Dave Visintainer, Richard Bradley, Ivy Pinkston, Patrick Brown. The minutes were approved.

Chairman Stauder addressed the Commissioners and outlined the need for a deferral or continuance of the first three items on this Agenda to the next meeting.

Daffney Moore presented PDA-026-12-RDR - 4701-4759 S. Spring Area – Chapter 99 Blighting Study and Redevelopment Plan – Dutchtown Neighborhood. Ald. Kennedy made a motion to approve; 2nd by Ald. Wessels. By a roll call vote all seven (7) Commissioners voted to approve. Ald Kennedy, Ald. Wessels, Susan Stauder, Dave Visintainer, Richard Bradley, Ivy Pinkston, Patrick Brown. The item was approved.

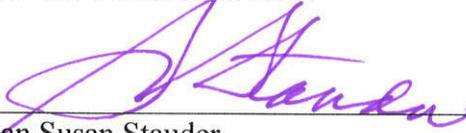
Don Roe addressed the Commissioners informing them there were no members of the public in attendance at all, so nobody was present for the public hearing under item PDA-001-02-NBD – A Plan for the Neighborhoods of the 5th Ward – Proposed Amendment #2. The public hearing was deferred again until next month.

Don Roe spoke on progress on the Form Based Code that will make changes to the Zoning Code and that this item would be on the April 2012 meeting.

There were no new items to address and Chairman Stauder entertained a motion to adjourn.

Commissioner Bradley moved to adjourn the meeting; Commissioner Brown 2nd the motion. Upon unanimous approval of the Commissioners, meeting was adjourned.

ATTEST AS TO APPROVED:



Chairman Susan Stauder

March 7, 2012