

VILLAGE OF LAKE ODESSA
PLANNING COMMISSION

DRAFT

MINUTES

APRIL 22, 2019 REGULAR MEETING

Page Memorial Building
Lake Odessa, Michigan

Present: Karen Banks, Beth Barrone, Deb Fraccarolli, Al Hamp, Patrick Reagan, Lisa Williams
Absent: Daryl Hartzler
Visitors: Bill King

Meeting called to order by Chair Williams at 6:34 p.m.

1. **PUBLIC COMMENT:** None.

2. **MINUTES:** Motion by Barrone, with support by Hamp, to approve minutes of the 1/28/2019 regular meeting. All ayes; motion carried (6-0) with Hartzler absent.

3. **ACTION ITEMS:**

1. **Proposed Text Amendments re: PR (Public Recreation) District:** Discussion was held with Bill King, representing the Lake Odessa Fair Association, re: proposed addition of a campground to the northwest portion of the fairgrounds property south of Fairgrounds Drive. King stated that ≤ 20 campsites are planned, and described the need for water and sewer hook-ups, possible camping rates, regulations, administration and enforcement. He reported they have been approved for a DNR recreation grant, with Phase I construction scheduled to begin after the 2019 fair. King stated there is currently no plan for paving each campsite.

Commission members reviewed proposed text amendments as prepared by zoning administrator VanderSloot and legal counsel. Motion by Banks, support by Barrone, to schedule a public hearing on text amendments as presented. All ayes; motion carried (6-0) with Hartzler absent.

Motion by Banks, support by Barrone, to schedule special meetings on the following dates:

- Monday, May 13, 2019 - Public hearing on proposed text amendments
- Monday, June 10, 2019 - Site plan review and public hearing on Fair Association's request for a special use permit

All ayes; motion carried (6-0) with Hartzler absent. Both meetings will be held at 6:30 p.m.

4. BOARD MEMBER COMMENTS:

Banks suggested that with the scheduling of the May 13 and June 10 special meetings, the Planning Commission will have fulfilled its four-meeting-per-year statutory obligation, and that the Commission may wish to consider cancelling its July 22 meeting if there are no agenda items to take up at that time. Commissioners concurred and a decision on whether to cancel will be made approximately a week prior to the regular July meeting.

As a possible future action item, Banks recommended that the Planning Commission consider re-zoning the current Youth Football field (a/k/a sledding hill) from R-1 (Low-Density Residential) to PR (Public Recreation).

Barrone discussed her idea for a dog park, possibly located in the vicinity of the northern boundaries of the fairgrounds property.

- 5. ADJOURNMENT:** Motion by Williams, support by Reagan to adjourn. All ayes; motion carried (6-0) with Hartzler absent. Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Karen Banks, Recording Secretary