

**Minutes of the Planning Commission
Of the City of Portland**
Held on Wednesday, February 12, 2014 at 7:00 P.M.
In Council Chambers at City Hall

Portland Planning Commission Members Present: Clement, Fitzsimmons, Swaney-Frederick, Kmetz, Hinds, Grapentien

Absent: Gorman

Staff: City Manager Dempsey, City Clerk Miller

Guests: None

Chair Grapentien called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Motion by Kmetz, supported by Clement, to excuse the absence of Member Gorman.
All in favor. Approved.

Motion by Kmetz, supported by Swaney-Frederick, to approve the amended Agenda to excuse Member Gorman not Member Clement.
All in favor. Approved.

Motion by Fitzsimmons, supported by Swaney-Frederick, to approve the minutes of the January 22, 2014 meeting as presented.
All in favor. Approved.

Under New Business, City Manager Dempsey presented the January 28, 2014 Review Draft of Danby Township Master Plan Update and noted there are not many significant changes. The changes are mostly to update demographic information. There is no conflict with the City of Portland Master Plan. Danby Township will be taking comments on the proposed Master Plan Update through March 14th.

City Manager Dempsey presented the revised draft amendments to the Zoning Ordinance with changes discussed at the Planning Commission meeting held on January 22nd.

City Manager Dempsey advised there will be a site plan submitted for review at the March Planning Commission meeting.

Under Member Comments, Vice Chair Clement noted the Portland Community Arts Council will host the Portland Plunge on March 1st at the Grand Dam Arts Center. This is their largest fundraiser.

Vice Chair Clement asked City Manager Dempsey why there isn't an ice skating rink this year.

City Manager Dempsey stated there were not volunteers to build a rink as there have been in past years and it has also been more challenging this year with the amount of snow we have received. There are discussions about a pavilion being built near the Red Mill. If this happens, it may provide a better location for an ice skating rink in the future.

Planning Commission Minutes
February 12, 2014

Motion by Clement, supported by Kmetz, to adjourn the meeting at 7:14 P.M.
All in favor. Approved.

Respectfully submitted,

John Kmetz, Secretary