

City of Chisholm Planning Commission
Monday, June 1, 2009
Regular Meeting Minutes
Chisholm City Hall Meeting Room

1. **Call to Order** – Chairperson Tom Tahija called the Regular Meeting to order at 5:38 PM.
2. **Roll Call** - Commissioners Present: Tom Tahija, Jonathan Spector, Council Rep. Steve Cook
Present: Steve Erickson, James Birdsall
Absent: James Varda
3. **Public Participation**- None
4. **Adopt the Agenda** – Motion by Steve Cook and seconded by Jonathan Spector to adopt the agenda. Motion carried.
5. **Approve the Minutes** – Motion to approve minutes of May 5, 2009 regular meeting made by Jonathan Spector and seconded by Council Rep. Steve Cook. Motion carried.
6. **Correspondence/Consent Agenda** – Discussion about the American Planning Association mailings.
7. **Old Business**
 - a) Historic Main Street Review (Council Rep. Steve Cook will be researching ideas and groups)
 - b) A letter, notice, and mailing was prepared for the application Considering Planning Request (James Birdsall – Garage 30’ x 48’) Council Rep. Steve Cook will deliver the letters to those living within 350 feet of the location of the request by Jim Birdsall.
8. **New Business**
 - a) A motion was made on the main street advertising sandwich boards Chamber request. Council Rep. Steve Cook made the motion to approve the advertising signs on city property, Jonathan Spector made the second. Steve Cook voted yes, Tom Tahija voted no, Jonathan Spector voted no. The motion fails.
 - b) The topic of discussion is on the letter submitted by Recent Development Co. on the twelfth street vacation request. A motion to approve the request was made by Jonathan Spector to vacate the 406.29 feet of 12th Street NW lying directly adjacent and East of 7th Avenue NW. Tom Tahija seconded the motion. The motion carried.
 - c) Jonathan Spector made a motion to prepare paperwork on the street vacation request after the regular order of business. The motion was seconded by Council Rep. Steve Cook. The motion carried.
9. **Commissioner’s Reports/Other Reports** –
Jim Varda – No report **Tom Tahija** – No report
Jonathan Spector – No report **Steve Cook** –No report
10. **Next Meeting** - Motion made by Jim Varda seconded by Steve Cook to hold the next regular meeting July 6, 2009. Motion passed unanimously.
11. **Adjourn Meeting** – Motion to adjourn the meeting of June 5, 2009 by Jonathan Spector and seconded by Steve Cook at 7:15 P.M. Motion passed unanimously.

Chairperson, Tom Tahija

Notes By: Steve Erickson