

**City of Chisholm Planning Commission**  
**Monday, February 4, 2013**  
**Meeting Minutes**

1. **Call to Order** – Jonathan Spector called the **Regular Meeting** to order at 5:50 PM.
2. **Roll Call** – Present at roll call: Council Rep., Colleen Drow, PC Reps., Tom Tahija, and Jonathan Spector. Absent: none,. Others Present: Building / Zoning Official Steve Erickson, Greg Skalko.
3. **Public Participation-** Greg Skalko: With a “thank you” to the Planning Commission. He said, “I have learned a lot while serving the commission and enjoyed being a commissioner. I am on the volunteer fire department now, and will not have time to participate in both.”
4. **Adopt the Agenda** – A motion is made by Tom Tahija to approve the agenda with the following item taken off; New Business #2, Colleen Drow makes a second to the motion. Yes votes – by all. Motion carried.
5. **Approve the Minutes** –A motion is made to approve the Meeting minutes from November 12, 2012. Jonathan Spector makes a motion, with a second by Tom Tahija. Yes votes – All. Motion carried.
6. **Correspondence/Consent Agenda** – None
7. **Old Business**
  - a) Discussion of previous meeting reorganization and solicitation of new members.
8. **New Business**
  - a) Video: Rebuilding Cities from the Inside Out: Dan Cort at TEDxSanJoaquin. Discussion: City planning by Planning Commission members on ways to rebuild and promote our city.
9. **Commissioner’s Reports/Other Reports**
  - Colleen Drow: None
  - Spector: None
  - Tahija: Discussion on the best location for the chamber as a visitor arrives in town.
10. **Next Meeting** – Motion by Tom Tahija: The next meeting date is set for March 4<sup>th</sup>, 2013 at 5:30 PM. with a second by Colleen Drow. Yes votes – All. Motion passed
11. **Adjourn Meeting** – Motion to adjourn the meeting of February 4, 2013, is made by Tom Tahija, with a second by Colleen Drow at 6:42 P.M. Yes votes – All. Motion passed

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Chairperson, Jonathan Spector

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Secretary: Steve Erickson