

VILLAGE OF ONEKAMA PLANNING COMMISSION
MEETING MINUTES – FEBRUARY 4, 2015

The meeting was called to order at 1:05 p.m. by the Chair, Bonnie Miller.

Members present: Bonnie Miller, Ceceilia Heubner, Sandy Beauvais, Bob Hall, Rudi Milasich and Alice Hendricks.

Community Master Plan

There was discussion regarding progress of the Community Master Plan. What is the status? Will there be Master Plans for the Township and the Village separately and possibly combined into one document? Miller, will check into this with the township. The village has started working on its Master Plan.

Minutes of January 14, 2015

A motion by Miller, second by Beauvais to approve the minutes of January 14, 2015 as submitted. Motion carried.

There was some discussion regarding the **proposed band shell** to be placed in the Village Park. At this time it appears the project will not proceed.

Planning Commission ByLaws review.

The first of 17 pages of the ByLaws were reviewed and suggested changes made as appropriate for the village. This would be a time consuming project for the commission as a whole and Rudi suggested, and the members agreed, that it would be a good idea if he did an initial review and revisions and had it ready for review at the March meeting. Upon the members' completion of the review and revisions, the document will be forwarded to the Village Council for approval.

Village Park on Lee Crest and Brook.

Is there really a village park at that location? The Village Clerk, Ruth Hudson will be asked to check on this for the next meeting.

Capital Improvement Plan

Ceceilia's suggestions were presented. Added to the must do list is Storm Sewers. Copies of the Capital Improvement Plan Projects from 2010-2015 will be provided to the members prior to the next meeting.

Farr Center Exterior East Wall

It was suggested that the east wall of the Farr Center be painted all one color thereby covering the current "painting" on a portion of the wall. No vote taken.

Next Meeting - March 11 at 1:00 p.m.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Alice E. Hendricks