

**CITY OF COHASSET
PLANNING COMMISSION MINUTES
305 NORTHWEST FIRST AVE, COHASSET, MINNESOTA
WEDNESDAY, FEBRUARY 5, 2014, 6:00 P.M.**

1. **Call Meeting to Order:** Chair Steve Brown called the meeting to order at 6:00 p.m.

2. **Roll Call**

a. **Voting Members Present:** Steve Brown, Josh Casper, John Chell, Johnnie Fulton, Brian Kielpinski, & Lois Kirschbaum

b. **Absent with Notice:** Steve Otto

c. **Ex-Officio Members Present:** Zoning Officer Greg Tuttle, & City Council Liaison Jason Tabaka

d. **Others Present:** None

3. **Elect Officers for 2014:**

a. **Chair:** *A motion was made by Kielpinski/Chell to elect Steve Brown as 2014 Chair of the Cohasset Planning Commission. Motion carried unanimously.*

b. **Vice Chair:** Kielpinski nominated Chell for Vice-Chair. Chell declined. Kielpinski nominated Fulton for Vice-Chair. Fulton declined. *A motion was made by Kielpinski/Fulton to elect Steve Otto as 2014 Vice-Chair of the Cohasset Planning Commission. Motion carried unanimously.*

4. **Review and Approve Agenda**

a. **Additions:** None

b. **Deletions:** None

A motion was made by Fulton/Casper to approve the agenda as presented. Motion carried unanimously.

5. **Resident Input:** None

6. **Review & Approve Planning Commission Minutes of January 8, 2014:** *A motion was made by Chell/Casper to approve the January 8, 2014 minutes as presented. Motion carried unanimously.*

7. **Consider revising a recommendation to the City Council to rezone from Waterfront Residential (WR) to Rural Residential (RR) the eight properties abutting the west side of Old Trapper Road to rezoning only the north four properties abutting the west side of Old Trapper Road in Sections 27 and 34, Township 55 North, Range 26 West, City of Cohasset, Itasc County, Minnesota (05-034-2121).**

Zoning Officer Tuttle recommended revising the rezoning recommendation to City Council by rezoning only the north four properties abutting the west side of Old Trapper Road to Rural Residential (RR).

A motion was made by Kielpinski/Casper to follow Zoning Officer Tuttle's recommendation as outlined above. Motion carried on a roll-call vote with Chair Brown abstaining.

8. Updates/FYI – Tuttle reported the following:

- a. **Portage Park Off Site Parking** – This item will be presented to City Council on 2/11/14.
- b. **Portage Park Campground** – This item is on hold until spring.
- c. **Dokken Rezone Refund Request** – Council approved this request.
- d. **Klingman Ramp Variance** – This item will be addressed at the May meeting.
- e. **Permit Activity** – One permit has been written but it won't be used until spring.

Chair Brown adjourned the meeting at 7:15 p.m.

Submitted by Karen Mester, Deputy Clerk

Approved: 4/2/2014