

RECORD OF PROCEEDINGS

Regular Meeting of the Planning Commission for the Town of Frisco Town Hall, 1 East Main Street Thursday, May 16, 2019 5:00 P.M.

Call to Order: Andy Stabile, Chair, opened the meeting.

Roll Call: Robert Anton Franken, Jason Lederer, Lina Lesmes, Donna Skupien, and Andy Stabile

Absent: Andy Held and Kelsey Withrow

Minutes: The May 2, 2019 Planning Commission meeting minutes were approved unanimously.

Public Comment (non-agenda items): There were no public comments.

Agenda Items:

1. Work Session to discuss the Community Plan update. The discussion will focus on the topics of housing and environment.

Susan Lee, Community Planner, gave an overview of the work session goals. She reviewed the progress made on the Frisco Community Plan thus far, outreach, next steps and the schedule. She reinforced the hierarchy and purpose of the six Guiding Principles, Goals, Policies and Implementation actions.

In reviewing Housing, the Commission expressed the following items be addressed.

GP 3

- Include language about reevaluating public facilities (new and existing), events, and actions that support the local community and their vision for Frisco's future. Are things of the past still in keeping with today's vision?
- Add additional language about an efficient and effective government.

GP 3.1

- Change "accommodate" to "anticipate"
- A. Add pathways and multi-modal, add storm water facilities, place emphasis on storm water facilities
- B. Add mention of demographics
- Add something about aesthetics of entryways and major corridors being attractive (like the summer- time improvements on Main Street) during all seasons.
- Add Potential actions -
 - Develop a master drainage plan.
 - Pursue improvements to telecommunication infrastructure.
 - Actively monitor demographic changes to ensure proactive government service compatibility.

GP 3.2

- Add housing (even if we have it in another place)
- Include participation in regional childcare efforts to support working families
- Add Potential action -
 - Explore avenues for effective public participation such as social media dedicated to local government issues.

GP 3.3

- Housing programs goal should be broken into two parts:
 - Goal 3.3: Regarding diverse and equitable housing options.
 - Include language about equitable housing options for seniors and persons with disabilities.
 - Strive to maintain a diverse portfolio of housing types to meet community
 - Maintain appropriate balance of full-time residents, second homeowners, and short term rentals to support community vitality.
 - Goal 3.4: Focused on workforce housing.
 - The programs, policies, and regional collaboration necessary to achieve workforce housing goals.
- Move "D. Nurture relationships with non-profits that enhance the lives of residents and businesses." to general community services.

In reviewing the Environment element, the commission expressed the following items be addressed. GP6

- Town should be a leader in community sustainability by implementing the Climate Action Plan principles and encouraging greater use of LEED certified building techniques on Town facilities.
- Support and encourage participation in 100% Renewable Energy initiative.
- Add language about minimizing risks to our economy from natural hazards.
- Continue to update data regarding avalanches, wildfire, and floodplain to ensure current and accurate information.

Staff and Commissioner Updates: None

Adjournment:

There being no further business, Commissioner Franken moved to adjourn, seconded by Commissioner Lederer. Motion passed unanimously and the meeting adjourned at 6:38 p.m.

Respectfully submitted,

Cheryl Mattka
Community Development Department