

RECORD OF PROCEEDINGS

Meeting of the Planning Commission for the Town of Frisco Virtual Meeting (https://global.gotomeeting.com/join/533503749)
Thursday, March 19, 2020 at 5:00 P.M.

<u>Call to Order</u>: Andy Stabile, Chair, opened the meeting.

Roll Call: Robert Anton Franken, Andy Held, Lina Lesmes, Donna Skupien,

Andy Stabile, Kelsey Withrow

Jason Lederer joined the meeting at 5:13 p.m.

Consultant Attendees: Megan Testin, Norris Design

TOF Staff Attendees: Susan Lee, Don Reimer, Bill Gibson, Katie Kent, Chris Johnsen, Deborah Wohlmuth,

Rick Weinman, Cheryl Mattka

Minutes: The February 20, 2020 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 Walter Byron Restroom and Playground Project pursuant to Sub-section 180-6.7.4.B, Frisco Unified Development Code.

Planner Susan Lee reviewed the staff report and noted the purpose of this work session is that the item shall be presented to the Planning Commission as required by sub-section 180-6.7.4.B. of the Frisco Unified Development Code. Ms. Lee reviewed the proposed restroom and playground project which is within the 25-foot wetland setback and noted that the proposed restroom and playground improvements will be in the same location as they exist today. Ms. Lee reviewed the background and timeline of the project and showed the proposed Walter Byron Memorial Park conceptual design and associated documents illustrating the architecture for the restroom facility. Ms. Lee elaborated that the project is in compliance with Frisco Town Code.

Commission questions for staff included:

- Commissioner Held asked for clarification that the new building is the same footprint and does not
 encroach any further than the existing building. Ms. Lee noted if the mechanical door is relocated then
 that will be true.
- Commissioner Lesmes requested information on the track being proposed around the perimeter of the playground. Megan Testin, Norris Design, stated the purpose of the track is for children to have repetitive play to circle the track by running or biking.

- Commissioner Franken asked if there would be any changes to the parking lot. Ms. Lee responded that at this time no changes are proposed to the parking lot per Town Council direction.
- Commissioner Skupien asked if there would be security cameras or motion lighting with the new
 construction. Mr. Johnsen, Town of Frisco Public Works, replied that the restroom would have exterior
 lighting and they would install wiring for future lighting in the plaza area to assist with nighttime
 security. Mr. Johnsen noted that there are wildlife type cameras existing today that turn on when
 motion is detected.
- Commissioner Franken asked if the playground equipment would be re-purposed? Mr. Johnsen stated that per the contract, the contractor is responsible for removal of the equipment and the Town has requested that they try to re-purpose the equipment. He noted that they have already received an inquiry from Eagle Charter Schools about reusing the equipment.
- Commissioner Held requested details on how the equipment would be given away. Mr. Johnsen replied that they are still working on the details.
- Commissioner Lederer asked what the surface of the playground would be and what type of interpretive signage was proposed. Ms. Lee stated that the playground surfacing will be engineered wood fiber mulch and some areas of rubber matting. During the community outreach process there was a lot of support for interpretive signage and information on the wetlands. Phase 2 will include a wetland overlook with interpretive signage.

Public comments:

• There were no public attendees and therefore, no public comments.

Commissioner Discussions:

Final Commissioner comments noted that they appreciate the Town trying to re-purpose what they can and not just throw everything away. The plan looks great but more parking should be considered in the future. Commissioners are in favor of security cameras, and the mechanical room should be relocated to avoid new impact to the wetlands. Commissioners stated that they are interested in seeing Phase 2 on the park project.

Staff and Commissioner Updates:

 Mr. Reimer advised the Commissioners that likely the meeting on April 2, 2020 will not be held and an email to that effect will be sent tomorrow.

Adjournment:

There being no further business, Commissioner Franken made a motion to adjourn, seconded by Commissioner Withrow and was unanimous. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Cheryl Mattka
Community Development Department