



RECORD OF PROCEEDINGS

Meeting of the Planning Commission for the Town of Frisco **Virtual Meeting (<https://global.gotomeeting.com/install/515699525>)**

Thursday, October 15, 2020 at 5:00 P.M.

Call to Order: Don Reimer, Community Development Director, noted that the Chair and Vice Chair were absent from the meeting and requested a motion be made from the commissioners that a Commissioner act as Chair in their absence. A motion was made by Commissioner Franken and seconded by Commissioner Skupien that Andy Stabile chair this meeting. The Commissioners were all in favor. Andy Stabile accepted and called the meeting to order.

Roll Call: Robert Franken, Donna Skupien, Andy Stabile, Ira Tane,
Absent: Kelsey Withrow, Lina Lesmes, Patrick Gleason

Minutes: The September 17, 2020 Planning Commission meeting minutes were approved unanimously.

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

Agenda Items:

- 1. Work Session** – Update on the Comprehensive Vision and Project Implementation Plan for the Peninsula Recreation Area

Bill Gibson, Assistant Community Development Director, noted that the staff report is posted online for reference. Mr. Gibson noted that present this evening were:

- Diane McBride, Town of Frisco Recreation Director
- Linsey Joyce, Town of Frisco Recreation Assistant Director

Ms. McBride and Ms. Joyce gave an update presentation to the Commission on the Comprehensive Vision and Project Implementation Plan for the Peninsula Recreation Area.

Commission Discussions:

- Are the PRA and Peak School still discussing some type of partnership at the PRA? Ms. McBride responded yes, they are.
- What is the status of the Excelsior House? Planner, Susan Lee responded that the Excelsior House relocation is on hold until after this fall.
- Is the PRA an enterprise fund? Ms. McBride responded that it is not, but it has been discussed in the past.

- Would the Excelsior House possibly be used as a wedding venue/an enterprise zone? Ms. McBride responded that perhaps the Town could change its mind in the future.
- What is the bus situation, can the buses drive through the area? Ms. McBride said that this was not an option but there has been some discussion of the Town of Frisco looking into bus transportation of its own.
- The residents of Frisco would like to see their experiences improved as well. Clean up shed, boneyard, etc. The residents will feel the value add.
- Commissioners would like to figure out some type of transportation to get people out to the PRA, County Commons, etc. in the future

Public comments:

- There were no public comments.

Staff and Commissioner Updates:

- There will be a November 5th Planning Commission meeting.
- Forty parklets are being built for Main Street (total cost \$50,000) 10x10 platforms with railings
- The Excel tower on School Road engineer conceded to the Planning Commissioners condition to locate the tower at the rear of the lot
- Noxious Weeds near Hawn Drive will be addressed at town clean-up day next year before they go to seed
- Update on the Transfer Center, still moving forward

Adjournment:

There being no further business, Commissioner Franken made a motion to adjourn, seconded by Commissioner Skupien and was unanimous. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Cheryl Mattka
Community Development Department