MEETING MINUTES
PLAN COMMISSION
Wednesday, March 09, 2011
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, COUNCIL CHAMBERS

Members Present: Scott Peters (Chair), David Galloway (Vice Chair), Stuart Opdycke, Lenny Asaro, Richard Shure, Seth Freeman

Members Absent: Kwesi Steele, Patricia Ledesma

Staff Present: Dennis Marino, Craig Sklenar, Dominick Argumedo, Ken Cox

Presiding Member: Scott Peters, Chairman

1. **CALL TO ORDER / DECLARATION OF QUORUM**

   With a quorum present, Chairman Peters called the meeting to order at 7:06 P.M.

2. **APPROVAL OF JANUARY 12, 2011 MEETING MINUTES**

   Commissioner Opdycke motioned for approval of the January 12 meeting minutes
   Commissioner Freeman Seconded the motion.
   A voice vote was taken and the minutes were approved as written.

3. **APPROVAL OF FEBRUARY 9, 2011 MEETING MINUTES**

   Commissioner Galloway motioned for approval of the February 9 meeting minutes
   Commissioner Freeman Seconded the motion.
   A voice vote was taken and the minutes were approved as written.

4. **PLANNED DEVELOPMENT**

   3200 Grant Street (Presbyterian Homes)  10PLND-0120

   Applicant Presbyterian Homes presented their application to redevelop the eastern portion of their property to replace the current 59 cottages with 54 new cottages and a new 36 unit multi-family residence.

   The Plan Commissioners requested more information concerning the landscape plan, façade types as it concerns the guarantee that during the completion of the project the minimum standards will be met as proposed. Presbyterian Homes will present further documentation at the April 13, 2011 Plan Commission meeting to answer these questions.

   Citizen comment was received during this time as well.
   No action was taken, discussion will continue at the April 13, 2011 Plan Commission meeting.
5. COMMUNICATIONS

General Planner Craig Sklenar presented the final version of the proposed downtown zoning code as approved by the Plan Commission for recommendation to the City Council.

6. COMMITTEE REPORTS

None.

7. ADJOURNMENT

Commissioner Asaro motions to adjourn
Commissioner Opdycke Seconded the Motion.

Meeting Adjourned at 10:25 PM

The next meeting of the Plan Commission will be Wednesday, May 11, 2011 at 7:00 P.M., Evanston Civic Center, 2100 Ridge Avenue, Council Chambers.

Respectfully Submitted,
Craig D. Sklenar, AICP
General Planner, Community and Economic Development Department