MEETING MINUTES
PLAN COMMISSION
Wednesday, August 10, 2011
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, Room 2200

Members Present: Scott Peters (Chair), Richard Shure, Seth Freeman, Patricia Ledesma, Barbara Putta, Kwesi Steele

Members Absent: David Galloway (Vice Chair), Lenny Asaro, Stuart Opdycke (Assoc.)

Staff Present: Craig Sklenar

Presiding Member: Scott Peters, Chairman

1. CALL TO ORDER / DECLARATION OF QUORUM

With a quorum present, Chairman Peters called the meeting to order at 7:03 P.M.

2. APPROVAL OF JULY 13, 2011 MEETING MINUTES

Commissioner Ledesma motioned for approval of the July 13 meeting minutes

Commissioner Freeman Seconded the motion.

A voice vote was taken and the minutes were approved as written.

3. EVANSTON COMPREHENSIVE PLAN UPDATE DISCUSSION

Discussion was opened concerning the Comprehensive Plan Update. General Planner Craig Sklenar gave an update on the process. The to-do items prior to an update effort included:

1. Aligning planning efforts done in the last 10 years with the Current Comprehensive Plan
2. Understanding the current City Council Goals and how they would relate to an update effort
3. Identify and proposal the removal of irrelevant items in the current plan
4. Identify and rectify current zoning issues as it relates to the Comprehensive Plan
5. Scope out remaining elements in an update effort

Questions concerning timeline and process arose. The current timeline is to ensure all current planning is aligned correctly with the comprehensive plan, and then scope out the remaining work, sometime in 2012.
No action was taken on this matter, this item was only for discussion, further evaluation in the coming months.

4. COMMITTEE REPORTS

None

5. ADJOURNMENT

Commissioner Freeman motions to adjourn
Commissioner Ledesma Seconded the Motion.

Meeting Adjourned at 10:38PM.

The next meeting of the Plan Commission will be Wednesday, September 14, 2011 at 7:00 P.M., Evanston Civic Center, 2100 Ridge Avenue, Room 2200.

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