MEETING MINUTES
PLAN COMMISSION
Wednesday, December 08, 2010
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, COUNCIL CHAMBERS

Members Present: Stuart Opdycke (Chair), David Galloway, Todd Meyer, Scott Peters, Kwesi Steele, Lenny Asaro, Larry Widmayer (Associate)

Members Absent: Richard Shure, Seth Freeman, Patricia Ledemsa Liebana

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

Presiding Member: Stuart Opdycke, Chair

1. CALL TO ORDER / DECLARATION OF QUORUM

   With a quorum present, Chairman Opdycke called the meeting to order at 7:05 P.M.

2. APPROVAL OF NOVEMBER 10 MEETING MINUTES

   Commissioner Galloway motioned for approval of the November 10 meeting minutes. Commissioner Meyer Seconded the motion.

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

3. ZONING TEXT AMENDMENT 10PLND-0065

   Discussion continued on the proposed downtown zoning text amendments. Dominick Argumedo, Zoning Planner, presented the changes as a result of the November Plan Commission meeting.

   Public Comment was received and considered in further revisions to the proposed update.

   The Plan Commission tabled discussion for the January meeting. No Action was taken on this item.

4. ZONING MAP AMENDMENT 10PLND-0109

   Zoning Planner Dominick Argumedo provided an introduction of the proposed zoning map changes to the Plan Commission. Public Comment was provided during this time and the Plan Commission took no action on approval, tabling discussion for the January meeting.
5. **PLAN COMMISSION 2011 MEETING DATES**

It was moved and seconded that the 2011 meeting dates be approved as proposed. A voice vote was taken and the motion was approved as written.

6. **2011 ELECTIONS OF PLAN COMMISSION OFFICERS**

Chairman Opdycke nominated Scott Peters to be the 2011 Chair of the Plan Commission. Commissioner Dave Galloway Seconded the Motion.

A voice vote was taken and the motion was approved.

Chairman Opdycke nominated David Galloway to be the 2011 Vice Chair of the Plan Commission. Commissioner Scott Peters seconded the motion.

A voice vote was taken and the motion was approved.

The remaining positions were tabled for the January Plan Commission meeting.

7. **EVANSTON PLAN2030 UPDATE**

General Planner Craig Sklenar gave an update to the Comprehensive Planning effort. Future meeting times and a public outreach plan are in development.

8. **COMMITTEE REPORTS**

No reports.

9. **ADJOURNMENT**

Commissioner Peters motions to adjourn
Commissioner Galloway Seconded the Motion.

Meeting Adjourned at 10:40PM

The next meeting of the Plan Commission will be Wednesday, January 12, 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