

**MINUTES**  
**BROOKINGS PLANNING COMMISSION**

November 2, 2010

The regular meeting of the Brookings Planning Commission was called to order by Chair McMahan at 7:00 in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

*Commissioners Present:* Kelly McClain Cheryl McMahan Hedda Markham Jerry Wulkowicz  
Ken Bryan Randy Gorman

*Commissioners Absent:* Steve Bismarck

*Staff Present:* Planning Director Dianne Morris, Sr. Planner Donna Colby-Hanks and Secretary Alex Carr-Frederick

*Other:* 1 member of the public, no press

**THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS**

At 7:05 p.m., Chair McMahan opened the legislative hearing on **File No. CP-2-10**, revisions to Goal 11, Public Facilities, and Goal 14, Urbanization, of the Brookings Comprehensive Plan. These revisions are required due to the recently adopted Joint Management Agreement. The Public Facility Plan (PFP) is being replaced to reflect these revisions and other housekeeping matters as well. City initiated.

Director Dianne Morris presented the staff report. Chair McMahan closed public testimony at 7:15 p.m. With minimal discussion, Commissioner Markham made a motion and Commissioner McClain seconded that the Planning Commission recommend approval of File No. CP-2-10 to the City Council. Motion passed 6-0.

**APPROVAL of MINUTES**

By a 5-0 vote (motion: Commissioner Markham, 2<sup>nd</sup> Commissioner Gorman) the Planning Commission approved the minutes of the September 7, 2010 PC meeting with a vote of 5-0. Commissioner Bryan abstained due to his absence in September.

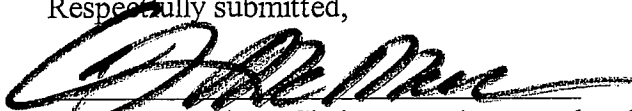
**COMMENTS by the PLANNING STAFF**

Director Morris introduced the City's University of Oregon's RARE Intern, Cody Erhart. He is working with Parks & Recreation. Director Morris mentioned that the Annual Planning Commission report will be presented at the next meeting and that the Lone Ranch DDP was also on the agenda. Commissioner Wulkowicz and the rest of the Commission commended Director Morris on being the recipient of the DLCD's Oregon Coastal Management Award for Professional Service.

**ADJOURNMENT:**

With no further business before the Planning Commission, the meeting closed at 7:37 pm.

Respectfully submitted,



Cheryl McMahan, Chairperson (approved at 12/7/2010 meeting)