

# GLADSTONE PLANNING COMMISSION MEETING

City Hall Chambers – 1100 Delta Avenue February 04, 2025 5:00 PM

A Regular Meeting of the Gladstone Planning Commission will be held on Tuesday, February 04, 2025 at 5:00 PM hosted at City Hall Chambers – 1100 Delta Avenue.

# **MINUTES**

#### **CALL TO ORDER**

1. Organizational Meeting

Renee Barron called the meeting to order at 5:00PM.

**ROLL CALL:** 

Commission Haulotte: Excused

Commissioners Present: Noreus, Woodworth, Leonard & DeFiore

Commissioner Butch: Absent, One Vacanacy

Motion by Commissioner Noreus; seconded by Commissioner Woodworth to nominate Howard Haulotte to Chair of the Planning Commission. No other motions for chair, MOTION UNAMIOUSLY CARRIED

Motion by Commission Jason Leonard; seconded by Dave Woodworth to nominate John Noreus to Vice Chair/Secretary, no other motions for Vice Chair/Secretary, MOTION UNAMIOUSLY CARRIED

Commissioner Noreus took over the meeting as Vice Chair/Secretary

## APPROVAL AND/OR CORRECTIONS OF:

2. Regular Planning Commission Minutes of 12-3-24 Motion by Commissioner Leonard; seconded by Commissioner Woodworth to approve the minutes of 12-3-24 as presented. MOTION CARRIED

**ADDITIONS TO AGENDA: None** 

**PUBLIC HEARINGS: None** 

**UNFINISHED BUSINESS: None** 

#### **NEW BUSINESS**

3. Planning Commission Membership

Barron presented information regarding the current membership. The Planning Commission currently has one vacancy and Commissioner Butch spoke with staff regarding his term as he has been unable to attend due to health reasons for quite some time. He verbally stated that if the Planning Commission needs to replace him he is understanding of that.

Motion by Commissioner Woodworth; seconded by Commissioner DeFiore to regretfully accept Commissioners Butch verbal resignation, leaving two vacancies. MOTION CARRIED

Motion by Commissioner Leonard; seconded Commission DeFiore to regretfully accept Commissioner Woodworth's resignation effective February 5, 2025. MOTION CARRIED

Applications for the Planning Commissioner were reviewed by the board and the following recommendations were made.

Motion by Commissioner DeFiore; seconded by Commissioner Leonard to recommend approval of Samuel Hewitt to the Planning Commission. MOTION CARRIED

Motion by Commissioner Leonard; seconded by Commissioner DeFiore to recommend approval of Mike Kennedy to the Planning Commission. MOTION CARRIED

Motion by Commissioner DeFiore; seconded by Commissioner Leonard to recommend approval of Nick Nastoff to the Planning Commission. MOTION CARRIED

- 4. Social District- A presentation of the proposed social district was presented by Patricia West, DDA Director. Survey results were presented and a sub-committee will be formed moving this proposal forward.
- 5. Citizen Planner Program: Barron presented information to the board regarding an upcoming training for the Citizen Planner MSUE program. This information will be emailed to the newly appointed members.

#### **PUBLIC COMMENT**

#### INFORMATION SHARING

6. Master Plan Amendment-2024: Barron and West produced the final Master Plan product. Each member received a binded copy. Barron thanked West for her hard work and dedication in producing a quality product in house.

## **COMMISSIONER COMMENTS**

**COMMUNITY DEVELOPMENT COMMENTS-Retirement:** Barron announced her retirement April 15, 2025. She is currently working on a replacement.

**ADJOURNMENT:** Meeting adjourned at 5:55 PM.