



Grand Lake Planning Commission

Wednesday, February 07, 2024 at 6:30 PM

Town Hall - 1026 Park Ave. * Participation In-Person Only*

*The Town of Grand Lake upholds the Six Pillars of Character:
Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring*

AGENDA

1. Call to Order **6:34pm**

2. Roll Call

PRESENT

Chairman James Shockey

Commissioner John Murray

Commissioner Judy Burke

Commissioner Heather Bishop

Board Liaison Mike Sobon

ABSENT

Commissioner Greg Finch

Motion to excuse Commissioner Finch made by Commissioner Murray, Seconded by Commissioner Bishop.
Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop, Board Liaison Sobon **Passed 5:0**

3. Consideration to **approve Meeting Minutes: 12-06-2023 and 01-17-2024 approved 5:0**

Motion made by Commissioner Murray, Seconded by Board Liaison Sobon.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop, Board Liaison Sobon

4. Unscheduled Citizen Participation: NA

5. Conflicts of Interest

Voting Yea: **Commissioner Bishop conflict** with the variance request to the sign code item.

Voting Nay: Chairman Shockey, Commissioner Murray, Commissioner Burke, Board Liaison Sobon

6. Items of Business

A. Public Hearing (Quasi-Judicial) Resolution 02-2024; A Resolution Recommending Approval of a Lot Consolidation of Lots 3-5, Block 1, Sunnyside Addition to Grand Lake, More Commonly Referred to as 240 and 300 Hancock Street

Approved 5:0

Motion made by Commissioner Murray, Seconded by Commissioner Bishop.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop, Board Liaison Sobon

B. Quasi-Judicial – Variance Request to the Sign Code by Community Church of the Rockies

Sign allowed until June 4th, 2024. **Approved 4:0:1**

Motion made by Commissioner Murray, Seconded by Commissioner Burke.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Board Liaison Sobon

Voting Abstaining: Commissioner Bishop

C. Motion to Recommend the Board of Trustees Amend the Town Code 12-7-3 Regarding Definitions for Accent Materials

Approved 5:0 with the removal of the word "windowpane"

Motion made by Commissioner Burke, Seconded by Commissioner Bishop.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop,

Board Liaison Sobon

7. Items for Discussion

Commissioner Bishop would like something else at the park at the front of town at the intersection of Center, Lake and Portal, not the proposed boat.

8. Future Agenda Items: Rapids deck to be at 2/21/2024 meeting

9. Adjourn Meeting

7:29 pm

Motion made by Commissioner Murray, Seconded by Commissioner Burke.

Voting Yea: Chairman Shockey, Commissioner Murray, Commissioner Burke, Commissioner Bishop, Board Liaison Sobon

James Shockey, Chairman

ATTEST:

Alayna Carrell, Town Clerk