



# Grand Lake Planning Commission

Wednesday, August 17, 2022 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*

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## AGENDA

1. Call to Order 6:33pm

2. Roll Call

### PRESENT

Commissioner John Murray

Commissioner Heather Bishop

Commissioner Greg Finch

via zoom Vice Chairman Heather MacSarrow

### ABSENT

Chairman James Shockey

Commissioner Judy Burke

Commissioner Christina Bergquist

motion to excuse Chairman Shockey and Commissioner Burke made by Commissioner Murray **motion pass 4:0**

motion to excuse Commissioner Bergquist made by Commissioner Bishop, **motion passed 4:0**

3. Consideration to approve Meeting Minutes: none

4. Unscheduled Citizen Participation: none

5. Conflicts of Interest: none

6. Items of Business

A. **Consideration of a Lot Consolidation for Lots 1 & 2, Block 2, Ridge at Elk Creek, More Commonly Known as 45 Mad Moose Lane**

Director White presented item as listed in the packet. Applicant was not in attendance. Commissioner Finch pointed out that the lot consolidation plat had two errors, "consolidation" was misspelled, and 2020, should be 2022. Vicechair MacSarrow abstained from the vote due to virtual participation.

**Motion passed 3:0:1**

Motion made by Commissioner Murray, Seconded by Commissioner Finch. to recommend the lot consolidation of Lot 1 and 2 of Block 2, Ridge at Elk Creek.

Voting Yea: Commissioner Murray, Commissioner Bishop, Commissioner Finch

Voting Abstaining: Vice Chairman MacSarrow

- B. Public Hearing- Continued from 8/2/22 Recommendation to Allow a Variance to Roadway Specification 11-2-4 for Access to Lots 9-11, Block 36, Town of Grand Lake

Director White stated the item as presented in the packet. Commissioners invited the applicant to speak. Mr. Jenkins stated that the Director had presented it correctly and he agreed with the conditions in the resolution. **Motion passed 3:0:1**

Motion made by Commissioner Murray, Seconded by Commissioner Bishop.  
Voting Yea: Commissioner Murray, Commissioner Bishop, Commissioner Finch  
Voting Abstaining: Vice Chairman MacSllarrow

7. Items for Discussion

- C. Continued from 8/2/22 - Grand Lake Municipal Lands Master Plan - Review and Discussion

Motion made by Vice Chairman MacSllarrow, Seconded by Commissioner Bishop to discuss this topic at the next meeting when the commissioners are available.

Voting Yea: Vice Chairman MacSllarrow, Commissioner Murray, Commissioner Bishop, Commissioner Finch

8. Future Agenda Items

- D. Amendment to Town Zoning Map - Lot 3-5, Block 1 Sunnyside Addition to Grand Lake

Director White stated that this topic would be discussed at the September 7th meeting.

Commissioner Murray stated that the public works building should not move to the Matthews property and that it could stay where it is, if the Town took the deed to court and had the restriction revoked. The commissioners decided to discuss this as a future agenda item.

Commissioner Bishop requested that The Public Works Director come and speak to the Planning Commissioner to discuss the needs of his department and land needs.

9. Adjourn Meeting: 7:29p

Motion made by Commissioner Murray, Seconded by Commissioner Bishop.

Voting Yea: Vice Chairman MacSllarrow, Commissioner Murray, Commissioner Bishop, Commissioner Finch

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James Shockey, Chairman

ATTEST:

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Alayna Carrell, Town Clerk