

City of Castle Pines, Colorado Minutes

Planning Commission/
Board of Adjustment

Members

Kate Binning
Rob Hanna, Chair
Seth Katz, Chair Pro-Tem
David C. Necker
Mike Noakes

Alternate Member

Don Tosby

REGULAR MEETING OF THE PLANNING COMMISSION
Castle Pines Community Center, 7404 Yorkshire Drive, Castle Pines, CO
Thursday, March 26, 2015
6:00 PM

1. ROLL CALL

The regular meeting of the Planning Commission of the City of Castle Pines, Colorado, was called to order by Commissioner Hanna at 6:00 PM.

Those present were:

Commissioners: Rob Hanna
Seth Katz
Don Tosby
David Necker
Mike Noakes
Kate Binning

Also present with the Commission:

Director of Community Development, Sam Bishop
City Clerk, Bruce Roome

2. APPROVAL OF AGENDA

The Commission approved the agenda as presented.

3. DISCLOSURE OF CONFLICTS OF INTEREST AS TO ANY ITEM ON THE AGENDA

No conflicts were noted.

4. COMMISSION ACTION ITEMS

a) Approval of the Minutes of the Regular Commission Meeting of January 22, 2015
The Commission approved the minutes as presented.

Motion to approve: Commissioner Katz
Second: Commissioner Necker
Approved: 5-0; none absent

b) PUBLIC MEETING: Douglas County Libraries – Castle Pines Branch, Location and Extent
Case No. LE15-001.

Mr. Bishop presented the staff report to the Commission explaining that State statute requires this hearing by the Planning Commission. Mr. Bishop highlighted the planned area improvements including a new sidewalk that runs along the west side of Village Square Terrace that connects to Castle Pines Parkway. The Library will design and install this sidewalk during the construction phase and the City of Castle Pines will reimburse them.

Bob Pasicznyuk, Director, Douglas County Libraries, introduced the library and explained their goals for the Castle Pines branch that is being proposed.

Joey Carrasquillo, project architect, spoke more specifically about the plans for the Castle Pines Library branch and what will be encompassed on each level of the building.

Motion to approve Location and Extent, Case No. LE15-001 with conditions as outlined in the staff report:

By: Commissioner Katz
Second: Commissioner Necker
Approved: 5-0; none absent

A 5 minute break was taken at 7:27 pm, meeting resumed at 7:32 pm.

- c) Motion to Approve a Consultant to Prepare the City of Castle Pines Comprehensive Plan

Mr. Bishop provided background of the project and what has transpired since the January 2015 Planning Commission meeting.

Bruce Meighen, Project Principal Director, Logan Simpson, spoke briefly to introduce their company and to explain what their firm plans to do for the City of Castle Pines.

Motion to approve Logan Simpson to prepare the City of Castle Pines Comprehensive Plan:

By: Commissioner Katz

Second: Commissioner Noakes

Approved: 5-0; none absent

5. PLANNING COMMISSION – Discussion Items

None scheduled for the meeting

6. DIRECTOR UPDATE

- a) Development Activity/Land Use Applications/Presubmittal Meetings

Community Development Director Bishop updated the Planning Commission on the projects as follows:

- i. CPTC Platting Activity

Mr. Bishop stated that the Community Development department is continuing to process the plat for the Town Center development; however infrastructure improvement designs have slowed the process.

7. ADJOURNMENT

Motion to adjourn: Commissioner Necker

Second: Commissioner Hanna

Approved: 6-0; none absent

The meeting was adjourned at 8:02 p.m.

RESPECTFULLY SUBMITTED:

APPROVED:



Bruce Roome, CMC, City Clerk



Rob Hanna, Chair