

# MINUTES OF THE REGULAR MEETING OF THE PALISADE PLANNING COMMISSION March 21, 2023

The regular meeting of the Planning Commission for the Town of Palisade was called to order at 6:03 pm by Chair Amy Gekas, with Commissioners present: Riley Parker, David Hull, Brandon Burke, Don Bosch, and Vice Chair Leora Ruzin. Absent was Commissioner Ed Seymour. A quorum was declared. Also in attendance were Community Development Director Brian Rusche and Town Clerk Keli Frasier.

#### AGENDA ADOPTION

Motion #1 by Commissioner Hull, seconded by Commissioner Parker, to approve the agenda as presented.

A voice vote was requested Motion carried unanimously

#### APPROVAL OF MINUTES

*Motion #2* by Commissioner Hull, seconded by Vice-Chair Ruzin, to approve the Minutes from the March 7, 2023, regular meeting of the Palisade Planning Commission, as presented.

Motion carried unanimously.

Commissioner Bosch abstained from the vote due to his absence at the March 7, 2023, meeting.

#### APPOINT PLANNING COMMISSION CHAIRPERSON

*Motion #3* by Commissioner Hull, seconded by Commissioner Bosch, to appoint Amy Gekas as Chairperson of the Palisade Planning Commission.

Chair Gekas accepted the nomination.

A roll call vote was requested.

Yes: Commissioner Bosch, Chair Gekas, Commissioner Burke, Vice-Chair Ruzin, Commissioner Hull, Commissioner Parker

No:

**Absent:** Commissioner Seymour

Motion carried.

#### APPOINT PLANNING COMMISSION VICE-CHAIRPERSON

*Motion #4* by Commissioner Bosch, seconded by Commissioner Burke, to appoint Leora Ruzin as Vice-Chairperson of the Palisade Planning Commission.

Vice-Chair Ruzin accepted the nomination.

A roll call vote was requested.

Yes: Chair Gekas, Commissioner Burke, Vice-Chair Ruzin, Commissioner Hull, Commissioner Parker, Commissioner Bosch

No:

**Absent:** Commissioner Seymour

Motion carried.

## **PUBLIC COMMENT**

None was offered.

### PLANNING COMMISSION CODE OF ETHICS REVIEW

Community Development Director Brian Rusche reviewed the adopted Planning Commission Code of Ethics, parliamentary procedure, and ex parte communication.

Commissioners agreed that they would like training opportunities as well as a meet & greet/work session with the Board of Trustees.

### **FUTURE AGENDA ITEMS**

- Land Development Code re-write and grant request update

## **ADJOURNMENT**

Motion #5 by Vice-Chair Ruzin, seconded by Commissioner Bosch, to adjourn the meeting at 6:37 pm.

Amy Gekas
Planning Commission Chairperson

Keli Frasier Town Clerk