

MINUTES OF THE PETERSBURG PLANNING COMMISSION REGULAR MEETING, HELD TUESDAY, JUNE 11, 2013 AT 12:00 A.M. IN THE CITY COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING.

1. **ROLL CALL.** Present: Thomason, Buschmann, Marsh, Kensinger, and Laubhan.
Absent: Demko.
2. **APPROVAL OF PREVIOUS MEETINGS MINUTES.** Motion offered by Marsh, supported by Buschmann, to approve the previous meetings minutes. Motion passed unanimously.
3. **AMENDMENT AND APPROVAL OF AGENDA.** Motion offered by Marsh, supported by Buschmann, to approve Amendment and approval of agenda. Motion passed unanimously.
4. **PUBLIC HEARINGS.** None
5. **VISITORS' VIEWS RELATED TO AGENDA ITEMS.** None
6. **VISITORS' VIEWS UNRELATED TO AGENDA ITEMS.** None
7. **REPORT OF STAFF MEMBERS.** Director Luczak stated that Bare Necessities has closed their doors. Discussion.
8. **UNFINISHED BUSINESS.** Luczak mentioned the RFP for Borough Comprehensive Plan. Discussion.

Discussion.
9. **NEW BUSINESS.**
 - a. **Recommendation to proceed with an application to acquire parcel 8b at Papke's Landing from the Mental Health Trust, and to explore parcel 8A with the goal of recommending for acquisition by the Land Selection Committee.** Motion offered by Kensinger, supported by Buschmann, to approve the recommendation to proceed with an application to acquire parcel 8b at Papke's Landing from the Mental Health Trust, and to explore parcel 8A with the goal of recommending for acquisition by the Land Selection Committee. Motion passed unanimously. Discussion. Motion offered by Buschmann, supported by Laubhan, to approve the recommendation to the Land Selection Committee to proceed with the acquisition of parcel 8A and in addition to recommend to the appropriate committee to adopt a policy regarding abandoned vehicles in the proposed area. Motion passed unanimously. Discussion.
10. **BOARD DISCUSSION ITEMS.** Luczak notified the committee that the Scow Bay tidelands has been acquired by the Borough.

11. **ADJOURNMENT.** Motion offered by Buschmann, supported by Kensinger, to adjourn.
Motion passed unanimously.

Date Approved
