

**MINUTES OF THE
WINDSOR HEIGHTS
PLANNING AND ZONING COMMISSION
Council Chambers- 1133 66th St.**

April 27, 2016

1. Call to Order.

Tillotson called the meeting to order at 5:00 p.m. Foss, Turner, Libbie, Korpela in attendance. Absent: Chair, Jim Egger and Joseph Jones. Planning Director, Sheena Nuetzman was also in attendance. Council member Harms, Timm, Glover, Bales-Henry, Peterson and Mayor Willits were also in attendance as this was a joint Planning and Zoning Commission and City Council work session.

2. Approval of the Agenda.

Foss made a motion to amend the agenda to include item #3 as appointment of Tim Korpela to the vacant Planning and Zoning Commission seat. Turner seconded; motion passed unanimously.

3. Appointment of Tim Korpela to the vacant Planning and Zoning Commission seat.

Foss made a motion to appoint Tim Korpela to the Planning and Zoning Commission. Turner seconded. Voice vote passed unanimously.

4. Approval of the March 23, 2016 minutes.

Foss made a motion to approve the minutes from March 23, 2016. Turner seconded; voice vote passed unanimously.

5. Joint meeting with the City Council to discuss the Destination Windsor Heights Plan.

The Planning and Zoning Commission and City Council discussed in a work session with RDG the major themes of the Comprehensive Plan before the public meeting that will be held on May 19th. The six big ideas and implementation strategies for the Plan were discussed.

7. Adjourn.

Turner moved to adjourn at 6:21 p.m.; Foss seconded. Voice vote passed unanimously.

Carole Tillotson, Vice- Chair

ATTEST:

Sheena Nuetzman, Planning Director