

**GREENWOOD PLANNING COMMISSION  
WEDNESDAY, JUNE 16, 2010  
7:00 P.M.**

**1. CALL TO ORDER/ROLL CALL**

Chairman Lucking called the meeting to order at 7:00 p.m.

Members Present: Chairman Lucking and Commission members John Beal, Todd Palmberg, Mark Spiers and Alternate members Bill Cook and Brian Malo

Absent: Commissioner David Paeper

Others Present: City Attorney Mark Kelly, Council Liaison Tom Fletcher and Zoning Coordinator Gus Karpas.

Due to the absence of Commissioner Paeper, Commissioner Cook was a voting member of the Commission.

**2. APPROVE AGENDA**

Commissioner Beal moved to accept the agenda for tonight's meeting. Commissioner Lucking seconded the motion. Motion carried 5-0.

**3. MINUTES OF May 19, 2010.**

Commissioner Spiers moved to approve the minutes of May 21, 2010. Commissioner Palmberg seconded the motion. Motion carried 4-0-1. Commissioner Beal abstained.

**4. LIAISON REPORT**

Council Liaison Fletcher discussed the upcoming road projects informing the Commission that Maple Heights Road and Highview Place will be redone while Fairview Street will undergo some substantial repair. He said the repair of Greenwood Circle was pushed back until 2011. Fletcher told the Commission that the city will once again hold its annual Fourth of July Parade beginning at 10 a.m.

Fletcher said that the Telecommunications Ordinance passed its first reading while the As-built Survey ordinance passed its second reading and was adopted. He said there were two minor changes to the As-built Survey ordinance pertaining to driveway grade and tree definitions.

He said there has been some discussion on moving some nuisance language pertaining to diseased trees and driveway drainage to the zoning ordinance, which means the Commission may be seeing that in the future.

Fletcher said the transition to Deephaven providing administrative services has been completed and appears to be going well. He said the city will be looking at treating milfoil in St. Alban's Bay in 2011 and that there are rumblings of potentially taking a look at the structure and functions of the Lake Minnetonka Conservation District, noting that there are some who are concerned the Board is too large.

**5. PUBLIC HEARINGS**

**ORDINANCE AMENDMENT** – Public Hearing on an amendment to the Zoning Ordinance, establishing provisions regulating adult establishments.

Chairman Lucking presented the ordinance and opened the public hearing. Hearing no comments, the public hearing was closed.

The Commission had no additional comments on the proposed ordinance.

Motion by Commissioner Beal to recommend the City Council adopt Ordinance 185, establishing provision regulating adult establishments. Commissioner Palmberg seconded the motion. Motion carried 5-0.

## **6. OLD BUSINESS**

**ORDINANCE AMENDMENT** – Discuss the proposed re-codification of Chapters 11 and 12 of the city code.

Commissioner Beal said he reviewed the ordinance at the request of the Mayor and had only four minor changes which were made prior to distribution to the Planning Commission.

Commissioner Spiers discussed the definition of “Theatre” noting it referenced it as a building. He said there are many types of theatre productions which may not need to take place in a building. The Commission agreed. Commissioner Beal suggested changing the definition from “building containing an auditorium for plays...” to “venue for plays...” as a means to expand the definition. The Commission supported the change.

Council Liaison Fletcher commented that Section 1140 outlining the General Regulations has be large and suggested that some sections, such as the Tree Ordinance and Sign ordinance be broken out so they are easier to find. The Commission agreed with that idea.

The Planning Commission directed staff to publish the proposed ordinance amendment for a public hearing at the Commission’s July meeting.

## **7. ADJOURN**

Motion by Commissioner Beal to adjourn the meeting. Commissioner Spiers seconded the motion. The meeting was adjourned at 7:30 p.m.

Respectively Submitted  
Gus Karpas - Zoning Coordinator