



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal Planning Board

Monday, April 14, 2014

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Board Member Bolt, Chair Pro-Tem Elrod, Board Member Graham, Board Member Moore, Board Member Rudnicki, Board Member Samuelson, and Board Member Schroeder

Also Present: Board Member Myles, Glen Van Nimwegen, Community Development Director and Anne Cecilione, Recording Secretary

2. Agenda

The agenda was approved as submitted.

- a) Introduction of New Board Member – RC Myles
- b) Election of Officers
 - a) Chairman of the Planning Board – Board Member Elrod made the motion that Board Member Duzan continue as Chair; Board Member Rudnicki seconded

Aye: Board Member Bolt, Chair Pro-Tem Elrod, Board Member Graham, Board Member Moore, Board Member Rudnicki, Board Member Samuelson, and Board Member Schroeder

Vote: 7-0

- b) Chair Pro Tem – Board Member Moore made the motion that Board Member Elrod remain Chair Pro Tem; Board Member Samuelson seconded

Aye: Board Member Bolt, Chair Pro-Tem Elrod, Board Member Graham, Board Member Moore, Board Member Rudnicki, Board Member Samuelson, and Board Member Schroeder

Vote: 7-0

3. Minutes

Approval of Regular Minutes for March 10, 2014

Board Member Moore made the motion to approve the minutes; Board Member Graham seconded

Aye: Board Member Bolt, Chair Pro-Tem Elrod, Board Member Graham, Board Member Moore, Board Member Rudnicki, Board Member Samuelson, and Board Member Schroeder

Vote: 7-0

The minutes were approved.

4. Scheduled/Unscheduled Appearances

- a) Guest Citizens
- b) Scheduled Public Presentations
- c) Unscheduled Public Appearances* (limited to 4 minutes)
Pam Chadbourne

5. Public Hearing

6. General Business

7. Comments / Reports

- a) Staff
Glen Van Nimwegen
- b) Board Members
- c) Chair

10. Adjournment

Adjourned at 8:10pm

I hereby certify that I have reviewed the video recording for the regular meeting of the Planning Board, for April 14, 2014. The video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

Anne E. Cecilione, Recording Secretary