



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Journal

Planning Board

Monday, May 9, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

- Present** 8 - Chairman Elrod, Vice Chair Rudnicki, Board Member Graham, Board Member Myles, Board Member Samuelson, Board Member Corbett, Board Member Stahlman, and Board Member Bolt
- Absent** 1 - Board Member Krueger

2. Approval of Agenda

3. Minutes to be Approved

- a. [ID# 16-94](#) Certification of the April 25, 2016 regular meeting and study session minutes
- A motion was made by Board Member Corbett, seconded by Vice Chair Rudnicki, to approve the certification of the minutes for April 25, 2016. The motion carried by a unanimous vote.

4. Public Comment

Public Comment for General Business and Non-Agenda Related Items

*Pam Chadbourne - 5402 S Nevada St.
Don Bruns - 2332 S Costilla St.*

5. General Business

- a. [PB Reso 01-2016](#) Resolution approving the Jamison Village Preliminary Plat

Attachments: [Jamison Village Vicinity Map](#)
[JV Letter of Intent](#)
[JV Preliminary Plat](#)
[JV PB Resolution05.09.16](#)

*Presentation of Staff Recommendation by Staff Planner Pam Hall
Applicant Presentation*

A motion was made by Board Member Samuelson, seconded by Chairman Elrod, that PB Resolution 01-2016 be approved. The motion carried unanimously.

Aye: 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Graham, Board Member Myles, Board Member Samuelson, Board Member Corbett and Board Member Bolt

Absent: 1 - Board Member Krueger

Abstain: 1 - Board Member Stahlman

- b. [PB Reso 06-2016](#) A resolution recommending the approval of the Parks, Recreation, and Trails Master Plan to city council.

Attachments: [Resolution 6 of 2016 planning board recommends parks, recreation and trails master plan](#)
[Littleton PRT MP Final Draft Document 4.29 \(1\)](#)

*Presentation of Staff Recommendation by Deputy City Manager Mike Braaten
 Presentation by Dylan Packebush of Greenplay LLC and David Peterson of Design Concepts*

A motion was made by Board Member Samuelson, seconded by Chairman Elrod, that the item be approved as amended. The motion carried unanimously.

Aye: 7 - Chairman Elrod, Vice Chair Rudnicki, Board Member Graham, Board Member Myles, Board Member Samuelson, Board Member Corbett and Board Member Bolt

Absent: 1 - Board Member Krueger

Abstain: 1 - Board Member Stahlman

Amendment to the Motion

A motion was made by Chairman Karina Elrod, seconded by Vice Chair Mark Rudnicki, that the motion to approve PB Reso 06-2016 be amended with a condition to improve the readability of the document through inclusion of key recommendations from Exhibit D into the executive summary. The motion carried by the following vote: 5:2.

Aye: 5 - Chairman Elrod, Vice Chair Rudnicki, Board Member Graham, Board Member Samuelson and Board Member Bolt

Nay: 2 - Board Member Myles and Board Member Corbett

Absent: 1 - Board Member Krueger

Abstain: 1 - Board Member Stahlman

Second Public Comment

Carol Brzeczak - 2000 W Arapahoe Rd.

6. Public Hearing

None

7. Comments/Reports

- a. Community Development Director/Staff
- b. Chair/Members

8. Adjourn

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.