

**CITY OF ISANTI  
PLANNING COMMISSION  
MEETING MINUTES  
FEBRUARY 9, 2016**

**1. Meeting Opening.**

**A. Call to Order.**

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

**B. Pledge of Allegiance.**

Everyone rose for the pledge of allegiance.

**C. Roll Call.**

**Members Present:** Paul Bergley, Steve Lundeen, Wayne Traver, Cindy Lind-Livingston, Greg Cesafsky, and Jim Kennedy.

**Members Absent:** Jeff Duncan (provided prior notice)

**Staff Present:** Community Development Director, Roxanne Achman

**Others Present:** None

**D. Agenda Modifications.**

Achman stated there were none.

**2. Review Conflict of Interest Policy.**

City Attorney Clark Joslin presented the conflict of interest policy and outlined the open meeting law.

**3. Approval of Minutes from January 12, 2016 Planning Commission Meeting.**

Cesafsky questioned if there were any comments or changes to the minutes.

Motion by Bergley second by Kennedy to approve the January 12<sup>th</sup>, 2016 Planning Commission Meeting Minutes. Motion was unanimously approved.

**4. Public Hearings.**

**A. Request from the City of Isanti to Rezone Parcel No. 16.103.0550, legally described as Lot 6, Block 3 of Isanti Meadows, and Parcel No. 16.103.0560, legally described as Lot 7, Block 3 of Isanti Meadows, Isanti County, Isanti, Minnesota, for park and open space uses.**

Cesafsky read the item into the minutes.

Achman presented the staff memo.

Bergley asked if there would be a volleyball court, tennis court or basketball court on the property.

Achman explained that as part of the request to use the property as park and open space, the city had to identify something other than open space that would be in the park.

Bergley asked if there was a volleyball court in any of the city parks.

Achman stated she wasn't aware of any volleyball courts in any of the city parks. She further stated that the design of the park will be discussed and reviewed at the Parks, Recreation and Culture Board.

Lundeen asked if the lots were actually tax forfeited.

Achman stated that they were.

Bergley asked what the approval process would be from here on out.

Achman informed him that the rezoning request would go to City Council for final approval. Then the design would occur at the Parks, Recreation and Culture Board, who would recommend approval to the City Council.

Bergley stated that by approving the rezoning, we still don't know what the Parks, Recreation and Culture Board will do with it.

Cesafsky opened the public hearing. There was no one to speak on the item. The public hearing was then closed.

Motion by Kennedy second by Lind-Livingston to recommend approval of the request from the City of Isanti to Rezone Parcel No. 16.103.0550, legally described as Lot 6, Block 3 of Isanti Meadows, and Parcel No. 16.103.0560, legally described as Lot 7, Block 3 of Isanti Meadows, Isanti County, Isanti, Minnesota, for park and open space uses based on the Findings of Fact and Conclusions. Motion carried unanimously.

## **5. Other Business.**

**A. None.**

## **6. Discussion Items.**

**A. Planning Commissioner Training.**

Achman questioned whether the Planning Commission would like to watch the webinar in one session or two.

The Planning Commission conceded they would prefer to watch the webinar in one session.

## **7. Adjournment**

Motion by Bergley second by Lundeen to adjourn the February 9<sup>th</sup>, 2016 meeting of the Planning Commission. Motion was unanimously approved.

The meeting adjourned at 7:20 p.m.

Dated at Isanti, Minnesota this 9<sup>th</sup> day of February 2016.

Respectfully submitted,

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Roxanne Achman, AICP  
Community Development Director