TOWN OF COLUMBINE VALLEY
PLANNING AND ZONING COMMISSION
Minutes
February 9, 2016

Commissioner Graham called the Commission meeting to order at 6:30 p.m., in the Conference Room at Town Hall, 2 Middlefield Road, Columbine Valley, Colorado. Roll call found the following present:

Commissioners:	Sandy Graham, Bill Dotson, Eric Chekal, Dale Irwin (A), Mimi Kuchman (A) and Marilyn Meister (A)
Absent:	Bruce James, Gary Miles, Steve Newkirk
Also present:	Lee Schiller, Phil Sieber, Brent Kaslon, Troy Carmann and J.D. McCrumb; Michael Bratcher and Coner Bancroft for CCC

Commissioner Graham noted that in the absence of Commissioners James, Miles and Newkirk, Alternate Commissioners Irwin, Kuchman and Meister would be eligible to vote at this meeting.

MINUTES: The minutes of the January 12, 2016 meeting were approved as corrected

STAFF REPORT: The Town Planner along with Mr. Kaslon and Mr. Carmann presented a report containing a summary of the Columbine Country Club's final development plan and a summary of staff findings (see attached report). The Commission asked several clarifying questions during the presentation.

APPLICANTS RESPONSE: Mr. Bratcher responded to the staff report highlighting updates since the preliminary presentation including the changes to the service/loading area, which will now be located on the main level (not below grade) and have in/out access.

PUBLIC COMMENTS: No members of the public were present

The Commission discussed several aspects of the development including a follow up question on bicycle parking which is not illustrated on the plans but will be included in the finished Club.

> **ACTION: upon a motion by Commissioner Dotson and a second by Commissioner Irwin, the Commission unanimously approved the Final Plan for the Columbine Country Club subject to staff conditions.**

ADJOURNMENT: There being no further business, the Commissioners adjourned the meeting at 7:22 p.m. to go into a study session to discuss the 2016 meeting calendar.

Submitted by,
J.D. McCrumb
Town Administrator