

**Alma Planning Commission
November 2, 2009 Regular Meeting**

Chairperson Lambrecht called the regular meeting of the Alma Planning Commission to order at 5:30 p.m. at the Alma Municipal Building.

Present: Lambrecht, Wheeler Ayers, Nyman, Pellerito, Royer, Moore & Grant
Absent: Koutz

Also present: Doug Dice, Lloyd Bernard, Dave Ringle, and Aeris Ripley

Minutes of the September 14, 2009 Planning Commission meeting will be addressed at the December 3, 2009 meeting.

517 W. Center Street- Alma College Music Fraternity House

Chairperson Lambrecht presented a letter that has been received regarding the above referenced issue. Alma College has responded back in writing regarding the issues that were raised. This issue is before the Planning Commission due to the fact that this property has a Special Use Permit and the letter was addressed to the Planning Commission.

Mr. Lloyd Bernard addressed the letter that he wrote to the Commission. He stated that he wants the "mess cleaned up". Discussion followed.

Mr. Doug Dice, Alma College Physical Plant Director addressed the College's response. Mr. Dice reviewed the letter that he had written regarding the issues raised by Mr. Bernard. Discussion followed.

A motion was made by Moore and supported by Ayers to receive the correspondence from Mr. Lloyd Bernard and the response from Alma College regarding 517 W. Center St. This situation will be reviewed again at the annual renewal of the Special Use Permits in April of 2010.

Yes: Lambrecht, Wheeler Ayers, Pellerito, Royer, Moore & Grant
No: None
Abstain: Nyman, due to a potential conflict of interest by being employed by Alma College.

Proposed Exchange of Park Land

A request has been received from Margo House regarding the possible exchange of lots at King Park. The City Attorney has outlined a procedure that could make this request possible.

Mr. Dan Stasa, Zoning Administrator, briefed the Commission regarding this request and a procedure for amending the Master Plan to allow the exchange of park land possible. Mr. Stasa also presented a Resolution that would start this procedure. Discussion followed.

A motion was made by Nyman and supported by Wheeler to approve the Resolution starting the process to amend the City of Alma Master Plan, with the amendment of adding the St. Louis Planning Commission to the list of entities to be notified.

Yes: Lambrecht, Wheeler Ayers, Nyman, Pellerito, Royer, Moore & Grant
No: None

Review of the Future Land Use Map

This is a continuing process which was started on October 19, 2009. Materials were distributed for inspection by the Commission Members.

The consensus of the Commission Members was to schedule another work session to complete the Future Land Use Map. This will allow time to review the maps that were handed out at this meeting.

Being no further business to discuss, Chairperson Lambrecht adjourned the meeting at 6:33 p.m.

Respectfully submitted,

M. Daniel Stasa, Secretary
Alma Planning Commission