Meeting Minutes – Monday, September 9, 2024 - Bolivar Planning Commission

7:00 PM meeting called to order.

Members present: Barb Staats, Deb Hale, Marcelo Morinigo, Jeffrey Staats (new BPC member/Office Admin).

Also present: John Hale.

BPC had not officially met since May 2024: June 24 meeting was cancelled due to technical (Internet) issues; July 22 and August 26 meetings were cancelled due to lack of quorum.

Meeting minutes from May 2024 meeting were approved as written. Jeff made the first motion to approve; Marcelo seconded the motion. All affirmed.

Barb reported that the Town Council had accepted both Jacob Stettes' (from BPC) and Sarah Gordon's (from Council/BPC) resignations; and that the Council approved Jeffrey Staats as a new BPC member. Barb will report on whether Council appoints a new BPC liaison member at their October meeting.

Unfinished Business:

1. Comprehensive Plan update –

Together BPC members effectively finished the working draft of the Comp Plan by going through each item listed in the Section 7 Table 1 Action Plan Timeframe Priorities for Goals and Objectives, choosing one of three options for each item: S (short-term); L (long-term); or O (on-going).

New Business

1. Vote on Submitting Draft of Comprehensive Plan to Town Council for review pending approval by Legal Counsel and Mayor

Barb made the motion to submit current working draft with now completed timeframe table to Mayor and Legal Counsel for review; Marcelo seconded the motion. All affirmed.

The next meeting date is unknown at this time: TBD.

The meeting ended at 8:01 pm. Jeff made the motion to adjourn; Barb seconded. All affirmed.