MEMBERS PRESENT: Mark Pitzer, Pat Baker, Ryan Schultz, Phil Knape, Cheryl Rosen, Matt Arthur

MEMBERS ABSENT: Danielle Hummel

STAFF PRESENT: Joe Selzer

Chairman Pitzer, called the regular meeting to order at 7:00 p.m. This meeting was properly posted and a quorum of the Brooks Township Planning Commission was present.

APPROVAL OF AGENDA:
Moved by Knape seconded by Arthur to accept the agenda with the addition of New Business item, SLU Permit for Maridell Provisioning Center – 9386 S. Mason Dr. Approved unanimously

PUBLIC HEARING:
Moved by Baker, seconded by Knape to suspend the regular meeting and open the Public Hearing. Approved Unanimously

All hearing issues were posted in the paper and no correspondence received.

1) Special Land Use Permit and Site Plan Review for a Medical Marihuana Licensed Facility (Maridell Provisioning Center) – 9386 S. Mason Dr., Parcel #62-19-31-00-028. Adam Schwallier and Jason Blaaw were present to provide details. Jason provided background information and detailed site plans. Joe Selzer provided a Staff Report which confirms the site meets all SLU Standards for Approval.

Moved by Baker, seconded by Rosen to close the Public Hearing and return to the regular meeting.

APPROVAL OF MINUTES:
Moved by Knaphe, Seconded by Schultz, to accept the minutes of the April, 8, 2019 meeting. Approved Unanimously

PUBLIC COMMENT: Comments received.

CORRESPONDENCE: None received

UNFINISHED BUSINESS:
1. Proposed ordinance language changes for accessory structures (Art II, 2.12 Definitions; Art III, 302b (J, K, & D) Accessory Structures and Buildings
2. Addendum to Zoning Compliance Permit – Facilities in Accessory Structures

Moved by Baker, seconded by Knape to support proposed changes and Addendum to the Zoning Compliance Permit. Unanimously approved

NOTE: A second motion was made (Baker/Arthur) to forward to the Board for approval. This second motion is not valid until a Public Hearing is held (scheduled for next month).

NEW BUSINESS:
1. Resident request for keeping an additional large animal (temporarily, for up to four months) –
   It was determined that the PC does not have authority to temporarily grant an exception to a Zoning Ordinance. No action taken.

2. SLU Permit for Maridell Provisioning Center – 9386 S. Mason Dr. – Moved by Knape, seconded by Rosen to approve with the condition that validation is submitted to ensure the North Drive is located on the property. Unanimously approved

STAFF UPDATE: Selzer provided details of March and April 2019 Zoning Report.

PUBLIC COMMENT: None

PLANNING COMMISSION MEMBER COMMENTS: Pitzer informed the PC of an upcoming Zoning Board of Appeals Hearing scheduled for 6/4/19, involving setback requirements.

ADJOURNMENT:

Moved by Knape Seconded by Baker to adjourn at 8:05 PM. Approved unanimously.

Respectfully Submitted,

_________________________________  ___________________________________
Pat Baker                                      Dianna Schaaufsma
Planning Commission Secretary                 Recording Secretary