1. Call to Order

Commission Chair Dave Higgins called the meeting to order at 6:03 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Chair Dave Higgins, Commission Member Tamara Russell, Commission Member Jeff Kromrie, Commission Member Roy McCleary

Absent: Commission Member Karen Hudson, Commission Member Laura Wood, Commission Member Brian Clayton

City Officials Present: City Administrator Mark Arentsen, City Clerk Shelby Hagan

3. Perfecting and Approval of the Agenda

Moved by Russell, seconded by McCleary, to approve the agenda. Vote on Motion 4-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes

Moved by McCleary, seconded by Kromrie, to approve July 14, 2016 Commission Minutes. Vote on Motion 4-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission – None.

6. PRESENTATION – Water Trails and Greenways, Teva Dawson, Des Moines Area MPO

The Greater Des Moines Water Trails and Greenways Master Plan is a vision for our rivers, creeks and greenways. It is the first regional water trials plan, and once the plan implemented, it will give the people a variety of user experiences. The Des Moines Area MPO plans to have the Master Plan completed by fall 2016.

7. RESOLUTION PZ-16-25 – Resolution approving the Renaud’s Open Prairie Final Plat

The surveyor was not present to explain the plat to the Commission. The Commission had some questions regarding the plat before approval.

Moved by Kromrie, seconded by Russell, to postpone RESOLUTION PZ-16-25 until further information is obtained. Roll Call: Ayes: Kromrie, Higgins, Russell, McCleary. Nays: None. Absent: Hudson, Wood, Clayton. Motion Carried 4-0.

8. RESOLUTION PZ-16-26 – Resolution approving the Payton Ridge Preliminary Plat 2

9. **RESOLUTION NO-16-27** – Resolution approving the R1 Bulk Regulations for Sankey Summit


10. Reports and Comments

   a. Commission Member Comments

   Commission Member Kromrie – Question vehicles/another business parking on Northeast 72nd Street near Interstate 80.

   Commission Member McCleary – Commented on the variety the sizes of cul-de-sacs throughout the City.

   Commission Member Russell–Inquired about the status of the Stop Sign on Lincoln Street, Northeast, she plans to step down from the Commission when her term expires.

   b. Commission Chair Comments – None.

   c. City Administrator Comments – Informed the Commission of the upcoming REAP Grant Application for the Winter Recreation Park Area which includes a sledding hill.

11. Adjournment

Moved by McCleary, seconded by Russell, to adjourn the meeting at 7:09 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

| Commission Chair, David Higgins | City Clerk, Shelby Hagan |