



CITY OF MONTPELIER PLANNING COMMISSION

Monday, August 23, 2004, 7:00 p.m.
Memorial Room, City Hall

PROPOSED AGENDA

MEMBERS

David Borgendale, Chair
Carolyn Grodinsky, Vice Chair
Anne Campbell
Irene Facciolo
Curt McCormack
Marjorie Power
Richard Sedano

STAFF

Valerie Capels, Planning &
Community Development
Director

VACANT

Administrative Officer

Stephanie A. Smith, Planner

George Seiffert, Community
Development Specialist

Eric Scharnberg,
GIS/Web Specialist

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**Please note:
All times are
approximate and
changes in the agenda
may occur.
This meeting will NOT
be aired on Adelpia
cable channel 17.**

- 7:00 p.m.
1. Call to order by the Chair
 2. Approval of the August 9, 2004 meeting minutes.
 3. Comments from the Chair
 4. Review of Agenda
5. General Appearances
6. Master Plan Commission Tasks
- At the last meeting, commissioners discussed dividing up Master Plan tasks based on topic assignments.
 - Below are the topic assignments, as posted on the City's Web page at <http://montpelier-vt.org/pc/masterplan/>
 - Parking (Mitofsky)
 - Transportation (Grodinsky, McCormack)
 - Economic Development ([Teachout])
 - Education (Borgendale)
 - Natural Resources (Campbell, Grodinsky)
 - Housing (Facciolo, McCormack)
 - Infrastructure (Borgendale)
 - Health and Social Services (Facciolo, McCormack)
 - Historic Resources and Built Environment (Facciolo)
 - Culture and Recreation (Campbell)
 - Civic District / State (Mitofsky, Sedano)
 - Discuss assignments and develop task objectives and timelines.
7. Fiscal Impact of Development Study Update (8/17/04)
- Based on comments at the last meeting, the consultants recommend a scenario that is more broad-based and planning focused that will help us conduct long-term planning and that can add insight, new information, and data to the Master Plan writing process.
 - They are leaning toward a city-wide scenario that tells how different quantities of different land uses placed in certain locations will affect the City's bottom line.
 - They expect the project will result in a checklist type of document that will help us assess different ways a project can impact the city financially.
 - They hope to have something for the Commission to review

before the end of this month.

Review of Resolution to Establish the Open Space Advisory Committee as a Subcommittee of the Planning Commission

- A draft was provided at the previous meeting for possible Commission action and appointment of members.
- The matter was tabled to this meeting.
- A slightly revised draft is available based on e-mailed feedback.
- Continue discussion.

8. Other Business

- Next agenda items:
 - * meeting with neighboring PC chairs
- Council rezoning committee update (Irene)
- _____

9. Adjourn.