

City of Duluth
Planning Commission
Minutes of Tuesday, March 23, 2010
City Council Chambers

I. **Call to Order:** President Akervik called the meeting of the Planning Commission to order at 5:00 p.m., **Tuesday, March 23, 2010**, in the third floor Council Chambers of Duluth City Hall.

II. **Roll Call:**

Members Present: Mike Akervik, Henry Banks, Joan Barrett, Drew Digby, Frank Holappa, Joan Morrison, Heather Rand, David Sarvela, Jim Stebe, John Vigen

Members Absent Excused: Mindy Appold, Katelyn Blazevic

Staff Present: Kyle Deming, Alison Lutterman, Cindy Petkac

III. **Old Business**

A. **FN 10007** - Decision on the Environmental Assessment Worksheet for the proposed Western Middle School by ISD 709. (JJ/KD)

Discussion: Commissioners discussed the Environmental Assessment Worksheet (EAW), including air quality issues and the adequacy of responses to the issues identified in the EAW.

MOTION/Second: Morrison/Rand to issue **Negative** Declaration on the Environmental Assessment Worksheet for the proposed Western Middle School by ISD 709

Vote: 9-1 (Opposed: Akervik)

IV. **Other Business**

MOTION/Second: Akervik/Barrett to **Add** Bylaw Amendment to the agenda.

Vote: Unanimous 10-0

MOTION/Second: Akervik/Barrett to **Approve** Bylaw Amendment to change the Annual Meeting date from February to May.

Vote: Unanimous 10-0

V. **Adjournment.** President Akervik adjourned the meeting at 5:30 p.m.

Respectfully,



Cindy Petkac, AICP
Land Use Supervisor