

City of Duluth Planning Division

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City of Duluth
Planning Commission
February 19, 2013 Meeting Minutes
Annual Meeting – Dubh Linn Restaurant, 109 West Superior Street

I. Call to Order

President Digby called to order the meeting of the City Planning Commission at 6:10pm on Tuesday, December 11, 2012, in the City Council Chambers.

II. Roll Call

Attending: Henry Banks, Drew Digby, Terry Guggenbuehl, Heather Rand, Zandra Zwiebel

Excused: Marc Beeman, Patricia Mullins, David Sarvela, and Luke Sydow

Staff Present: Keith Hamre, Charles Froseth, Nate LaCoursiere, Steven Robertson, John Judd, John Kelley, Kyle Deming and Jenn Reed-Moses.

Visitors Present: Mayor Don Ness and Pam Kramer.

III. Nominating Committee

MOTION/second: Rand/Banks to nominate Terry Guggenbuehl as the President, and David Sarvela as the Vice-President, and Charles Froseth as the Planning Commission Secretary.

VOTE: (5-0)

IV. Other Business

Mayor Don Ness thanked outgoing Planning Commissioners Henry Banks for his 8 years of service, and Heather Rand for her 11 years of service.

Pam Kramer, Executive Director of LISC, gave a presentation on the charette.

Keith Hamre gave an update on the 2016 Comprehensive Planning Process.

V. Adjournment

Meeting adjourned at 7:07 p.m.

Respectfully,

Charles Froseth, Land Use Supervisor