UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY **MAY 21, 2009**

STAFF PRESENT:
X Community Dev. Director Julie Wischnack
X Principal Planner Susan Thomas
__ Planning Tech. Stephanie Scott-Sims
__ City Planner Loren Gordon
X Planner Jeff Thomson
__ Natural Resources Manager Jo Colleran

ITEM #	DESCRIPTIONs	Thomas	Walker	Adams	Blatz	Lehman	Sjeklocha	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	X	X	AB	X	X	X	X	
3	**Approval of the Agenda**	Y	Y	AB	Y	Y	Y	Y	**Change Memo**
4	**Approval of the Minutes: May 7, 2009**	Y	S/Y	AB	Y	M/Y	Y	Y	
5	**Report From Staff**								
6	**Report From PC Members**								
7	**PUBLIC HEARINGS: CONSENT AGENDA: NONE**								
8	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Minnetonka School District is proposing an entryway addition to the west side of Groveland Elementary School, at 3325 Groveland School Road. The addition requires a setback variance from 50 feet to 43 feet. (92032.09a)	S/Y	Y	AB	M/Y	Y	Y	Y	
9	**OTHER BUSINESS – Twin Cities BMW reducing the building by one story and other associated minor site plan adjustments.**	**For information only – no voting required**							
10	**ADJOURNMENT AT:**	**7:00 p.m.**							

AB = absent/ M= made the motion/ S= seconded the motion/ Y= voted in favor/ N= voted against/ A= abstained/ R = recused