UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY **MARCH 3, 2010**

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

ITEM #	DESCRIPTIONS	Sjeklocha	Thomas	Walker	Adams	Lehman	Open seat	Cheleen	PLANNING COMMISSION ACTION
2	**Roll Call**	Y	Y	Y	Y	Y		Y	
3	**ELECTIONS**								
A	**Chair**	S/Y	Y	Y	M/Y	Y		Y	
B	**Vice Chair**	S/Y	Y	Y	M/Y	Y		Y	
4	**Approval of the Agenda**								
5	**Approval of the Minutes: Feb. 4 , 2010**	Y	S/Y	Y	,/Y	Y		Y	
6	**Report From Staff**								
7	**Report From PC Members**								
8	**PUBLIC HEARINGS: CONSENT AGENDA: NONE**								
9	**PUBLIC HEARINGS: NON-CONSENT AGENDA**								
A	Items concerning the Williston Center at 14509 Minnetonka Drive. (10003.10a)	Y	M/Y	S/Y	Y	Y		Y	
10	**OTHER BUSINESS**								
A	Review of the PC's Bylaws & Policies	Y	Y	Y	S/Y	M/Y		Y	
11	**ADJOURNMENT AT:**	**7:10 a.m.**							

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