

**Town of Porter
Plan Commission
Meeting Minutes
June 15, 2022
6:30 p.m.
Porter Town Hall**

- A. Meeting called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
Present: Mr. Eriksson, Ms. Madigan, Mr. Albrecht-Mallinger, Mr. Bugajski, and Mr. Craft
Absent: Mr. Craig and Ms. Duffie
Also, Present Ms. Sufana, Mr. Barry, Ms. Frost, Mr. Mandon
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from May 18, 2022 meeting
Mr. Bugajski made a motion to approve the minutes as written from the May 18, 2022, Mr. Craft seconded.
Motion passed 5-0.
- F. Audience Participation-NONE
- G. Site Plan-Johnson Inn Inc/Carl Dahlin-Mr. Dahlin had a family emergency and could not attend. Mr. Albrecht-Mallinger made a motion to table until next meeting, Mr. Craft seconded. Motion passed 5-0.
- H. Final Approval-NONE
- I. Preliminary Hearing- NONE
- J. Public Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business/Old Business- R1/R2 Code Revision-Appendix A Section 23 C1-Mr. Bugajski made a motion to set for Public hearing at July 20, 2022 meeting, Mr. Craft seconded motion. Motion passed 5-0.

Updates Comprehensive Plan-Ms. Madigan asks if everyone has had time to review the workshop minutes or would we like to discuss at next meeting. All agreed to table discussion until next meeting. Mr. Albrecht-Mallinger handed out a suggested format so we can keep moving forward in between meetings.(See attached). First, begin with Mandon's word document, next end with user friendly format that works as web page and as printable document, last enable Commissioners to edit on-line or mark up on paper and discuss changes in Commission meetings.

Mr. Mandon states the park section has already been updated.

Mr. Albrecht-Mallinger proposes to do the following structural changes convert page 1 to web page header, insert "summary" section at top, Convert C14 "recommendations" to a table and move after "summary", edit "Community Planning" section in C1 to describe our public input process, and add summaries of stake holders interviews, surveys, and workshops as an appendix and be done within a week.

Update from Town Council-NONE
Update from Attorney-NONE
Board Comments-NONE

M. Adjournment-Mr. Albrecht-Mallinger made a motion to adjourn, Mr. Craig seconded.
Motion passed 6-0.

The next regular meeting will be on July 20, 2022.

Laura Madigan, President

Lewis Craig, Fire Chief

James Eriksson

Don Craft

Rob Albrecht-Mallinger, Vice-President

Brian Bugajski, Park Director

Tara Duffie

Tammie Sufana, Secretary