



Planning Commission Minutes

June 28, 2021

MEMBERS PRESENT: Chair Kathryn Quam, Commissioners Brendan Kennealy, Susan Rosenberg, James Rudolph, Bryan Pynn, and Brett Stursa

MEMBERS ABSENT: None.

STAFF PRESENT: Melissa Poehlman, Asst. Director of Community Development; Ryan Krzos, Planner; Nellie Jerome, Assistant Planner

OTHERS PRESENT: None.

Chairperson Quam called the meeting to order at 7:00 p.m.

APPROVAL OF MINUTES

M/Pynn, S/Rosenberg to approve the minutes of the May 24, 2021, meeting.
Motion carried: 6-0

OPEN FORUM

No members of the public spoke, no comments received.

APPROVAL OF AGENDA

M/Quam, S/Stursa to approve the agenda.
Motion carried: 6-0

OTHER BUSINESS

ITEM #1 - Election of Planning Commission Vice-Chairperson. Assistant Community Development Director Melissa Poehlman reviewed the election procedures.

M/Rudolph, S/Quam to elect Commissioner Pynn for Vice Chairperson..
Motion carried: 6-0

ITEM #2 - Consider the 2023-2026 Capital Improvement Program and a finding of consistency with the Comprehensive Plan of the Capital Improvement Program and the 2022 Capital Improvement Budget. Finance Director, Chris Regis, presented the Capital Improvement Budget (CIB) and the Capital Improvement Plan (CIP).

Richfield resident, Babatunde Famudu, at 6709 Lyndale Ave., spoke about a lack of racial diversity within CIP projects. Commissioner Stursa asked staff to comment about equity and diversity in relation so CIP projects. Staff responded that the equity and diversity is part of the 2040 Comprehensive plan and that the City Council has set equity and diversity goals.

M/Stursa, S/Kennealy to recommend approval of the 2023-2026 Capital Improvement Program; and to adopt a resolution finding that the 2022 Capital Improvement Budget and 2023-2026 Capital Improvement Program are consistent with the Comprehensive Plan.
Motion carried: 6-0

ADJOURNMENT

The next work session and regular meeting is scheduled for Monday, July 26, 2021, at 6pm and 7pm, respectively.

M/Pynn, S/Stursa to adjourn the meeting.

Motion carried: 5-0 (Rosenberg was absent for the vote)

The meeting was adjourned by unanimous consent at **7:47 p.m.**



Planning Commission Secretary