



Planning Commission Meeting Minutes

Max Brooks - Chair
David Kay - Vice Chair
Dan Ahrens
Chris Cote
Charles Fletcher
Richelle McKim
Laurie Van Court

Thursday, September 27, 2018

6:00 PM

Town Hall
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

**** ALL TIMES ARE APPROXIMATE ****

DINNER FOR BOARD MEMBERS

CALL TO ORDER / ROLL CALL

Present 6 - Max Brooks, Laurie Van Court, Charles Fletcher, Dan Ahrens, Richelle McKim, and Chris Cote
Not Present 1 - David Kay
Attendance 4 - Heidi Hugdahl, Kevin Wrede, Brad Boland, and Sharon Chavez

CERTIFICATION OF MEETING

Ms Chavez confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

APPROVAL OF MINUTES

[PC 2018-038](#) **September 13, 2018 Planning Commission Meeting Minutes**

Attachments: [September 13, 2018 Planning Commission Meeting Minutes](#)

Motion: (6:02 p.m.) Commissioner Van Court moved to approve the September 13, 2018 Planning Commission Meeting Minutes. Commissioner Fletcher seconded the motion.

Passed: (6:02 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Fletcher, Ahrens, McKim, and Cote

Not Present: 1 - Kay

PUBLIC HEARING ITEMS

[PC 2018-039](#) **A Use By Special Review for Lot 10A Block 10 Craig and Gould's Addition to Castle Rock for Use as a Day Care Center**

Attachments: [Staff Report](#)
[Attachment A: Resolution](#)
[Exhibit 1: USR Plans](#)

Staff Presentation: (6:03 p.m.) Brad Boland, Planner II, presented and answered questions.

Applicant: (6:12 p.m.) Leah and Josh Davey, owners of day care, presented and answered questions.

Public Comment: (6:18 p.m.) Concerns from the public for the Use By Special Review for Lot 10A Block 10 Craig and Gould's Addition to Castle Rock for Use as a Day Care Center included:

- Traffic.
- Condition of the property.

Motion: (6:44 p.m.) Commissioner Van Court moved to recommend to Town Council approval of Resolution of a Use By Special Review for Lot 10A Block 10 Craig and Gould's Addition to Castle Rock for Use as a Day Care Center. Commissioner Ahrens seconded the motion.

Passed: (6:44 p.m.) 6-0-0

Yes: 6 - Brooks, Van Court, Fletcher, Ahrens, McKim, and Cote

Not Present: 1 - Kay

COMMISSION ITEMS

A. Quorum for Regular Meeting October 11, 2018: Commissioner Cote will not be in attendance.

B. Quorum for Regular Meeting October 25, 2018: Commissioners present will be in attendance.

C. Committee Reports: None.

STAFF UPDATES

Kevin Wrede, Planning Manager, gave the following updates:

- A Planner with the Douglas County Community Development Department will present to the Planning Commission after the election.

- If a Commissioner has questions for other Departments, please let staff know ahead of time.

TOWN COUNCIL UPDATE: (6:53 p.m.) None.

ADJOURN: (6:53 p.m.)

Minutes approved by the Planning Commission on _____
by a vote of _____ in favor, _____ opposed, with _____ abstention(s).

Planning Commission

