

Thursday, August 22, 2019	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

		The meeting was called to order at 6:04 p.m.
Present	6 -	Charles Fletcher, Chris Cote, Chris Teem, Dan Ahrens, Laurie Van Court, and Richelle McKim
Not Present	1 -	Sarah Humbargar
Attendance	5 -	Sandra Aguilar, Elizabeth Allen, Sandy Vossler, Jason Gray, and Kevin Wrede

## **CERTIFICATION OF MEETING**

Staff member Sandy Vossler confirmed that the meeting notice and agenda has been posted as required by the Open Meetings Law.

# **APPROVAL OF MINUTES**

PC 2019-026 Minutes: August 8, 2019 Planning Commission Meeting Minutes

Attachments: August 8, 2019 Planning Commission Meeting Minutes-DRAFT

Moved by McKim, seconded by Ahrens, that the Planning Commission minutes of August 8, 2019 were approved as written. The motion passed: 6-0

# TOWN COUNCIL LIAISON UPDATE

Mayor Gray updated the Commission on the grand opening of Arapahoe Community College Collaborative Campus and the Deputy Zach S. Parrish III Park. Town Council is reviewing the budget and staff enjoyed an employee picnic this week at the new park.

### PUBLIC HEARING ITEMS

<u>PC 2019-027</u> Site Development Plan, Amendment No. 10, The Meadows Filing 16, Parcel 6 Superblock and Parcel 7 [Single Family Detached Homes; North of Coachline Road and Wolfensberger Road Intersection] (Town of Castle Rock Project SDP18-0028)

Attachments: Staff Memorandum

Attachment A: Vicinity Map

Attachment B: Site Development Plan

Attachment C: Meadows PD Plan, 4th Amdendment - Sheet 2 of 5

Attachment D: Meadows Filing No. 16 Preliminary Plat/Final PD Site Plan - Sheet 21 of 87 Public Record: Meadows F16 P6-7 Staff PPT PC 8-22-19

Public Record: Adamo PPT Presentation 8-22-19

Commissioner Teem recused himself from this application. Before Ms. Vossler presented, she identified corrections made to the agenda after the packets were sent to the Commissioners.

Ms. Vossler presented the details on the proposal for SDP amendment on Meadows Filing 16, Parcel 6 and 7. Staff recommends approval of recommendation to Town Council.

Applicant: RC Hanisch, Castle Rock Development Co., presented more details and graphics with representatives from Adamo Homes available for Commission questions.

Public Comment: none

Moved by Van Court, seconded by Ahrens, that Planning Commission approve the Site Development Plan, Amendment No. 10, The Meadows Filing 16, Parcel 6 and 7. The motion passed: 5-0

- Yes: 5 Fletcher, Cote, Ahrens, Van Court, and McKim
- Not Present: 1 Humbargar
  - Recuse: 1 Teem

### **DESIGN REVIEW BOARD UPDATE**

Fletcher reported that the Design Review Board reviewed the Encore Project and recommended it for design approval.

#### **COMMISSION ITEMS**

The Commission reviewed quorum availability and Van Court will not be present on 9/26.

# STAFF UPDATE/PLANNING COMMISSION DISCUSSION ITEMS

Mr. Wrede reported on Council status of land use applications that went to Council and a summary of study session items with respect to Chapter 17 updates that were presented to Planning Commission last month. Van Court shared her appreciation of the study session from the Douglas County School District.

#### ADJOURN

The meeting was adjourned at 6:42 pm.