

Planning and Development Services

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MEETING MINUTE SUMMARY EMIGRATION PLANNING COMMISSION MEETING Thursday, April 13, 2023 8:30 a.m.

Meeting minutes approved on May 11, 2023

Approximate meeting length: 2 hours 27 minutes

Number of public in attendance: 0 **Summary Prepared by:** Wendy Gurr

Meeting Conducted by: Commissioner Wallace

*NOTE: Staff Reports referenced in this document can be found on the State website, or from Planning &

Development Services.

ATTENDANCE

Commissioners and Staff:

Commissioners	Public Mtg	Business Mtg	Absent
Andrew Wallace (Chair)		х	
Alex Pacanowsky			х
Jim Karkut		х	
Dale Berreth		х	
Tim Harpst (Vice Chair)		х	
Jodi Geroux		х	

Planning Staff / DA	Public Mtg	Business Mtg
Wendy Gurr		х
Jim Nakamura		х
Morgan Julian		
Matt Starley		х
Kayla Mauldin		
Adam Long		

BUSINESS MEETING

Meeting began at -8:36 a.m.

1) Dark Sky Ordinance language discussed and reviewed. Discussion on the dissemination of Ordinance Language to the Metro Township Council for a recommendation to proceed with the Public Hearing. **Planner:** Matt Starley

Mr. Starley advised he received Mr. Long's comments back this morning. Commissioners and staff had a brief discussion regarding the following:

19.73.112 Lighting Modifications and building permits for existing non-compliant light fixtures and replacement.

19.73.118 Lighting Plan required subject to 19.73.112.D regarding an application for a building permit.

19.73.119 Appeal for Exemption regarding procedural steps and applicants demonstration of an undue hardship regarding the lighting plan and whether it would be a Variance or Appeal.

Commissioners and staff had a brief discussion regarding the staff report comments, Recreational Lighting on playing fields and court areas curfew, proposals and approval, font size, minimize and prevent light trespass in unacceptable/acceptable, copyrights on graphic figures, graphic language change from structure to building, BUG Rating, pamphlet and distribution, and adding a note to Municode advising the public.

Commissioner Berreth excused himself at 10:30am.

2) Other Business Items. (As needed) *No other business items to discuss.*

Commissioner Wallace motioned to adjourn.

MEETING ADJOURNED

Time Adjourned – 11:03 a.m.