

**MINUTES OF THE MEETING  
OF THE  
GREAT FALLS PLANNING ADVISORY BOARD/ZONING COMMISSION  
November 22, 2016**

**CALL TO ORDER**

The regular meeting of the Great Falls Planning Advisory Board/Zoning Commission was called to order by Vice Chair Scot Davis at 3:00 p.m. in the Commission Chambers of the Civic Center.

**ROLL CALL & ATTENDANCE**

Planning Board Members present:

Scot Davis, Vice Chair  
Peter Fontana  
Anthony Houtz  
Keith Nelson  
Sophia Sparklin  
Michael Wedekind

Planning Board Members absent:

Nate Weisenburger, Chair  
Cheryl Patton  
Mark Striepe

Planning Staff Members present:

Craig Raymond, Director P&CD  
Tom Micuda, Deputy Director P&CD  
Connie Tryon, Sr. Administrative Assistant

Other Staff present:

None

Mr. Raymond affirmed a quorum of the Board was present.

**MINUTES**

*\*\*Action Minutes of the Planning Advisory Board/Zoning Commission. Please refer to the audio/video recording of this meeting for additional detail.\*\**

Vice Chair Scot Davis asked if there were any comments or corrections to the minutes of the meeting held on October 25, 2016. Seeing none, the minutes were approved as submitted.

## **BOARD ACTIONS NOT REQUIRING PUBLIC HEARING**

### **Establish a Nominating Committee**

Mr. Raymond reminded the Board members that Ms. Patton is terming out on December 31, 2016, so she will not be able to be nominated. Mr. Wedekind, Mr. Houtz, and Mr. Fontana volunteered to be the Nominating Committee.

### **Recommendation to City Commission for Reappointment of Board Members**

MOTION: That the Planning Advisory Board recommend the City Commission reappoint Mr. Houtz and Mr. Wedekind to serve another term on the Board.

Made by: Ms. Sparklin  
Second: Mr. Fontana

VOTE: All being in favor, the motion passed.

## **COMMUNICATIONS**

### Next Meeting Agenda – Tuesday, December 13, 2016

- West Ridge Addition, Phase VII – amended plat & PUD rezoning

### Project Status:

- None

### Petitions & Applications Received:

- Church of Christ- Annexation, Subdivision, Zoning, & CUP
- Fox Farm Rezone

### Financial Report:

- First Quarter Planning and Historic Preservation Division Financial Report 2016-17

## **PUBLIC COMMENT**

There was no public comment.

## **ADJOURNMENT**

There being no further business, Vice Chair Scot Davis adjourned the meeting at 3:11 p.m.

---

CHAIRMAN

---

SECRETARY