

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY**  
**MINUTES OF PLANNING COMMISSION MEETING**  
**Tuesday, January 22, 2019**

A meeting of the Planning Commission of the Village of Grosse Pointe Shores, A Michigan City was held on Tuesday, January 22, 2019 in the first-floor Council Chambers of the Grosse Pointe Shores Municipal Building, 795 Lake Shore Road, Grosse Pointe Shores, Michigan. The meeting was called to order at 8:03 a.m.

Present: Chairperson Mary Matuja, Commissioners, Gary Mitchell, Gary Gula, Pat Chasteen, Greg DeMars, Council Liaison Robert Gesell, City Manager Mark Wollenweber

Absent: Mayor Ted Kedzierski, Pat McCarroll, City Planning Consultant Dave Scurto

Also Present: Tom Krolczyk, Council Member & Parks Committee Member Doug Kucyk

All items pertinent to this meeting are either attached or placed on file.

Motion by Mitchell seconded by Gesell to excuse Commissioner McCarroll, approved 6-0.

APPROVAL OF MINUTES: October 23, 2018 regular meeting, on motion by Commissioner Mitchell and seconded by Commissioner Gesell, the minutes were unanimously Approved 6-0.

PLAN REVIEWS, VARIANCE REQUESTS AND HEARINGS – NONE

COMMUNICATIONS – None

OLD BUSINESS – None

NEW BUSINESS – Selection of Officers

Mitchell motioned to elect Mary Matuja as Chairperson and Pat McCarroll as Secretary and seconded by Gesell, unanimously Approved 6-0.

Parks Master Plan Review- Gesell explained the process and how the other Committees and Commissions will review and offer their input of the new Park Master Plan and that a Town Hall meeting for residents' input will take place Saturday, February 16<sup>th</sup> at 10:00 a.m. Kucyk stated he understands the process of the Park Master Plan and that the City Council will base their approval on the other Committees and residents' recommendations. Kucyk explained that the Parks Committee just received the plan and they don't have any input yet to date. Wollenweber explained the process of the Parks Master Plan and how projects are funded. He also mentioned there will be training available through Carlisle Wortman for Planning Commission members. Motion by Mitchell, seconded by Gesell to table recommendation for Parks Master Plan Review until the February meeting. Matuja took time to welcome Gregory DeMars as the new Planning Commission member.

NEXT MEETING DATE- TUESDAY, FEBRUARY 26, 2019 AT 8:00 A.M.

ADJOURNMENT-There being no further business, the meeting was adjourned at 8:40 a.m. on motion by Commissioner Mitchell and seconded by Commissioner Gula. Unanimously approved 6-0.

Planning Secretary  
Planning Commission