

**Patagonia Planning and Development Committee
Minutes – December 3, 2019**

1. This special meeting was called to order at 7:00 pm.

Board Members Present: Todd Norton, Susan Lange, Melissa Murrietta, Brad Sander, Gerry Isaac, Ike Isaacson, Laurie Monti, Georgette Larrauy, and David Budd

Board Members Absent:

Public: Mary McKay, Maggie Urgo, Patrick O’Neal, Bob Misorowski, Chuck Klingenstein, Debbie Robinson; Town officials- Ron Robinson

2. The minutes of the November 5, 2019 meeting were read and approved with changes recommended by Georgette that number six to read Heavy Industrial Activity. Motion to approve minute changes was made by Ike Isaacson and seconded by Georgette Larrauy.
3. Community Input:
 - Maggie Urgo presented an article regarding the North Avenue Extension. She presented this to be examined and hopefully presented to the Town Council after review for a plan.
 - Mary McKay reported on what has been happening with the park extension and further plans for Dr. Mock Park Grant.
4. No requests from town council

New Business:

5. READ TOWN PLAN PAGES 18 THROUGH 31 AND DISCUSS ANY RECOMMENDED CHANGES OR AMENDMENTS:
 - Page 19: Middle column to be added 2019
 - Page 21: The services were reviewed and changed as needed
 - Page 23: Number 7 bullet change prevention to monitoring; change depredation to impact; Extract the word new
 - Page 24: Suggestion by Todd Norton to have Town Council to review page 24-26
6. DISCUSS CAPITAL IMPROVEMENTS: Will be discussed at January 7th, 2020 meeting
7. Future Agenda Items: The committee will review Page 24- 26 in the General Plan before next meeting. Page 27-29 of the General Plan to be read before the next meeting. Gerry Isaac made a suggestion that we pose the question to the Town Council “What is their position at this time in regards to heavy industries and/or mining?”.
8. Meeting adjourned at 8:40 pm. Motion made by Susan Lange and seconded by Georgette Larrauy.