

**CITY OF MASON
PLANNING COMMISSION MEETING
MINUTES OF JANUARY 12, 2021**

Clerk Jarvis administered the Oath of Office to Commissioners Barna, Husby, and Wren.

Director Hude called the meeting to order at 6:30 p.m. at 201 West Ash Street, Mason MI, via Zoom Teleconference.

Roll Call		Present	Absent	Location
Commissioner	Barna	x		Mason, Michigan
Council Liaison	Clark	x		Mason, Michigan
Commissioner	Howe	x		Mason, Michigan
Commissioner	Husby	x		Mason, Michigan
Commissioner	Perrault	x		Mason, Michigan
Commissioner	Sabbadin	x		Eaton Rapids, Michigan
Commissioner	Shattuck	x		Sarasota, Florida
Commissioner	Waxman	x		Mason, Michigan
Commissioner	Wren	x		Mason, Michigan

Also Present: Elizabeth A. Hude, AICP, Community Development Director, Mason, Michigan; Marcia Holmes, Administrative Assistant, Mason.

Sabbadin joined the meeting at 6:35pm.

ELECTION OF OFFICERS

Hude opened the first nomination for Chair.

Waxman nominated Sabbadin for position of chair.

Hude opened the second nomination for Chair.

There were no nominations.

Hude opened the third nomination for Chair.

There were no nominations.

Hude closed the nominations for Chair and called for a vote.

Sabbadin: Yes (9) Barna, Clark, Howe, Husby, Perrault, Sabbadin, Shattuck, Waxman, Wren
No (0)

John Sabbadin is elected Chair with Roll Call Vote.

Hude opened the first nomination for Vice-Chair.

Sabbadin nominated Howe for position of Vice Chair.
There were no other nominations for Vice Chair.

Hude opened the second nomination for Chair.

There were no nominations.

Hude opened the third nomination for Chair.

There were no nominations.

Hude closed the nominations for Vice-Chair and called for a vote.

Howe: Yes (9) Barna, Clark, Howe, Husby, Perrault, Sabbadin, Shattuck, Waxman, Wren
No (0)

Mark Howe is elected Vice Chair via Roll Call Vote.

Hude opened the first nomination for Secretary.

Sabbadin nominated Barna for position of Secretary.

Barna asked if she could decline the nomination due to her current job constraints.

Howe nominated Wren for position of Secretary

Sabbadin withdrew his nomination of Barna.

Hude opened the second nomination for Secretary.

There were no nominations.

Hude opened the third nomination for Secretary.

There were no nominations.

Hude closed the nominations for Secretary and called for a vote.

Megan Wren: Yes (9) Barna, Clark, Howe, Husby, Perrault, Sabbadin, Shattuck, Waxman, Wren
No (0)

Megan Wren is elected Secretary via Roll Call Vote.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

MOTION by Husby second by Waxman, to approve the Planning Commission meeting minutes from the meeting December 15, 2020.

Yes (9) Barna, Clark, Howe, Husby, Perrault, Sabbadin, Shattuck, Waxman, Wren

No (0)

Absent (0)

MOTION PASSED BY ROLL CALL VOTE

UNFINISHED BUSINESS

Hude recognized Thomas De La Fuente in attendance and shared that after discussing with City Manager Stuart that it will be a Volunteer position this year while staff works toward a more official position in the future. Sabbadin asked De La Fuente to introduce himself. De La Fuente shared that he is a Junior at Mason High School and he enjoys volunteering and is looking forward to participating. Sabbadin asked if this will go to City Council to be voted on and then a Resolution finalized. Hude clarified that this year will be working toward creating a permanent Junior Planning Commission member and that Tommy will work on putting together the formal position and they will need to see if any ordinances need to be amended to allow this. Hude said this will be a trial year. Sabbadin told Tommy that he would need to set the bar high. Clark noted that involving teens is not a new concept as City Council had youth involvement when the skate park was being created.

NEW BUSINESS

Sabbadin noted the 2021 meeting schedule and reminded Commissioners to add the dates to their calendars.

Hude shared that the meeting times for the joint CC/PC CIP and Master Plan meetings have been modified to begin at 7:30 pm. There will be a discussion and staff will give a presentation. She hopes that with everyone's input the top concerns for the Master Plan can be determined.

Discussion took place regarding who has been signed up to participate in the Winter Cities workshop offered by the Michigan Association of Planning and if there were any others who would like to register.

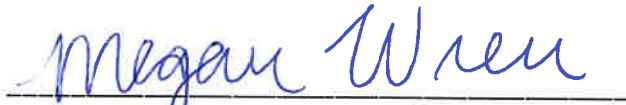
Sabbadin noted that the Planning Commission Handbook was included in the packet and let the Commissioners know that if they would like a paper copy to let Director Hude know.

LIAISON REPORT

Sabaddin noted the City Managers Report in the packet and encouraged everyone to look it over.

ADJOURN

The meeting adjourned at approximately 7:00 p.m.



Megan Wren, Secretary