

Meeting Minutes
New Prague Planning Commission
Wednesday, July 23, 2014

1. Call Meeting to Order

The meeting was called to order at 6:31 p.m. by Planning Commission Chair Bob Gilman with the following members present: Dan Meyer and Jay Nuhring. Absent were John Roos and Mark Bartusek.

City Staff Present: Ken Ondich – Planning Director

2. Elect Chair and Vice Chair for 2014/2015

A motion was made by Meyer, seconded by Nuhring to elect Bob Gilman as Chair and to elect Jay Nuhring as Vice Chair for 2014/2015. Motion carried (3-0).

3. Approval of June 25, 2014 Regular Meeting Minutes

It was moved by Nuhring, seconded by Meyer, to approve the June 25, 2014 regular meeting minutes as submitted. Motion carried (3-0).

4. Old Business

A. None.

5. New Business

**A. Comprehensive Plan Updates – Chapter 9: Community Facilities and Public Services
City of New Prague - applicant**

Planning Director Ondich stated that after last month's review of Chapter 1 – Introduction, he prepared an update to Chapter 9 – Community Facilities and Public Services. He stated that he collected the updated information for the chapter from a variety of sources including various city departments, the school district and hospital. He stated that in addition to the text updates that he included an updated community facilities map as well as additional maps for the fire department service area, ambulance service area and school district service area.

Various discussion took place regarding the chapter including an incorrect construction date for City Hall which should be construction in 1939 instead of the 1920's and also to add the swimming pool in the list of facilities along with the new assessment information and survey results once they are available. They also suggested adding additional suggestions for future facilities.

The Planning Commission had no further suggested changes for the proposed Chapter 9: Community Facilities and Public Services.

6. Miscellaneous

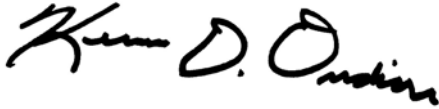
The following miscellaneous items were reviewed as information only:

- A. Downtown Historical Reconnaissance Update – Planning Director Ondich provided the draft summary sheets of the first forty buildings which were surveyed in the downtown area by Dennis Dvorak the City's hired consultant. He stated that work is progressing well and that pictures will eventually be added to the summary sheets.
- B. Pool Assessment and Survey Update – Planning Director Ondich provided a copy of the pool facility assessment and aquatic survey to the Planning Commission as information.
- C. Monthly Business Update – Planning Director Ondich provided the Monthly Business update to the Planning Commission that had been provided to the EDA earlier in the month.

7. Adjournment

A motion was made by Nuhring, seconded by Meyer to adjourn the meeting at 7:25PM. Motion carried (3-0).

Respectfully submitted,

A handwritten signature in black ink that reads "Kenneth D. Ondich". The signature is written in a cursive style with a large initial "K" and "O".

Kenneth D. Ondich
Planning Director