



**City of Dallas
Planning Commission
Council Chambers - City Hall
December 13, 2016 - 7:00 p.m.**

DRAFT

MINUTES

1 **CALL TO ORDER**

2 Vice President David Shein called the meeting to order at 7:00 p.m.

3 **ROLL CALL**

4 Commissioners Present: Chris Castelli, Carol Kowash, Andy Groh, David Shein, Marc
5 Pazina, and Robert Wilson.

6 Absent: Chuck Lerwick

7 Staff present: City Attorney Lane Shetterly, Community Development Director
8 Jason Locke, and Recording Secretary Margie Pearce.

9 **APPROVAL OF MINUTES**

10 Vice President David Shein presented the minutes of the regular meeting of November 8, 2016.
11 Commissioner Groh made a motion to approve the minutes as presented and Commissioner
12 Castelli seconded the motion. The motion passed unanimously.

13 **PUBLIC COMMENT**

14 Vice President David Shein explained the rules for making public comment.

15 There were no public comments.

16 **OTHER BUSINESS**

17 Mr. Jason Locke gave a short review of the transportation system plan and how it was prepared
18 in 2008/2009 based on data from 2006/2007. He said the City Council is asking the Planning
19 Commission to amend the existing maps, the project list and costs.

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22 **COMMISSIONER COMMENTS**

23 Commissioner Shein wanted to know when the commission would be working on the
24 amendments and Mr. Locke stated probably in February.

25 Commissioner Groh and Kowash requested that for the February meeting they get two tables
26 which compare the existing projects list versus the proposed projects list, and better street maps.

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28 **STAFF COMMENTS**

29 Mr. Shetterly reminded the Commissioners that the Senior Center application will be on the
30 January agenda and to be careful about ex-parte communication.

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33 **The meeting adjourned at 7:30 p.m.**

APPROVED:

President

Date