

**TEN MILE PLANNING COMMISSION  
SUMMARY OF MOTIONS  
May 13, 2021**

**NOTE:** This meeting was held during the COVID-19 pandemic, and to ensure proper social distancing, was conducted via the Zoom platform

**REGULAR MEETING**

**Commission Members Present:** Mike Beerntsen, Robert Franken, Kelsey Withrow, Ross Sheely, Sarah McClain, Tony Cammarata

**Staff Present:** April Kroner, Planning Director; Jessica Potter, Senior Planner

**Meeting Commencement:** Commissioner Franken, Chair, called the meeting of the Ten Mile Planning Commission to order at 5:33 p.m.

**Approval of Summary of Motions:** The Summary of Motions from the February 11, 2021 meeting were approved as submitted. Commissioners Cammarata and McClain abstained as they were not present at the last meeting.

**APPROVAL OF AGENDA:** Agenda was approved as submitted

**ELECTION OF OFFICERS:**

**Chair:** Commissioner Beerntsen made a motion to nominate Robert Franken as Chair; the motion unanimously passed.

**Vice-Chair:** Commissioner Withrow made a nomination to nominate Mike Beerntsen as Vice Chair, Commissioner Lesmes seconded; the motion unanimously passed.

**Countywide Rep.:** Commissioner Franken made a motion to nominate Ross Sheely as Countywide Rep., Commissioner Lesmes seconded; the motion unanimously passed.

**CONSENT AGENDA** - None

**PUBLIC HEARINGS** - None

**WORK SESSION ITEMS** - None

**DISCUSSION ITEMS:**

April Kroner, Planning Director, briefed the Commission on the pending Comp Plan Process which is expected to begin in early 2022, it is likely that a consultant will be brought on board to work with staff on this process.

**ADJOURNMENT**

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Jessica Potter,  
Senior Planner