## **City Planning Board**

P.O. Box 910 Miles City, Montana 59301 (406) 234-6339

## **MEETING MINUTES**

May 21, 2013 6:00 pm

<u>Call to Order</u>: The City Planning Board met in the Conference Room for its regular monthly meeting. Board President (BP) Roxanna Brush called the meeting to order at 6:15 pm and requested a roll call. Members present were Roxanna Brush, Twila Wilhelm, Colette Butcher, Jean Stewart and Spencer Haynes. Excused were Carol Hardesty and Dawn Leidholt. Not present were John Hollowell and Dale Thom. Also present were Planner Broadie and Dianna Larson served as the recorder. BP Brush noted a quorum was present.

**Introduction of New Members:** BP Brush introduced two new board members, Jean Stewart and Spencer Haynes. Ms. Stewart reported that she moved from Dillon to Miles City about 3 years ago. In Dillon she was very active in real estate, construction, appraisals and did some teaching. Mr. Haynes reported he has lived in Miles City all his life. He has done lawn care for many years, active in sports and has his own business.

Approval of Minutes: BP Brush called for approval of the minutes from the April 16, 2013 meeting.

\*\* Wilhelm moved for approval of the minutes from the April 16, 2013 meeting, as written, second by Butcher, motion passed.

<u>Citizen/Visitor</u>: Mayor Grenz - Nothing to report.

Unfinished Business: Updating the Growth Policy (GP) - Introduction - Historic Preservation Officer, Connie Muggli, submitted a rewrite of the introduction last month and has recently found new information. Some members felt the introduction was lengthy. New member Stewart stressed the importance of a "strong Introduction" to a GP. She stated that individuals use this as a tool in writing grants and other documents. More will be discussed at next months meeting. Population -Appears to be some confusion on what this section was to symbolize. Broadie asked for guidance on where to place the boundary map, either the population section or the introduction. It was the consensus to wait. *Economics* - There were grammatical errors and some additional wording to be added. Board members asked Planner Broadie to do more research on government employees for a more accurate number and gather current data on personal income. Board members felt that "Under Goals & Policies" it appears that we are "down playing" what Miles City has to offer. It was suggested to call different agencies, businesses, Dept. of Commerce and the Census Bureau to acquire accurate, updated information. BP Brush would like to include the MC Area Economic Development Council into this section of the GP and identify what they do for the Miles City area. At next months meeting, we will review (C) Housing and reexamine the revisions to the Introduction, Population and Economics.