

Chairperson Michael Beckendorf
Vice Chairperson John Bond



Commissioners
Pete Bienski
Leo Gonzalez
Bobby Gutierrez
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, DECEMBER 6, 2012 – 5:30 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 5:31pm.

Commission Members Present: Mr. Michael Beckendorf, Mr. John Bond, Mr. Pete Bienski, Mr. Leo Gonzalez, Mr. Bobby Gutierrez, Mr. Scott Hickle, Mr. Kevin Krolczyk, and Mr. Prentiss Madison.

Commission Members Absent: Mr. G.H. Jones.

Staff Members Present: Mr. Martin Zimmermann, Planning Administrator; Mr. Matthew Hilgemeier, Staff Planner; Ms. Maggie Dalton, Staff Planner; and Ms. Meredith Riede, First Assistant City Attorney.

2. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).

- A. Building Design Guidelines and Color Palette scheduled for Council consideration on January 8, 2013.**
- B. City of Bryan Volunteer Reception on December 13, 2012 at 5:00pm at Brazos Center.**
- C. Upcoming regular meeting dates: January 3 and January 17, 2013.**
- D. P&Z appreciation lunch late January/early February 2013 (location and time TBD).**

Mr. Zimmermann stated that the Building Design Guidelines and color palette had been moved to the February City Council meeting, due to the West Side Historic District rezoning which had been re-scheduled for consideration to the January 8, 2013 Council meeting. He reminded that the City of Bryan volunteer reception was being held on December 13, 2012 at the Brazos Center at 5pm. The next upcoming regular meeting dates are scheduled for January 3, 2013 and January 17. Staff is planning to have a P&Z appreciation lunch in late January or early February; time, date, and location to be determined.

**3. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF DECEMBER 6, 2012
(Questions may be directed to staff, no action will be taken).**

Questions were directed to staff. No action was taken.

4. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

Commissioner Hickle requested that the motion sheet be reviewed by the Commission before the regular meeting.

5. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:43pm.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the 17th day of **January, 2013**.

_____, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, Planning Administrator
and Secretary to the Planning and Zoning
Commission