

Chairperson Scott Hickle
Vice-Chairperson Pete Bienski
Parliamentarian Nancy Hardeman



Commissioners
Michael Beckendorf
Leo Gonzalez
Bobby Gutierrez
Kevin Krolczyk
Prentiss Madison
Robert Swearingen

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
WORKSHOP MEETING
THURSDAY, AUGUST 21, 2014 – 5:15 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 Hickle called the meeting to order at 5:25 pm.

Commission Members Present: Mr. Scott Hickle, Mr. Pete Bienski, Mr. Bobby Gutierrez, Mr. Michael Beckendorf, Mr. Kevin Krolczyk, Mr. Prentiss Madison, Mr. Robert Swearingen, and Ms. Nancy Hardeman.

Commission Members Absent: Mr. Leo Gonzalez.

Staff Members Present: Mr. Martin Zimmermann, Planning Administrator; Ms. Lauren Crawford, First Assistant City Attorney; Mr. Randy Haynes, Senior Planner; Ms. Maggie Dalton, Staff Planner; Mr. Matthew Hilgemeier, Staff Planner; Mr. Cody Cravatt, Development Manager; and Mr. Phillip Melton, Planning Intern.

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

- a. Upcoming regular meeting dates are September 4, September 18, and October 2.**
- b. Health and Wellness Master Plan website www.bryanwellnessplan.com**

Mr. Zimmermann reminded Commissioners of upcoming meetings, discussed the Health and Wellness Master Plan meeting. He advised that the Commission's August 7, 2014, decision to deny Conditional Use Permit CU14-06 has been appealed to the City Council.

- 3. PLANNING AND ZONING COMMISSION SUBCOMMITTEE UPDATES (Questions may be directed to staff; no action will be taken).**
- a. Subdivision Ordinance Update (Hardeman/Krolczyk).**
 - b. Comprehensive Plan Update (Bienski/Hardeman/Hickle).**
 - c. Off-Street Parking for Multi-Family Developments (Beckendorf/Gonzalez/Gutierrez).
Zoning/Land and Site Development Ordinance Updates (Hardeman/Madison).**

No updates were presented.

- 4. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF AUGUST 21, 2014 (Questions may be directed to staff; no action will be taken).**

Questions were directed to staff. No action was taken.

- 5. 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).**

No future agenda items were requested.

- 6. ADJOURN.**

Without objection, Chairperson Hickle adjourned the meeting at 5:56 pm.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 4th day of **September, 2014.**

A. S. Hickle, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

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