



**Meeting Minutes
Beloit City Plan Commission
Wednesday, March 7, 2018 at 7:00 PM
The Forum
Beloit City Hall
100 State Street, Beloit**

1. Call to Order and Roll Call

Chairperson Faragher called the meeting to order at 7:00pm. Commissioners Haynes, Weeden, Johnson, Faragher and Tinder were present; Commissioners Finnegan, Ruster and Councilor Leavy were absent.

2. Approval of the Minutes of the February 7, 2018 Meeting

Commissioner Johnson moved to approve the minutes. Commissioner Weeden seconded the motion. The motion passed, voice vote.

3. Location and Architectural Design – Wastewater Facility Storage Building

Community Development Director, Julie Christensen, presented the staff report and recommendation.

Commissioner Weeden asked what we were actually reviewing, as it appears that the design has already been approved by City Council. Ms. Christensen explained that the City Council only approved the budget for the building and that the State Statutes requires Plan Commission to review the location and architectural design of public buildings prior to City Council action.

Commissioner Johnson moved to approve the location and architectural design of the Wastewater Facility Storage Building. Commissioner Tinder seconded the motion. The motion passed, voice vote.

4. Location and Architectural Design – Eagles Ridge Park Shelter

Community Development Director, Julie Christensen, presented the staff report and recommendation.

Commissioner Faragher asked if the proposed cost of the project included the Sand Volleyball Court and the other amenities included in the Master Park Plan.

Ms. Christensen indicated that the proposed shelter will cost \$35,000 and that there is additional funding which could be used for the other amenities on the plan. The

playground and path outlined in the map are already in place and surveys are being circulated in the neighborhood to determine the most urgent park needs. They have determined that a new parking lot will not be added for this neighborhood park, as this park is a neighborhood park primarily used by the adjacent residential neighborhood.

Commissioner Haynes moved to approve the location and architectural design of the Eagles Ridge Park Shelter. Commissioner Johnson seconded the motion. The motion passed, voice vote.

5. Status Report on Prior Plan Commission Items

Ms. Christensen indicated that the vacation of the portion of right-of-way at Maple Avenue and Fourth Street was approved as well as the Master Land Use Plan and rezoning for the Welcome Center at the March 5 City Council meeting. The Final Plat for The Oaks No.2 and the Conditional Use Permit for 419 Pleasant Street were approved at the February 19 City Council meeting.

Ms. Christensen mentioned that items coming before Plan Commission at the next meeting include the amendment of a Conditional Use Permit for an outdoor seating area for The Rock Restaurant, a few rezonings and an attachment from the Town of Turtle. The Comprehensive Plan Steering Committee will meet in The Forum on Monday, March 12 at 4:30PM and will be going over the *Land Use* chapter of the Plan.

6. Adjournment

Commissioner Faragher adjourned the meeting at 7:17pm.

Minutes respectfully submitted by Frank Fuerte.