

MINUTES
BELOIT CITY PLAN COMMISSION
Wednesday, June 19, 2013
The Forum, Beloit City Hall
100 State Street, Beloit

1. **Call to Order and Roll Call**

Chairperson Faragher called the meeting to order at 7:03 PM. Gail Riddle called the roll. Present were Commissioners Jacobsen, Moore, Kelley, and Kincaid. Commissioner Nee was absent.

2. **Approval of the Minutes of the June 5, 2013 Meeting**

Commissioner Moore moved and Commissioner Jacobsen seconded a motion to approve the June 5, 2013 minutes. The minutes were approved. (4-0)

3. **Conditional Use Permit – West Auto Sales – 920 Keeler Avenue**

Public hearing, review and consideration of a Conditional Use Permit to allow the conversion from one legal nonconforming use, storage of used passenger vehicles, to another legal nonconforming use, sale of used passenger vehicles to dealerships, for the property located at 920 Keeler Avenue

Julie Christensen summarized the Staff Report and Staff Recommendation.

Chairperson Faragher opened the Public Hearing.

The applicant, Mr. West, was present and explained why he applied for the Conditional Use Permit.

Chairperson Faragher closed the Public Hearing.

Commissioner Jacobsen moved to approve the Conditional Use Permit with the Staff recommendation, and Commissioner Kelly seconded the motion. The motion carried. (4-0)

4. **Comprehensive Plan Amendment – 1536 Forest Avenue; 1537 & 1543 W. Grand Avenue; and 1650 & 1654 Porter Avenue**

Public hearing, review and consideration of an amendment to the Future Land Use Map of the City's Comprehensive Plan from Single-Family Residential-Urban to Institutional and Community Services for the properties located at 1536 Forest Avenue; 1537 & 1543 W. Grand Avenue; and 1650 & 1654 Porter Avenue

Ms. Christensen summarized the Staff Report and Staff Recommendation.

Chairperson Faragher opened and closed the Public Hearing.

Commissioner Kelly moved to approve the Comprehensive Plan Amendment with the Staff recommendation, and Commissioner Jacobsen seconded the motion. The motion approved. (4-0)

5. **2012-2016 Parks, Open Space & Recreation Plan**

Review and consideration of the 2012-2016 Parks, Open Space & Recreation Plan for the City of Beloit

Ms. Christensen summarized the Staff Report and Recommendation.

Brian Ramsey was present and discussed and reviewed the Plan which is an update of the previous plan.

Chairperson Faragher commented that he did not understand how having a separate Parks and Recreation Department could lead to a better budget and furthering of the goals. Mr. Ramsey answered that there is a need for better marketing and they are looking for more exposure.

Commissioner Kelly commented that they need to be more visible online.

Commissioner Kincaid commented that the report is very impressive and detailed, and their efforts are appreciated.

Commissioner Moore moved to approve the Open Space & Recreation Plan, and Commissioner Kelly seconded the motion. The motion carried. (4-0)

6. **Status Report on Prior Plan Commission Items**

The Conditional Use for First National Bank was approved and the Conditional Use for First National Bank tower was laid over. The Rezoning for the Good News Christian Center was approved. The Acquisition for 150 Depot Street was approved.

7. **Adjournment**

The meeting adjourned at 7:41 PM.