CALL TO ORDER

ROLL CALL: Ken Boyer, Ken Donart, Whitney French (Vice-Chair), Michael Garrigan (Chair), Richard Scheffrahn, Stephenie Todd, Jeff Wehrli (CB Representative), 2 vacancies and Angela Zubko (PBZ liaison)

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the January 15, 2014

SPECIAL RECOGNITION
Pete Bochek - 3 years
Fred Dickson - 5 years

CHAIRMAN’S REPORT

NEW BUSINESS

OLD BUSINESS
1. Draft Ordinance changes - discussion and recommendation on more information requested by the PBZ Committee - Catherine O’Conner
2. Update on Millbrook Bridge
3. Discuss and decide what is next for the reconnaissance survey - have some pictures from Seward and NaAuSay Township
4. 5 Year Plan/Project Tracking Sheet – Discuss and approve changes/adjustments and select next steps for meeting 2014 goals
5. Discussion on public outreach event

PUBLIC COMMENT

ADJOURNMENT: Next meeting on April 16, 2014