



Planning & Zoning Commission

Meeting Minutes

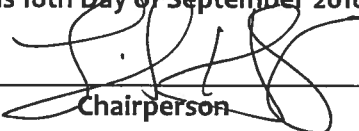
Tuesday, September 4, 2018

Staff Present: Matt Pielsticker
Justin Hildreth David McWilliams
Eva Wilson Eric Heil
Scott Wright

- I. **Call to Order** – The meeting was called to order at 5:03pm.
- II. **Roll Call** – All commissioners were present.
- III. **Additions & Amendments to the Agenda** – There were no additions to the agenda.
- IV. **Conflicts of Interest** – No conflicts of interest were divulged.
- V. **Joint Work Session with Avon Historic Preservation Advisory Committee - Hahnewald Barn**
Summary: Tamera Nottingham-Underwood presented a history of the barn. Elizabeth Hallas presented an update of the current architectural considerations. The Planning and Zoning Commission, along with the Avon Historic Preservation Advisory Committee (collectively the Hahnewald Barn steering committee), discussed the final location options for the Hahnewald Barn relocation project.
- VI. **Work Session – E- Bikes**
Summary: Staff reviewed new E-Bike regulations, prepared for Town Council final action.
- VII. **Work Session - Family Definition**
Summary: Staff reviewed the Avon Municipal Code’s family definition, prepared for a future public hearing.
- VIII. **Consent Agenda**
A – August 21, 2018 Meeting Minutes
B – Record of Decisions:
 - i. 2011 Beaver Creek Point addition – MNR18014
 - ii. 5032 and 5040 Wildridge Road East - PUD18002
 - iii. 4545 Flat Point – MJR18007
 - iv. 140 West Beaver Creek Boulevard – MNR18034Action: Commissioner Nusbaum motioned to approve the consent agenda. Commissioner Howell seconded the motion and it carried unanimously 7-0.
- IX. **Staff Updates**
 - Staff approvals:
 - i. Buck Creek Condo fence
 - ii. 2485 Old Trail Fence
- X. **Adjourn**
The meeting was adjourned at 8:00.

Approved this 18th Day of September 2018

SIGNED: _____



Chairperson