



- I. **Call to Order** – The meeting was called to order at 5:00pm.
- II. **Roll Call** – All commissioners were present except for Commissioner Howell.
- III. **Conflicts of Interest** – Commissioners Smith and Hardy recused themselves from item V.
- IV. **Additions & Amendments to the Agenda** – There were no additions to the agenda.
- V. **Master Sign Program Amendment – The Seasons Building – PUBLIC HEARING**
 - File: SGN19007
 - Applicant: Monte Park with Sign Design & Awnings
 - Property: Lot 62/63 Block 2 Benchmark at Beaver Creek / 137 Benchmark Road
 - Summary: Application to amend the sign program to allow for different locations and types of signs.
 - Action: Commissioner Nusbaum motioned to continue the item to the October 15. Commissioner Dammeyer seconded the motion and it carried unanimously 4-0.
- VI. **Work Session – Tract G Outdoor Instruments**
 - Property: Tract G, Block 2, Benchmark at Beaver Creek Subdivision / Nottingham Park and Avon Civic Area
 - Summary: Work session to add outdoor musical instruments on somewhere on the Tract.
 - Action: The commissioners agreed that the best location for the music instruments was the location south of the Recreation Center.
- VII. **Consent Agenda**
 - A PZC Meeting Minutes – September 17, 2019
 - B Record of Decisions: PUD19002 & VPR19001 - Riverfront PUD
 - MJR19004 – 5032 Wildridge Road East house
 - MJR19005 – Walking Mountains Dorms
 - MNR19026 – Nottingham Park Fence
 - Action: Commissioner Nusbaum motioned to approve the consent agenda. Commissioner Hardy seconded the motion and it carried unanimously 5-0 with commissioner Barnes abstaining.
- VIII. **Staff Discussion – Joint Town Council work session topics**
 - Action: The PZC mentioned the provision of an off-leash dog park as a potential topic for the joint session on November 19, 2019.
- IX. **Staff Approvals –** MNR19022 -Riverfront artificial turf

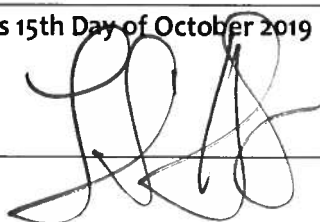
MNR19023 – 5177 Longsun Landscaping
MNR19024 – 2825 Ked Spur Landscaping and deck
MNR19025 – 2802 Shepherd Ridge Painting

X. Adjourn

Approved this 15th Day of October 2019

SIGNED: _____

Chairperson

A handwritten signature in black ink, appearing to be 'JLS', is written over a horizontal line. The signature is stylized and cursive.