## PICKSTOWN PLANNING & ZONING COMMISSION MEETING RAINBOW ROOM, PICKSTOWN, SD JUNE 1, 2020

The meeting was called to order at 6:30 P.M. Present were Dick Crabtree, Ron Mabie, Sandy Daggett, Gary Wiesner and Sue Schultz.

Agenda was approved with the following change: Eric Ambroson, Planning & Development District III, will not be able to attend tonight. He cannot travel for work yet. Possibly in 2 weeks the travel limitation will be lifted. Eric suggested having a visual conference (such as Zoom) over the computer with Internet access. It was noted that the Rainbow Room does not have Internet access. Eric said we would also need a wall to use for a screen. Motion made by Wiesner, seconded by Mabie, to approve the agenda. All voted aye, motion carried.

Minutes from the May 4, 2020 P&Z Commission Meeting were sent out by email along with the Board of Adjustment Hearing minutes. Motion made by Wiesner and seconded by Daggett to approve the P&Z Commission Meeting minutes and the Board of Adjustment Hearing minutes. All voted aye, motion carried.

Old Business: Continued review of Comprehensive Plan tabled until next month.

New Business: Discuss P&Z Commission Duties. After the May meeting, Wiesner raised the question of what are the duties/responsibilities the P&Z Commission members? Schultz scanned and emailed out a list of duties and policies compiled by a member of the Board of Trustees in May 2013. Crabtree also handed out copies of information he came across. Discussed whether we (P&Z Commission) should set up a joint meeting with the Board of Trustees to go over duties. There is not much time allowed at a regular Board of Trustees meeting. Crabtree read from Ordinance #89-64 Establishing the Planning & Zoning Commission and also the Board of Adjustment Ordinance.

Commission members discussed making a list of issues the P&Z should address. Some included the following:

- Stand-alone garages what can be done?
- P&Z Commission length of term 3 years or 5 years?
- Recommendations/decisions of the P&Z Commission/Board of Adjustment.
- Lagoon issues and sump pump water.
- Development of Outlot located along the north side of golf course and also the Outlot east of the driving range.

Daggett reported on the Missouri Drive Overlook. Mowing is done, picnic tables were put out, garbage cans with bags were put in place, split-rail fence will be fixed, signage to "Carry Out What You Carry In" will be posted. Daggett said the SD Game Fish & Parks will be developing a trail from North Point to Randall Creek.

Crabtree asked members to put together a list of issues to discuss at the next P&Z Commission meeting.

Motion made by Mabie, seconded by Daggett, to adjourn. All voted aye, motion carried.

Next regularly scheduled meeting will be July 6, 2020, 6:30 PM at the Rainbow Room. Meeting adjourned at 7:26 PM.

Respectfully submitted, Sue Schultz, Secretary