City of Highland Haven

PNZ Meeting for 7/18/2011

PNZ MEMBERS	Attended Meeting		Guest/Vistors
			Jake Kalisvaart
			Charles Webb
Glen French	X		Jim Holigate
John German			
Phillip Martz	X		
Ken Nickel	X		
Jerry Schwab	X		

Highlights of Meeting:

- Ken Nickel opened the meeting, welcomed visitors, took roll call and asked for public comment.
- The minutes from the PNZ meeting on June 20, 2011 were reviewed and approved.
- There was a discussion on how the P&Z Commission would handle the responsibilities of the secretary position along with documentation of our minutes and action items from the meeting. The proposal was to rotate the secretary's responsibility among the members every two meetings. Schedule of the Role for Secretary duties are as follows:
  - ➤ Nickel- June and July
  - ➤ Schwab- August and September
  - ➤ Martz- October and November
  - ➤ No meeting is scheduled for December
  - ➤ French – January and February
  - ➤ German – March and April
- The Committee discussed a proposal on changing our day and time of our PNZ meeting to accommodate our ability for all of our members to attend. The decision was to change our meeting to Thursday at 6pm the week before the normal Board of Aldermen meeting. Our next meeting is scheduled for August 11 at 6pm.
- A next agenda item was inputs from the Mayor and the Board of Aldermen on areas for the PNZ to consider. There were a number of areas mentioned but no actions were taken. Will have further discussion on the topics at the next meeting.
- There was a discussion on the upcoming Board of Aldermen meeting on July 19th relating to the public hearing on waterfront facility area limits. Our committee members were still aligned that the maximum size for Dredged Canals stay at 1500 square feet. If the Mayor and the Board of Aldermen require having the same boat size for Canal and Open Water, our recommendation would be to lower the waterfront facility size on open water to 1500.

Next Meeting: Thursday August 11th at 6:00 pm at Roscoe L. Holt City Hall