

## REGULAR MEETING

**PRESENT:** Chair Jackson and Commissioners Thomas, Donahue, Kielbaso, Scherbarth, and Bagdasarian.

**ABSENT:** None

### STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner

### OTHERS

**PRESENT:** Mike Powell of Powell Engineering

#### 1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 6:31 p.m.

#### 2. **APPROVAL OF THE REGULAR MEETING AGENDA**

- **MOTION** by Commissioner Bagdasarian to approve the agenda. **SUPPORTED** by Commissioner Thomas. **Approved 6-0.**

#### 3. **REVIEW AND APPROVAL OF THE MAY 16, 2012, WORK SESSION AND REGULAR MEETING MINUTES:**

- **MOTION** by Commissioner Thomas to approve the minutes with corrections. **SUPPORTED** by Commissioner Kielbaso. **Approved 6-0.**

#### 4. **PUBLIC REMARKS**

None

#### 5. **CHAIR'S REPORT**

No report.

#### 6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the communications received, events over the past month, and upcoming environmental activities and events.

#### 7. **OTHER BUSINESS**

- Wetland Use Permit #12-03 (Trilogy) – The Commission met with Mr. Mike Powell of Powell Engineering regarding the proposal. Discussion on the project and potential impacts to wetlands. Mr. Powell indicated the plans are to be revised so there will be no need for a wetland use permit, including the removal of the proposed stormwater runoff. A variance will remain necessary. No specimen trees are to be removed and bike parking is being provided too.

- Dog park in Legg Park – lengthy discussion amongst the commissioners. Attached **MOTION** was made by Commission Bagdasarian and **SUPPORTED** by Commission Scherbarth and approved 6-0. Staff was directed to forward it to the Park Commission.
- Vacancy – The Commission agreed to recommend that Jeralyn Moran be appointed to the Environmental Commission to fill out Sarah Finley’s remaining term.
- August meeting – The August 15, 2012 meeting was canceled, but if a meeting is necessary it will be held later that same month on either the 22<sup>nd</sup> or 29<sup>th</sup>.

8. **STUDY GROUPS/LIAISON REPORTS**

None

9. **PUBLIC REMARKS**

None

10. **ADJOURNMENT**

- **MOTION** by Commissioner Bagdasarian to adjourn the Regular Meeting. **SUPPORTED** by Commissioner Thomas. **Approved 6-0**. Meeting adjourned at 8:37 p.m.