

TUSAYAN PLANNING AND ZONING COMMISSION
PURSUANT TO A.R.S. 38-431.02 & 38-431.03
TUESDAY, OCTOBER 28, 2014 @ 6:00 pm
TUSAYAN TOWN HALL
845 Mustang Drive, Tusayan, Arizona

PLANNING AND ZONING COMMISSION MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Schoppmann called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited.

2. ROLL CALL

Upon roll call, the following were present:

**CHAIR JOHN SCHOPPMANN
VICE CHAIR ROBERT GOSSARD
COMMISSIONER CLAYANN COOK
COMMISSIONER BETH HEARNE
COMMISSIONER JANET ROSENER**

TOWN COUNCIL LIAISON: COUNCILMEMBER CRAIG SANDERSON – arrived at 6:08pm

Also present were: Will Wright, Town Manager
Melissa Drake, Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CONSENT AGENDA

Approval of the Minutes of the Regular Meeting held on 9/10/14

Vice Chair Gossard made a motion to approve the Consent Agenda. Commissioner Hearne seconded the motion and it passed unanimously.

5. ACTION ITEM

Consideration, discussion, and possible approval of Design Review Case No. 2014-03, a request for approval of Phase 1-B and Phase 1-C of the approved Master Plan for the Best Western Premier Grand Canyon Squire Inn

Manager Wright gave an overview of the Staff Report from Town Planner Lawrence Tomasello. He corrected one item in the report; the Laundry Building referenced is not an existing building but will be a new addition.

Keith Foster, Director of Operations at the Squire Inn, presented Phase 1-B and Phase 1-C of the expansion and renovation project. The Commission discussed the changes and construction with Mr. Foster and Greg Bryan, General Manager of the Squire Inn.

Commissioner Rosener made a motion to approve Design Review Case No. 2014-03, Phase 1-B (Exhibit A9.01), the Landscape Concept Plan (Exhibit 8-1-14), and Parking Plan (Exhibit 1 of 1), and approve Phase 1-C (Exhibit A9.01) as referenced on the Squire Inn Master Plan (Exhibit A1.00). Vice Chair Hearne seconded the motion and it passed on unanimous vote.

6. MOTION TO ADJOURN

Commissioner Hearne made a motion to adjourn at 6:23 pm. Commissioner Rosener seconded the motion and it passed unanimously.



John Schoppmann, Chair

3-24-15

Date

ATTEST:



Melissa M. Drake, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Drake, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Planning and Zoning Commission of the Town of Tusayan held on October 28, 2014. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 28th day of October, 2014



Melissa M. Drake, Town Clerk