

**Minutes of the Regular Meeting
LANSING PLANNING BOARD
12:15 p.m., Conference Room
Planning & Neighborhood Development
316 N. Capitol Ave.**

1. OPENING SESSION

The meeting was called to order at 12:15 p.m. by Chairman Frederick

- A. Roll call: Present: Frederick, Ruge, Graham & Cordill
- B. Staff Attending: Rieske, Stanley & Eno
- C. Excused Absences: Tobe & Williams

2. APPROVAL OF AGENDA

Mr. Ruge made a motion, seconded by Ms. Cordill to approve the agenda as printed. On a voice vote, the motion carried unanimously (4-0).

3. COMMUNICATIONS - none

4. HEARINGS - none

5. COMMENTS FROM THE AUDIENCE - none

6. RECESS was not taken by the Board.

7. BUSINESS SESSION

A. Consent Items

- 1. **Minutes for Approval:** May 19, 2009

The minutes of May 19, 2009 were approved without objection.

- 2. **Act-24-2009**, Reconsideration, Holmes & Waverly Roads, Right-of-Way Acquisition.

Act-24-2009, Reconsideration, Holmes & Waverly Roads, Right-of-Way Acquisition, was approved without objection.

B. Committee Reports

1. ZONING AND ORDINANCE COMMITTEE
2. URBAN DEVELOPMENT COMMITTEE
3. COMMITTEE OF THE WHOLE
4. EXECUTIVE COMMITTEE

C. Old Business

D. Pending Items: Future action required

1. Zoning and Ordinance Committee
2. Urban Development Committee
 - a. Master Plan Project
3. Committee of the Whole
 - a. SLU-5-2008, 528 N. Pine Street
4. Planning Board

8. NEW BUSINESS - None

9. REPORT FROM PLANNING MANAGER

- Mr. Rieske discussed the status of the "workshop in a box" program.
- Mr. Rieske stated that there will be a public hearing at the July 21, 2009 meeting regarding the sale of the Comfort Station at 313 E. Grand River Avenue. He also said that there is going to be an Act 285 case coming before the Board regarding Board of Water & Light easements.
- Mr. Rieske said that he will be attending a staff level meeting regarding the six year Capital Improvements Program on 7/8/09.

10. COMMENTS FROM CHAIRPERSON - None

11. COMMENTS FROM BOARD MEMBERS - None

12. BOARD MEMBER CODE ENFORCEMENT NOTIFICATION REPORTS

- a. Dollar Store - Willow Street & MLK Blvd. - landscaping & buffering (May 20, 2003)
- b. W. Willow Street - Grace Tabernacle Church - no landscaping (May 4, 2004)
- c. 2702 S. Cedar Street - no landscaping (May 18, 2004)
- d. 2410 S. Pennsylvania Ave. - no landscaping (November 3, 2004)
- e. The Firm – review requirements for fenced outdoor patio (December 5, 2006)
- f. Washington Square Tavern – permanent outdoor patio & inadequate room on the sidewalk (November 20, 2007)

13. ADJOURNMENT - Meeting was adjourned at 12:35 p.m.

Respectfully submitted,

William C. Rieske
Secretary, Planning Board