

**Minutes of the Regular Meeting
LANSING PLANNING BOARD
6:30 p.m., Main Level
Fire Station #1, Community Room
120 E. Shiawassee Street
Tuesday, March 2, 2010**

1. OPENING SESSION

The meeting was called to order at 6:35 p.m. by Chairman Frederick

- A. Roll call: Present: Frederick, Williams, Ruge, Tobe, Graham and Cox
- B. Staff Attending: Rieske
- C. Excused Absences: None

2. APPROVAL OF AGENDA

Mr. Williams made a motion, seconded by Ms. Graham to approve the agenda as written. On a voice vote (6-0), the motion carried.

3. COMMUNICATIONS

- A. Master Plan Update - Design Lansing Information

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:** February 16, 2010

The minutes of February 16, 2010 were approved without objection.

2. **Act-8-2009: Acquire Riverfront Property**

Act-8-09, Acquire Riverfront Property was approved without objection.

B. Committee Reports -None

- 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
- 4. Planning Board

8. NEW BUSINESS - None

9. REPORT FROM PLANNING MANAGER - None

10. COMMENTS FROM CHAIRPERSON - None

11. COMMENTS FROM BOARD MEMBERS

Ms. Tobe requested an excused absence from the March 16, 2010 meeting.

Mr. Ruge made a motion, seconded by Ms. Graham to approve an excused absence for Ms. Tobe for the March 16, 2010 meeting. On a voice vote (6-0), the motion carried unanimously.

12. BOARD MEMBER CODE ENFORCEMENT NOTIFICATION REPORTS

- a. W. Willow Street - Grace Tabernacle Church - no landscaping (May 4, 2004)
- b. 2702 S. Cedar Street - no landscaping (May 18, 2004)
- c. The Firm – review requirements for fenced outdoor patio (December 5, 2006 & February 20, 2007)
- d. Washington Square Tavern – permanent outdoor patio & not adequate room on sidewalk (November 20, 2007)
- e. Clayborn & Waverly - Junk, trash, junk vehicles (September 15, 2009)
- f. E. Michigan & Lathrop - Shaggin Wagon Taxi Service - Screening & Buffering (September 15, 2009)

Mr. Ruge stated that there are new windows at 325 Lathrop Street. He said that they shimmed the windows and did not use trim. Mr. Ruge also said that there is a truck at this location that has not moved in a couple of years.

Mr. Ruge stated that there are trailers and pallets being stored in the vacant lot next to the party store in the 1800 block of E. Michigan Avenue.

Mr. Frederick stated that the city is dumping snow in the neighborhoods under River Street. He said that the area is on River Street, approximately one block east of Grand Avenue.

Mr. Cox mentioned cars parking on lawns.

Mr. Rieske said that he would contact Public Service about this matter.

13. ADJOURNMENT - Meeting was adjourned at 7:12 p.m.

Respectfully submitted,

William C. Rieske
Secretary, Planning Board