## **Planning & Development Board**

February 18, 2016

Park County, Montana

<u>Attendance:</u> Planning Board Members Peter Fox, Mike Dailey, Bill Baerg, Frank Schroeder, Frank O'Connor, Dave Haug; Director of Planning, Wm. Michael Inman; Commissioner, Steve Caldwell; Commissioner, Marty Malone; City Planner, Jim Woodhull, City Attorney, Eric Cotes

<u>Call to Order</u>: Peter Fox called the meeting to order.

Public Comment on Agenda Items not Scheduled for a Public Hearing: None

<u>Approval of Minutes</u>: The board reviewed minutes of the January 21, 2016 meeting *Rich made a few revisions, Rich moved to approve, seconded by Mike Daily. Approved unanimously.* 

**Public Comment:** None

<u>Subdivision Review Training Session—by Tara Depuy, PCT MACO Attorney:</u> Tara DePuy provided a subdivision review training, which included making findings of fact, legislative vs. quasi-judicial decisions; case law, and other aspects of subdivision review.

<u>Discussion of March Agenda:</u> Inman indicated to the Board that the agenda would include an update of the Growth Policy process, which should be approved by the Commission—Frank Schroeder requested to add a follow-up to the subdivision training for Board members to provide comment.

**Public Comment:** No Public Comment

**Adjournment:** Chairman Fox adjourned the meeting.

Peter D. Fox Chairman