



THE CITY OF THE VILLAGE OF DOUGLAS
REGULAR MEETING OF THE PLANNING COMMISSION
86 W. Center St, Douglas, MI 49406
August 11, 2021– 7:00 P.M.

- A. Call to Order:** Chair Pattison called the meeting at 7:00 P.M.
- B. Roll Call:** Present -Buszka, Heneghan, McIntyre, McWebb, Pattison, Seabert
Absent - None
1. Approval of the Agenda – agenda addition of “signs that have permits”
Motion by Seabert, with support from McIntyre, to approve the August 11, 2021, agenda as amended. Motion carried by unanimous roll call vote.
 2. Approval of the Minutes – amended minutes
Motion by Buszka, with support from McWebb, to approve the July 14, 2021, minutes as amended. Motion carried by unanimous roll call vote.
- C. Public Comments** (limit of 5 minutes) – There were no public comments.
- D. Communications** – There were no communications.
- E. New Business**
1. Nomination & Election of Officers (City Clerk)
Chair Pattison read her resignation letter, as chair of the commission, into record.
Three nominations for a new Chair were taken.

Motion by McWebb, with support from Seabert, to name Paul Buszka as chair. Motion carried by unanimous roll call vote.
 2. Initiation of Audit, “Our Douglas Vision” Master Plan
Review of Community Elements (Economic Development, Housing & Neighborhoods, People, Arts & Culture, and Waterfront) Goals and Objectives.

Motion by Pattison, with support from McWebb, to suspend the meeting rules to complete a 15-minute survey. Motion carried by roll call vote.

Planning Director encouraged members to have the survey completed and turned in at the end of the meeting.
- F. Old Business**
1. Discussion of Amendments – Article 22, City of the Village of Douglas Zoning Ordinance; to repeal and replace Section 16.26 Signs and City of the Village of Douglas Sign Ordinance 111-D. (*Review of exempt signs; Prohibited Signs; General Regulations; Permits and Fees; Clarification; Fees; Penalties, Remedies, and Enforcement; Appeals.*)



Planning Director Wikar presented his recommendations regarding the “draft” Amendments to Article 22 and Section 16.26. Once the draft is concluded a Public Hearing will be scheduled. Planning members did a round robin discussion to make sure any of their questions were answered.

Motion by Seabert, with support from McIntyre to close discussion. Motion carried by unanimous roll call vote.

G. Reports of Officers, Members, Committees

Wayfinding steering committee kickoff meeting went well. Point Pleasant Marina is looking great, however there remains work to be completed. One member suggested encouragement be sent to City Council regarding purchasing the waterfront lots available. Regarding the affordable housing a member asked why this was not on the survey.

H. Public Comment (limit 5 minutes)- No Public Comment received.

I. Adjournment

*Motion by Seabert, with support from Heneghan, to adjourn.
Meeting adjourned by voice vote.*

CITY OF THE VILLAGE OF DOUGLAS

Signed: _____ Date: _____
Paul Buszka, Chair

Signed: _____ Date: _____
Pamela Aalderink, City Clerk

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the City Council of the City of the Village of Douglas held on August 11, 2021. I further certify that the meeting was duly called and that a quorum was present.

Pamela Aalderink, City Clerk

Date

