

PLANNING COMMISSION

11/25/14 – 025

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, NOVEMBER 25, 2014, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:34 p.m. by Chair Rozycki.

Roll Call: Chair Rozycki  
Fuller, Gilezan, Hamborsky, Harrell, Vaughn, Vitale

Absent: Profeta, Stapleton

Also Present: Building Official Tutag  
Deputy City Clerk Gerhart

Motion by Vaughn, seconded by Vitale, that Commission Members Profeta and Stapleton be excused from tonight's meeting.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Harrell, Rozycki, Vaughn, Vitale

NO: None

ABSENT: Profeta, Stapleton

Motion by Vitale, seconded by Fuller, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Harrell, Rozycki, Vaughn, Vitale

NO: None

ABSENT: Profeta, Stapleton

Motion by Vaughn, seconded by Hamborsky, regarding **Approval of Minutes**, that the Planning Commission minutes dated October 28, 2014, be approved.

MOTION CARRIED by the following vote:

YES: Fuller, Gilezan, Hamborsky, Harrell, Rozycki, Vaughn, Vitale

NO: None

ABSENT: Profeta, Stapleton

The next item on the agenda was the **Presentation: Understanding Community Food Systems**. Kristine Hahn, Michigan State University Extension Food System Educator, Eastern Market Office made an educational presentation "Understanding Community Food Systems". This presentation introduced concepts such as good food, the Michigan Good Food Charter, the triple bottom line, and the different components of a food system and how they work together. The presentation also outlined the economic, environmental, health and social benefits of a sustainable local food system to a community, and what participants can do to make the need changes occur.

The next item on the agenda was the **Building Official's Monthly Report – October 2014**. Mr. Tutag reported the following:

- Next months meeting there will be a written request from Liggett School regarding the building of the field house, the request will to appear in front of the Commission in January for a public hearing.
- There is a meeting planned for tomorrow regarding the Briarcliff Legacy Oakes project.
- There is a new business in the community, Wesley Orthodontist.
- A new house is being built in the 1400 block of Lochmoor.
- There has been interest in Caribou Coffee property but nothing has come of it.

Regarding the **November 2014 Council Reports**:

- Member Harrell had nothing to report in regards to Commission business, but talked about the wonderful job Council did in presenting the Medals of Valor.

Commission Member Fuller will attend the Council Meetings in December.

Under **New Business**, the following **Subcommittee Reports** were provided:

**2020 Plan** – Hamborsky had nothing to report.

**Special Sign** – Vaughn had nothing to report.

Hearing no objections, the following was discussed under New Business/Public Comment:

- George McMullen stated two of the Grosse Pointe communities have downtown development authorities. The City also has an urban garden, Full Circle, which utilizes raised beds.

Motion by Gilezan, seconded by Vitale, that the Planning Commission Meeting be adjourned at 8:18 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Steve Gerhart  
Deputy City Clerk