MEMBERS PRESENT: Erik Braun, Karen Bulman, Racheal Caesar, Mike Golliher, Galen Hoogestraat, Curt Huus, Eric Ottenbacher, Mike Quasney and Vince Vidal. John Roberts, Council Liaison was also present.

MEMBERS ABSENT: John Herr and Justin Vangraefschepe


Braun called the meeting to order at 7:00 a.m.

Braun reviewed the Consent Agenda and asked if any member of the Planning Commission, staff or audience would like any item removed from the Consent Agenda for individual consideration.

Staff requested that Items 8 be removed from the Consent Agenda for separate consideration.

Motion by Hoogestraat seconded by Caesar and unanimously carried to recommend approval of the Consent Agenda Items 1 thru 10 in accordance with the staff recommendations with the exception of Items 8. (9 to 0 with Braun, Bulman, Caesar, Golliher, Hoogestraat, Huus, Ottenbacher, Quasney and Vidal voting yes and none voting no)

---CONSENT CALENDAR---

3. **No. 18CA001 - Eastbrooke Subdivision**

A request by KTM Design Solutions, Inc for Mollers Limited Partnership to consider an application for a Comprehensive Plan Amendment to Amend the Future Land Use Plan from Mixed Use Commercial to Urban Neighborhood for a portion of Lot 3 of the Eastbrooke Subdivision, all located in Sections 31, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, more fully described as follows: Commencing at the Northwest Corner of Lot 3 of the Eastbrooke Subdivision, T2N, R8E, BHM, Rapid City, Pennington County, South Dakota, and the point of beginning; Thence first course: S89°30’41”E, a distance of 439.38 feet; Thence second course: S00°00’57”E, a distance of 248.11 feet; Thence third course: N89°56’46”W, a distance of 247.06 feet; Thence fourth course: N89°56’46”W, a distance of 192.52 feet; Thence fifth course: N00°02’05”W, a distance of 251.44 feet, to the point of beginning, more generally described as being located northwest of the intersection of Lacrosse Street and E. Omaha Street.

Planning Commission recommended approving the request to amend the Comprehensive Plan to change the Future Land Use Designation of the property from Mixed Use Commercial to Urban Neighborhood.