MEMBERS PRESENT: Erik Braun, Karen Bulman, Racheal Caesar, Mike Golliher, Eirik Heikes, John Herr, Mike Quasney, Haven Stuck and Vince Vidal.

MEMBERS ABSENT: Kelly Arguello, Eric Ottenbacher. Bill Evans, Council Liaison was also absent.


Braun called the meeting to order at 7:07 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.

Motion by Heikes seconded by Vidal and unanimously carried to recommend approval of the Consent Agenda Items 1 thru 12 in accordance with the staff recommendations. (9 to 0 with Braun, Bulman, Caesar, Golliher, Heikes, Herr, Quasney, Stuck and Vidal voting yes and none voting no)

In response to a question from Stuck on the determination of placement of items on Consent or Non-Consent, Fisher reviewed the criteria used to define placement of an item. Additionally, Fisher noted that specific direction by the Planning Commission regarding LED Reader Board signs and On-Sale Liquor requires that these items be presented to the Commission and placed on the Non-Consent Agenda.

---CONSENT CALENDAR---

2. No. 20CA001 - Comprehensive Plan Amendment to Revise the Rapid City Future Land Use
   A request by City of Rapid City to consider an application for a Comprehensive Plan Amendment to Revise the Rapid City Future Land Use.

   Planning Commission recommended approval of the Comprehensive Plan Amendment.