MEMBERS PRESENT: Erik Braun, Karen Bulman, Racheal Caesar, Mike Golliher, John Herr, Galen Hoogestraat, Curt Huus, Mike Quasney, Steve Rolinger, Kimberly Schmidt and Gerald Sullivan.

MEMBERS ABSENT: Darla Drew, Council Liaison was absent.


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.

Schmidt requested that Items 3 and 4 be removed from the Consent Agenda for separate consideration.

Motion by Rolinger seconded by Hoogestraat and unanimously carried to recommend approval of the Consent Agenda Items 1 thru 15 in accordance with the staff recommendations with the exception of Items 3 and 4. (9 to 0 with Braun, Bulman, Golliher, Herr, Hoogestraat, Huus, Rolinger, Schmidt and Sullivan voting yes and none voting no)

---CONSENT CALENDAR---

2. No. 16CA006 - Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan - Final
A request by City of Rapid City to consider an application for an Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan - Final.

Planning Commission recommended that the Amendment to the Comprehensive Plan by adopting the Experience Rapid City Cultural Plan (Final) be approved.