

City of Madison

Meeting Minutes - Approved

PLAN COMMISSION

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

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SPECIAL MEETING OF THE PLAN COMMISSION

CALL TO ORDER/ROLL CALL

Present: 10 - Jael Currie; Patrick W. Heck; Erik Paulson; Ledell Zellers; Kathleen L. Spencer; Maurice C. Sheppard; Anthony S. Fernandez; Nicole A. Solheim; Bradley A. Cantrell and Arnold (Gabe) Mendez

Staff Present: Heather Stouder, Planning Division; Matt Tucker and Katie Bannon, Building Inspection Division

Others Present: Steve Steinhoff, CARPC

PUBLIC COMMENT

1. 60306 Plan Commission Public Comment Period

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None

SPECIAL ITEMS OF BUSINESS

2. <u>73873</u> Presentation by the Capital Area Regional Plan Commission (CARPC) staff on the Regional Development Framework Capital Area Regional Planning Commission Director Steve Steinhoff provided an

capital Area Regional Planning Commission Director Steve Steinhoff provided an overview of the Regional Planning Framework, followed by questions and a brief discussion by Plan Commissioners.

3. 73874 Staff presentation and discussion related to potential changes to the Zoning Code's Family Definition Zoning Administrator Katie Bannon presented an overview of potential changes to the zoning code related to the family definition. The Plan Commission asked questions and

provided general input. No action was taken.

BUSINESS BY MEMBERS

There was no business by members.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

A motion was made by Cantrell, seconded by Sheppard, to Adjourn at 6:43 pm. The motion passed by voice vote/other.