



**MINUTES OF THE PROCEEDINGS OF THE PLANNING
COMMISSION OF THE CITY OF STACY IN THE COUNTY
OF CHISAGO AND THE STATE OF MINNESOTA
PURSUANT TO DUE CALL AND NOTICE THEREOF**

**REGULAR MEETING
JULY 15, 2014, 7:00pm
STACY CITY HALL**

Call to Order

The Planning Commission was called to order by Chair Ness at 7:00pm.

Roll Call

Present: Jim Ness, Tony Olivolo, and Dennis Thieling
Absent: Dan Winberg, and Jim Clay
Absent Alternates: Cindy Bruss
Others Present: None

Additions to the Agenda

There were no additions to the agenda.

Approval of Minutes

The minutes from the last meeting were not available for approval.

Council Update

The members were updated regarding Foxtail Woods Plat 5; the developer does not have the ability nor does he want to pave the emergency access.

New Business

None

Old Business

**Stacy Parks, Trail, and
Open Space Plan**

The members reviewed the plan and had a few comments:

- Removed Town's Edge – this plat was not developed
- Where it is referenced "Parks Commission" should be changed to Park and Recreation Committee.
- Add definitions of passive and active use parks
- Lions Park the parking is owned by the County

The clerk will provide these recommended changes to the Park and Recreation Committee for their consideration. The Plan is actually governed by them.

Open Discussion

None

Adjourn 7:24pm

Motion to adjourn by Ness. Second by Thieling. Ness, Thieling and Olivolo voted yes. Chair Ness declared the meeting adjourned at 7:24pm.


Sharon MT Payne