

**ANOKA PLANNING COMMISSION
REGULAR MEETING
ANOKA CITY HALL
TUESDAY, JANUARY 10, 2023
7:00 P.M.**

CALL TO ORDER:

The regular meeting of the Anoka Planning Commission was called to order at 7:00 p.m.

ROLL CALL:

Planning Commissioners present: Chair Don Kjonaas, Karna Brewer, Borgie Bonthuis, Nancy Coleman, Colin Campbell, and Shari Nemec

Planning Commissioners absent: Peter Rech.

Staff present: City Planner Clark Palmer

OATH OF OFFICE:

Chair Kjonaas administered the Oath of Office to Commissioners Brewer and Campbell.

APPOINTMENT OF OFFICERS:

a. Chairperson

Chairperson Kjonaas opened the floor for nominations for the position of Chairperson.

Commissioner Campbell nominated Commissioner Bonthuis for the position of Chairperson.

There were no other nominations.

MOTION WAS MADE BY COMMISSIONER NEMEC, SECONDED BY COMMISSIONER CAMPBELL, TO APPOINT BORGIE BONTHUIS AS CHAIRPERSON.

6 ayes – 0 nays. Motion carried.

b. Vice Chairperson

Chairperson Bonthuis opened the floor for nominations for the position of Vice Chairperson.

Commissioner Brewer asked if Commissioner Kjonaas would be interested in serving as Vice Chairperson.

Commissioner Kjonaas declined.

Commissioner Coleman asked if Commissioner Rech expressed interest in serving as Vice Chairperson.

City Planner Palmer replied that Commissioner Rech stated, via email, that he would be willing to serve as Vice Chairperson.

Commissioner Coleman nominated Commissioner Rech as Vice Chairperson.

MOTION WAS MADE BY COMMISSIONER CAMPBELL, SECONDED BY COMMISSIONER BREWER, TO APPOINT PETER RECH AS VICE-CHAIRPERSON.

6 ayes – 0 nays. Motion carried.

c. Parking Advisory Board

Chairperson Bonthuis stated that she has served in this capacity in the past but was unsure that she could continue to do so as Chairperson.

City Planner Palmer stated that he could verify whether the Chairperson could serve in that capacity and the group could take action on this item at the next meeting.

MOTION WAS MADE BY COMMISSIONER COLEMAN, SECONDED BY COMMISSIONER CAMPBELL, TO TABLE THE NOMINATION TO THE PARKING ADVISORY BOARD TO THE NEXT MEETING.

6 ayes – 0 nays. Motion carried.

APPROVAL OF MINUTES:

a. Approval of December 20, 2022 Regular Meeting Minutes

MOTION WAS MADE BY COMMISSIONER KJONAAS, SECONDED BY COMMISSIONER NEMEC, TO APPROVE THE MEETING MINUTES OF DECEMBER 20, 2022, REGULAR MEETING.

6 ayes – 0 nays. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC HEARINGS ON NEW APPLICATIONS:

None

MISCELLANEOUS:

Next work session will be following this meeting to discuss the 2022 accomplishments and 2023 goals.

Next regular meeting will be Tuesday, February 7, 2023.

If needed, a second work session would be Wednesday, January 18, 2023.

ADJOURNMENT:

MOTION WAS MADE BY COMMISSIONER CAMPBELL, SECONDED BY COMMISSIONER COLEMAN, TO ADJOURN THE MEETING.

6 ayes - 0 nays. Motion carried.

Time of adjournment: 7:08 p.m.

Submitted by: Amanda Staple, *TimeSaver Off Site Secretarial, Inc.*