ACTION MINUTES
Planning Commission
Wednesday, 20 November 2019 – 7:00 P.M.
City Hall – Council Chambers, 1 S Huron St
Ypsilanti, MI 48197

I. Call to Order

II. Roll Call

Matt Dunwoodie, Chair	A
Jared Talaga, Vice-Chair	P
Mike Davis, Jr	P
Jessica Donnelly	P
Phil Hollifield	A
Heidi Jugenitz	A
Michael Simmons	P

III. Approval of Minutes

- September 18, 2019

Offered By: Commissioner Simmons; Seconded By: Commissioner Donnelly
Approved: Yes – 4; No – 0; Absent – 3 (Dunwoodie, Jugenitz, Hollifield)

IV. Audience Participation

Open for general public comment to Planning Commission on items for which a public hearing is not scheduled. Please limit to five minutes.

V. Presentations and Public Hearing Items

- 815 W. Michigan Ave. – Octapharma Plasma
  Site Plan
  Commissioner Talaga recused himself due to conflict of interest. No quorum on the matter. Agenda item tabled to December 2019.

VI. Old Business

VII. New Business

- 2020 Calendar of PC Meetings

Offered By: Commissioner Davis Jr. Seconded By: Commissioner Donnelly
Approved: Yes – 5; No – 0; Absent – 3 (Dunwoodie, Jugenitz, Hollifield)

- Capital Improvements Review

RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF YPSILANTI: Whereas, the City has adopted a Complete Streets Ordinance to encourage the construction of safe transportation infrastructure for all users; and Whereas, the City has adopted a Non-Motorized Plan calling for the addition of bike lanes on West Cross; and Whereas, West Cross from Courtland to Elbridge is proposed for Reconstruction in 2020; Now therefore be it resolved that the Ypsilanti Planning Commission support the proposed reconstruction plans dated 10/25/2019, and encourages the Department of Public Services and City Council to complete the sidewalk along the north side of Cross between Marion and Courtland in the near future.
OFFERED BY: Davis Jr.
SUPPORTED BY: Simmons
YES: Talaga, Donnelly

NO:
ABSENT: Dunwoodie, Hollifield, Jugenitz
VOTE: Passed.

RESOLVED BY THE PLANNING COMMISSION OF THE CITY OF YPSILANTI: Whereas, the City has adopted a Parks and Recreation Plan encouraging the extension and support of the Border to Border Trail network; and Whereas, the proposed work expands the capacity of the trail in Frog Island as well as improves access to the park by all users; and Whereas, the Washtenaw County Parks and Recreation Commission and the DNR have agreed to provide financial support of this project, and the WCPRC has already provided and will continue to provide extensive in-kind support of this project; Now therefore be it resolved that the Ypsilanti Planning Commission support the proposed improvement plans received 11/15/2019.
OFFERED BY: Davis Jr.
SUPPORTED BY: Donnelly
YES: Talaga, Simmons
NO:
ABSENT: Dunwoodie, Hollifield, Jugenitz
VOTE: Passed.

VIII. Future Business Discussion / Updates

IX. Committee Reports

- Non-motorized Committee Report
- Housing Plan

X. Adjournment