



401 Locust Street • P.O. Box 435 • Frederick, CO 80530-0435

Phone: (720) 382-5500 • Fax: (720) 382-5520

www.frederickco.gov

MINUTES
TOWN OF FREDERICK
PLANNING COMMISSION
MEETING CONDUCTED IN PERSON AND VIA ZOOM
SEPTEMBER 15, 2022
6:00 PM

CALL TO ORDER: At 6:04 p.m. Chairperson Moe called the meeting to order and requested roll call.

ROLL CALL:

- Present: Chairperson Moe, Commissioner Conroy, Commissioner Scott, and Commissioner Stark.
- Staff: Planning Manager Ali van Deutekom, Assistant Town Manager Ryan Johnson, and Deputy Town Clerk Taylor Kittilson.

APPROVAL OF AGENDA:

There were no changes to the agenda as presented.

APPROVAL OF AUGUST 18, 2022 MINUTES:

Motion by Commissioner Scott and seconded by Commissioner Conroy to approve the August 18, 2022 Minutes.

Commissioner Stark pointed out a couple of spelling errors in the previous minutes, but nothing that affected the substance of the information.

Upon roll call vote, motion passed unanimously, with Commissioner Stark abstaining due to being absent at the previous meeting.

STRATEGIC PLAN UPDATE:

Assistant Town Manager Ryan Johnson addressed the commission with an update on the Strategic Plan.

An overview of the presented Strategic Plan is as follows:

- Continued implementation of several goals
- POST department development
- Organizational structure change
- Effective, Efficient, and Strategic Government Operations
 - Develop strategy for current land inventory
 - Home Rule
- Fiscally Responsible Governance
 - Bella Rosa moving toward financial self-sufficiency
- Community and Economic Vitality
 - Design for FRA

Built on What Matters.

- Develop and implement retail attraction strategy
 - Explore revitalization strategies for 5th Street
 - Complete update of Zoning Code
 - Complete update of comprehensive plan
- Dynamic Inclusive, and Connected Community
 - Complete a community satisfactory survey
 - Continue offering accessible public engagement
- Safe and Secure
 - Continued implementation of 2A
- Strategic, Reliable, and Sustainable Infrastructure
 - Complete facilities master plan
 - Develop a sustainable strategy for park maintenance and expansion
 - Complete a golf course master plan
 - Complete a water master plan for use in economic development

OTHER BUSINESS:

Commissioner Stark skedt about bringing back the Commissioner Comment Section.
Planner van Deutekom will add this as a line item.

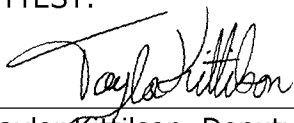
There being no further business of the Planning Commission, Chairperson Moe adjourned the meeting at 7:01 p.m.

Approved by the Planning Commission:



Tracy Moe, Chairperson

ATTEST:



Taylor Kittilson, Deputy Town Clerk