

MINUTES OF A REGULAR MEETING OF THE PLANNING COMMISSION OF THE TOWN OF CLARKDALE HELD ON THURSDAY, OCTOBER 22, 2009, IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **REGULAR** meeting of the Planning Commission of the Town of Clarkdale was held on Thursday, October 22, 2009 at 6:00 p.m., in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Planning Commission:

Chairperson	Jorge Olguin	Present
Vice Chairperson	Bill Regner	Present
Commissioners	Amy Bayless	Present
	Sarah Vinson	Excused
	Dave Puzas	Present

Staff:

Community Development Director	Sherry Bailey
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Others In Attendance: None.

AGENDA ITEM: CALL TO ORDER: The Chairperson called the meeting to order at 6:00 p.m.

AGENDA ITEM: ROLL CALL: The Administrative Assistant called roll.

AGENDA ITEM: MINUTES: Consideration of the **Regular Meeting Minutes of September 24, 2009. Commissioner Bayless motioned to approve the Regular Meeting Minutes of September 24, 2009. Vice Chairperson Olguin seconded the motion. The motion passed unanimously.**

AGENDA ITEM: REPORTS:

Chairperson's Report: None.

Staff Report: None.

AGENDA ITEM: PUBLIC COMMENT: There was no public comment.

NEW BUSINESS

AGENDA ITEM: ELECTIONS: ELECTION FOR CHAIRPERSON AND VICE CHAIRPERSON.

Commissioner Puzas motioned to appoint Commissioner Olguin as Chairperson. Commissioner Regner seconded the motion. Commissioner Olguin accepted the nomination and was elected unanimously. Commissioner Puzas motioned to appoint Commissioner Regner as Vice Chairperson. Chairperson Olguin seconded the motion. Commissioner Regner accepted the nomination and was elected unanimously.

AGENDA ITEM: DISCUSSION: BOB TREADWAY, Futurist, “Leading Over the Horizon: A Vision for Arizona’s Cities & Towns”.

The Commissioners received in their packets prior to the meeting the handout by Bob Treadway, Futurist. Mr. Treadway’s “How to Look Into the Future” uses a weather forecaster’s approach. Don’t predict. Forecast.

Forecast: Foresight that takes uncertainty into account and adjusts with time and new information. Track, understand, and move closer to the uncertainties. The following outlines the areas covered in Mr. Treadway’s presentation.

- Uncertainties
- Flexible Foresight
- Economic Outlook
- Optimistic V (15% probability)
- Probable U (60% probability)
- Plateau Bounce (35% probability)
- Three R’s: Reboot, Reset, Rethink

The Commissioners discussed the handout and key points for Clarkdale.

This agenda item being for discussion only, there were no actions taken.

AGENDA ITEM: DISCUSSION: The Broadband and Library Projects – presented by the Community Development Director.

-The Community Development Director updated the Commissioners on the Broadband and Library Projects and will continue to give updates as the information becomes available.

This agenda item being for discussion only, there were no actions taken.

AGENDA ITEM: FUTURE AGENDA ITEMS:

- Chapter 12
- PTM Enterprises
- Mountain Gate Update
- Sustainability Park

AGENDA ITEM: ADJOURNMENT: Vice Chairperson Regner motioned to adjourn the meeting. Commissioner Puzas seconded the motion. The motion passed unanimously. The meeting adjourned at 6:40 p.m.

APPROVED BY:

SUBMITTED BY:

Jorge Olguin
Chairperson

Sherry Bailey
Community Development Director