



Planning & Zoning Commission
Minutes
Wednesday, November 11, 2015

The regular meeting of the New Market Planning and Zoning Commission was held on November 11, 2015 in the Town Hall, 39 West Main Street, New Market, Maryland, with Chairman Anthony Bruscia presiding. Board member Todd Hanson was absent. The members of the board present were as follows:

Linda Spoales	Vice-Chair
David Price	Board Member
Aaron Gordon	Board Member
Marty Hart	Board Member
Dennis Kimble	Town Council Liaison
Pat Faux	Zoning Administrator

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

Minutes from September 3, 2015

Motion made by: Linda, to approve the minutes from Thursday, September 3, 2015.

Seconded by: Marty

Vote: For – 5 (Anthony, Linda, Aaron, Marty, Dennis) **Against – 0, Abstain – 1** (David), **Absent – 1** (Todd)

The motion passed.

Minutes from October 1, 2015

Motion made by: David, to accept the minutes for October 1, 2015.

Seconded by: Linda

Vote: For – 5 (Anthony, Linda, David, Aaron, Dennis) **Against – 0, Abstain – 1** (Marty), **Absent – 1** (Todd)

The motion passed.

HDC/ARC Liaison Report: No report given.

Old Business:

Review of Calumet Master Plan

Pat Faux has provided the Planning Commission with a staff report and recommendations regarding the Application for a Planned Development Master Plan on tax map 79, parcel Nos. 29 and 213. Town Engineer Shawn Burnett went through the staff report with the Planning Commission and reviewed the findings. Dave Severn with Offit Kurman and Bob Spalding

Commission Chair Signature: _____

with Miller & Smith also discussed the Master Plan with the Planning Commission in detail and are seeking approval from the board.

Motion made by: Linda, to approve the findings and the proposal of the Master Plan, contingent upon the staff report pages 2-6

Seconded by: Aaron

Vote: For – 6 (Anthony, Linda, David, Aaron, Marty, Dennis) **Against – 0, Abstain – 0, Absent – 1** (Todd)

The motion passed.

New Business:

LOUYAA Park Enhancements

Bob Mochi presented to the Planning Commission preliminary plans to expand the LOUYAA Park by adding an indoor basketball facility. The proposed indoor facility would be built where the existing storage trailers currently are. The proposed indoor facility would include four basketball courts and restroom facilities. Councilman Kimble would like to look into the covenant to make sure a permanent structure will be allowed on the property. More detailed plans will be brought back to the board once the project moves forward. The board was in support of the enhancements.

Public Comment:

- Wade Danner – New Market West

Adjourn meeting

Motion made by: David, to adjourn the meeting.

Seconded by: Aaron

Vote: For – 6 (Anthony, Linda, David, Aaron, Marty, Dennis) **Against – 0, Abstain – 0, Absent – 1** (Todd)

The motion passed.

Respectfully submitted,

Karen Durbin
Clerk to Planning and Zoning