

## Hastings Planning Commission

February 13, 2012  
Regular Meeting

Vice Chair Stevens called the meeting to order at 7:00 p.m.

1. **Roll Call**

Commissioners Present: Stevens, Bullington, Estenson, Messina, Rohloff, Slaten, and Vaughan

Commissioners Absent: None

Staff Present: Community Development Director John Hinzman

2. **Planning Commissioner Oath of Office.**

The Oath of Office was administered to Commissioners Vaughan, Bullington, Rohloff, and Slaten.

3. **Elect Planning Commission Chair and Vice Chair**

**Motion by Commissioner Bullington to nominate Gary Stevens as Chair. Seconded by Commissioner Slaten. Upon vote taken, Ayes 7, Nays 0. Motion carried.**

**Motion by Commissioner Messina to nominate Mark Vaughan as Vice Chair. Seconded by Commissioner Bullington. Upon vote taken, Ayes 7, Nays 0. Motion carried.**

4. **Approval of Minutes – November 28, 2011**

**Motion by Commissioner Bullington to approve the November 28, 2011 minutes as presented. Seconded by Commissioner Rohloff. Upon vote taken, Ayes 6, Nays 0, Abstentions 1 (Slaten). Motion carried.**

### **PUBLIC HEARINGS**

5. **Presentation of 2011 Annual Report**

Director Hinzman presented 2011 Annual Report. Commissioners discussed residential and commercial vacancies.

### **OTHER ACTIONS**

6. **Other Business**

Director Hinzman updated the Planning Commission on upcoming meeting items.

7. **Adjourn**

**Motion by Commissioner Vaughan to adjourn the February 13, 2012, Planning Commission meeting. Second by Commissioner Messina.**

**Upon vote taken, Ayes 7, Nays 0. Motion carried.**

The meeting was adjourned at 7:30 p.m.

***Next Planning Commission Meeting – Monday, February 27, 2012.***

Respectfully submitted,

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John Hinzman  
Recording Secretary