

CITY OF HANCOCK
SPECIAL PLANNING COMMISSION
MINUTES OF June 6, 2011

Chairperson Dan Lorenzetti called this special Planning Commission to order at 6:00 p.m. Monday, June 6, 2011 with the following members present: Dave Lucchesi, William Laitila, Glenn Anderson, Lisa McKenzie, Dan Lorenzetti, and Bill Baxandall.

Absent: Members Bob Wenc, Terry Monson and Tony Wilmers

Guests: John Slivon, John Haeussler, Roland Burgan, Chris Salani, Tracie Williams, Stan Kazmerek, Duane Aho, Kyle Oja and John Sturos

The first order of business was to consider the final revised site plan for Phase 1 for the McAfee Sports Field project being proposed by Finlandia University at the old Condon Field site.

Chris Salani, FU Athletic Director, presented the final site plan revision made to the original site plan approved by the Planning Commission on August 23, 2010. The revised project removes the full size football practice field, relocates the walking path, removed 24 car parking lot, added a 16 x 20" electrical control building and downsized the fencing footprint.

Salani said FU has selected MJO Contracting, Inc. as the contractor, and financing has been secured to start the project. Overall parking on the site has been reduced from 387 spaces to 293 spaces, but with the same 8 ADA parking spaces. The revised project meets the City's minimum parking space requirements of 292 spaces.

Dan Lorenzetti expressed concern about the changes, including less parking spaces and not going forward with the practice field. Salani said FU still plans to complete the field in the future.

Bill Baxandall was concerned about the storm water drainage in the NE corner of the property, which is a wet area and has solid rock out-croppings.

Tracie Williams, OHM, said the project still calls for underground storm drains to remove water from the NE corner of the property, which is sufficient to properly drain the site.

Duane Aho, VP, Finlandia University, said the reductions in the project scope was the result of bids coming in 38% higher than funds available.

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It was moved by Lucchesi and seconded by Anderson to approve the final site plan for Phase 1 of the McAfee field project pursuant to Finlandia University site plan dated March 31, 2011, page C2.00 .

Ayes: Lucchesi, McKenzie, Anderson and Laitila.

Nays: Lorenzetti and Baxandall

Motion Carried.

The second and final order of business was to consider a request from Timothy and Mary Sears to approve a lot split for Lot 9, Block 11, Village (now City) Plat, with 2 building located at 312 & 314 Quincy Street. The request will allow the Sears to sell either building separately.

It was moved by Laitila and seconded by Baxandall to approve the lot split for Lot 9, Block 11, plat of the Village (now City) and recommend the City Council approve the request as well.

Ayes: All

Nays: None

Motion Carried.

It was moved by Lucchesi and seconded McKenzie to adjourn at 6:40 p.m.

Ayes: All

No: None

Motion Carried.

Respectfully submitted,

Glenn Anderson
Secretary