

MEDORA PLANNING AND ZONING COMMISSION
Official Proceedings on September 19, 2017
(Subject to board review and approval)

Meeting was called to order at 6:00 p.m. by President Kinley Slauter. Present were Aaron Axvig, Ian Connors, Ben Brannum, and Jim Bridger. Minutes from the August 15 meeting were reviewed. Connors made the motion to approve the minutes. Second by Axvig. Motion passed unanimously.

Application No. 17-31, a proposal from TRMF at 405 E. River Road South to add 5 new buildings at Bunkhouse South Site (had been previously approved for North Site), was reviewed. TRMF Project Manager, Jack Marquart, stated there is more room on the south site than originally anticipated. It is a better business decision to move everything to south site and obliterate the north site completely. They are asking to get rid of the north site and add 5 units to the south site. At this point, Marquart does not have roofing or siding samples. He clarified the total number of units placed on the south site will now be 380; 180 lodging and 200 employee housing. No people will be placed in rooms beyond the 212 as approved in the Development Agreement. Brannum wants it clear that nothing more than what was in the development agreement will have water turned on. He stated there has been problems in the past when TRMF has gotten approved for a project and then they continue to do whatever they want. Connors made the motion to approve Application No. 17-31 which would allow moving the 5 units to the south site as outlined in the updated site plan, but must stay in compliance with the Development Agreement. Siding and roofing color/material are not included in approval until samples can be reviewed by the Commission. Second by Bridger. Motion passed unanimously.

Application No. 17-32, a proposal from TRMF at 275 Broadway to place a bronze Theodore Roosevelt at the Old Town Hall, was reviewed. Slauter stated it is a second casting of the presidential statue in Rapid City. There was discussion that the placement should not impede the sidewalk so visitors aren't in the street trying to take photos. Bridger made the motion to approve Application No. 17-32 noting it could be placed further back than the 10'-15' presented on the application. Second by Brannum. Motion passed unanimously.

Application No. 17-33, a proposal from S & K Landholdings (Buffalo Gap Stitchery) at 275 Pacific to remove and replace the existing deck, was reviewed. Business Owner, Chuck Andrus, stated the railing would be metal and the anchor points would be wood. The current deck is rotting and it needs to be replaced. Andrus presented 2 different options that he's working with a contractor on. He would submit a final drawing once all decisions are made. Brannum made the motion to approve Application No. 17-33 allowing for either option. Second by Axvig. Motion passed unanimously.

Application No. 17-34, a proposal from Little Missouri Chiropractic at 455 Broadway to add a sign to the left side of the front door, was reviewed. Connors made the motion to approve Application No. 17-34 as presented. Second by Bridger. Motion passed unanimously.

Application No. 17-35, a proposal from Badlands Therapeutic Massage at 455 Broadway to add a sign to the right side of the front door, was reviewed. Brannum made the motion to approve Application No. 17-35 as presented. Second by Connors. Motion passed unanimously.

Under Misc. Business, Slauter stated the ND Cowboy Hall of Fame has progressed on their stage/patio addition. Signage has been installed that was not approved as part of the original application. An application has now been filed with the City Auditor and will be placed on the October agenda. Slauter would like the Commission to look at the signage before the next meeting. Slauter thanked Ian Connors for his service on the Commission. His resignation was accepted at the Sept. 5 Council Meeting and Doug Ellison was appointed as his replacement.

There being no other business, moved to adjourn. Without objection, meeting adjourned at 6:44 p.m.

ATTEST: _____ Kinley Slauter, President

ATTEST: _____ Carla Steffen, City Auditor