

**Elmore Planning Commission Meeting
Sept 3, 2024**

Attendance:

- EPC members: Kate Sprague, Michelle Greeson, Dawn Kress, Glenn Schwartz
- Town Citizens: Charlie Burnham (ZA), Shorty Town, Nancy Davis

Conflict of interest: None

Minutes approved from late month: Dawn motions to approve the meeting minutes from July. Glenn seconds and all members vote to approve minutes.

Agenda additions: none

Agenda Items:

- **Issue:** 5K recap
 - **Discussion:** It appears that we again have a small positive balance for the 5k race. Goals are to eventually find a plan to direct the money back into the town once funds are stabilized. There were 151 runners and 38 kiddy runners this year. In the future consider having EMS crew on site.
 - **Action items:** Michelle will send out thank you letters to the sponsors. Kate will follow through with the second order of T-shirts. Bruce will follow up with the total balance and report next month.
- **Issue:** "International Dark Sky Community" interest
 - **Discussion:** Now that the race is over Michelle will start working towards this. There is a member of the town who is also interested and wants to be involved.
 - **Action items:** Michelle will email the SB to get the topic on an upcoming SB agenda for approval decision.
- **Issue:** Town Garage Park
 - **Discussion:** Update on results from survey regarding the 10 acers that surround the new town garage. Dawn presented the results from the 86 results (see attached). There are also a few townspeople who have identified that they would be interested in being on a short term task force.
 - **Action items:** Dawn will continue to collect results, put together a summary, and make sure we have results to report in the town report for the town. Glenn is available to walk the property with anyone who wants to see the property.
- **Issue:** Town Plan work schedule

- **Discussion:** Work will start now with the EPC reviewing the first chapter in preparation for next month. We also make sure the LCPC will attend to assist.
 - **Action items:** Dawn will contact LCPC to see if they will be here and the EPC members will read chapter 1. Charlie will send out the first chapter to the EPC. (Copy also available to the town on the town website). Michelle will email the webmaster to post the chapter schedule/updates to the townspeople if they want to be involved.
- **Issue:** Search for new PC members
 - **Discussion:** Interviews conducted for the two town members who are interested in joining the EPC.
 - **Action items:** see below

Out of Regular scheduled meeting at 6:48

Glenn Motion to enter executive session and Dawn seconds the motion

Enter executive session at 6:48

Exit executive session at 7:07

Reenter regular session at 7:07

Michelle motions for Shorty Town to server for the remainder of Kates EPC term and Nancy Davis to serve for the length of the EPC position. Kate seconds the motion and all members agree.

EPC discussed a replacement for the Chair Position once Kate vacates the position after this meeting. No decision at this time but will address again at the next meeting

Attachments: Attendance record, Town Garage Park Survey results,

Meeting Adjourned: 7:13

Next meeting: October 17th 2024 (Starting in October the EPC will be meeting the 3rd Thursday of the month.)