

**Town of Bayfield
Planning Commission Meeting Minutes
May 11, 2021
1199 Bayfield Parkway, Bayfield, Colorado**

I. Opening Ceremony

The May 11, 2021, Bayfield Planning Commission meeting was called to order by Chairperson Tish Nelson at 6:27 p.m.

Planning Commissioners Present: Dawn Engler, Bryan Gadd, Tish Nelson, Ashleigh Tarkington, Kelly Polites

Planning Commissioners Absent: Chris O'Shea Heydinger

Five present, one absent

Staff Present: Kathleen Sickles, Town Manager; Rachel Davenport, Administrative Assistant

Media Present: None

Pledge of Allegiance

General Public Input: None

Disclosure of Conflicts of Interest: None

II. Action Agenda

a. Approval of Agenda

Chairperson Nelson opened the action agenda and asked for a motion to approve the agenda for the May 11, 2021, meeting. Trustee Polites moved to approve the agenda as presented. Commissioner Engler seconded. All in favor.

b. Approval of Minutes

Chairperson Nelson asked the Commission for questions or approval of the minutes from the April 13, 2021, meeting. Mayor Tarkington moved to approve the minutes as presented. Commissioner Gadd seconded. All in favor.

c. Planning Commission By-laws

Manager Sickles reviewed the changes made to the Planning Commission Bylaws per the Commissioners' discussion from the April 13, 2021, meeting.

Chairperson Nelson asked the Commission for any comments. No additional changes were requested.

Mayor Tarkington moved to approve the Planning Commission Bylaws as presented. Trustee Polites seconded. All in favor.

III. Discussion Agenda

a. Staff Updates

Manager Sickles reported that La Plata Electric Association (LPEA) is working on upgrading the transmission line between Durango and Pagosa Springs. The current line runs installation through a residential area of Bayfield. In February of 2020, LPEA made a presentation in public hearing to the Commission, after which the Commission continued the item and requested that LPEA do more research on alternative routes for the line. LPEA reported

to Manager Sickles that it completed the additional research requested and still will follow the same path with the line. LPEA will present plans to move ahead with the project in public hearing again at the June 8, 2021, meeting.

Chairperson Nelson asked the Commission for any other comments. No additional comments were offered.

b. Adjournment

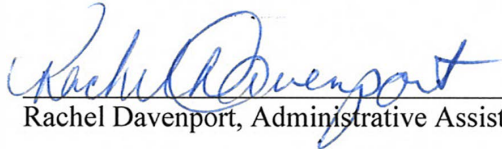
Mayor Tarkington moved to adjourn the meeting. Commissioner Engler seconded. Chairperson Nelson adjourned the meeting at 6:38 p.m.

Approved:



Tish Nelson, Chairperson

Attest:



Rachel Davenport, Administrative Assistant