CITY OF HANCOCK PLANNING COMMISSION MINUTES OF AUGUST 28, 2017

The regular City of Hancock Planning Commission meeting was called to order by Chairperson Dave Lucchesi at 6:00 p.m. on Monday, August 28, 2017 with the following members present: Tony Wilmers, Devin Leonarduzzi, Bob Wenc, Dave Lucchesi, Deb Mann, Lisa McKenzie and Glenn Anderson

Absent: Ron Blau, Stephanie Swartzendruber

Guests: Melissa Davis

It was moved by Wenc and seconded by McKenzie to approve the agenda.

AYES: All NAYES: None Motion Carried

It was moved by McKenzie and seconded by Wilmers to approve the July 24, 2017 minutes.

AYES: All NAYES: None Motion Carried

Public Comments: None

Updates/Information

- -Heard the City Council will be reviewing the final draft Master Plan on September 20th and if acted upon would start the official 63-day public comment period.
- -Noted that the MEDC has added the City as a Redevelopment Ready Communities
- -Reviewed the monthly garbage and recycling report continuing to show 25% to 28% recycling activity.
- -Looked over the proposed 2018 MDOT Small Urban Grant repaying projects in the downtown area. The City is hoping to bid the project out in April, 2018.
- -Received updates on the \$8 million HCMCF construction project and the two Edgewood duplexes being constructed on Portage Drive
- -Received updates on recent downtown projects and changes:
 - -new façade at 118 Hancock St., Mark Mountz, Owner
 - -new paint and foundation repair at 315 Reservation St., owned by Mark Elmer
 - -28 new windows installed on the 2nd and 3rd floor of "The Bank" building, 100 Quincy St., owned by Mark Elmer
 - -new façade improvements at 632 Quincy St., owned by Dave Lucchesi
 - -Reviewed the May 11th US 41/ M-26 Corridor minutes
 - -New façade, 101 Quincy St. owned by Jim Northey

- -New owner of Bleacher's Bar, 307 Quincy St., Rhonda Jones, Snowed Inn, LLC
- -New owner of 530 and 532 Quincy St., Tyler Sarazin
- -Millie's Restaurant to open at 108 Quincy Street in September
- -New business opened by Lisa Almquist and Jackie Nees, Zen Glow Wellness, 323 Quincy St.
- -Sayen's Building, 112 Quincy St. has MSHDA rental rehab funds for 6 apts.
- -Reviewed beautification committee projects
- -Façade update for Gartner's Gallery, 115 Hancock St.
- -Heard that Siler Contracting was installing a new 8" water main on one block of Roberts St. between Calumet and Birch St. as part of the end of the RD, water Project.
- -Heard that MJO Contracting was the low bidder on the \$1.2 million Phase 1 Reconstruction of McLain State Park
- -Heard that the City experienced a storm sewer failure on the Dunstan Street Storm sewer.

The Commission reviewed the 1st year Recreation millage projects recommended by the Recreation Commission for a total of \$115,000 for FY 17/18. The millage started with the July 2017 tax bills. A list of capital improvement projects is as follows:

\$30 K beach dock (aka recreational pier)

\$30 K 3rd St. Park playground equipment

\$30K Terrace Park playground equipment

\$12K HoCo Arena improvements (5-year commitment)

\$9K KNSC ATV (standard 50/50 cost share)

\$4K bicycle signage throughout City

The City is also expected to get a donation of 3 new swing sets as a memorial gift.

Devin Leonarduzzi presented the Commission with a proposed final draft of a downtown Hancock business map.

Melissa Davis, Executive Director of New Power Tour Inc., a local non-profit located at 422 Quincy St promoting energy efficiency gave a 15-minute power point presentation on her non-profit's goals and objectives.

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It was moved by McKenzie and seconded by Wilmers to adjourn at 7:00 p.m.

AYES: All NAYES: None Motion Carried

Respectfully submitted,

Glenn Anderson Secretary