

MADISON COUNTY PLANNING BOARD

To: Commissioners
From: Leona Stredwick, Planning Technician
Date: October 1, 2013

Subject: Planning Board Summary –September 30, 2013

The meeting was called to order at 6:00 p.m. by President Meehan, with 7 members in attendance. Also present were Kevin Germain, Jon Olsen, Becky Vujovich, and Faith Moldan.

- **Election/Appointment of Vice President** – Kate Arpin was elected to serve as Interim Vice-President.
- **Subdivision Regulations** The proposed Exemption Review changes were reviewed.
- **Spanish Peaks Overall Development Plan – Request for 5-year extension** – It was agreed to recommend approval of the extension to the Commissioners.
- **Ennis Growth Policy** – Becky Vujovich gave an update
- **Board Appointments** –
 - Rita Owens (applicant for board position replacing Lane Adamson) was present. It was agreed to recommend appointing Rita to the Planning Board.
 - The County Commissioners have sent a letter to the Town of Twin Bridges regarding appointing a replacement to Clyde Carroll's recently vacated position.
- **Planning Board Member Reports**
 - John Lounsbury – asked that a meeting be set-up between Madison County and Gallatin County to discuss the future growth of Big Sky given the new ownership.

The meeting adjourned at 8:30 p.m.