

1 The Seabrook Comprehensive Master Plan Review Commission met in regular session on Wednesday,
2 April 13, 2022 at 6:00 PM at Seabrook Public Works Building, 1100 Red Bluff Road to consider and if
3 appropriate, take action on the agenda items listed below:
4

5 THOSE PRESENT WERE:
6

7 RICHARD CUCCO	MEMBER
8 JOSEPH CULLIGAN	MEMBER
9 GARY JOHNSON	MEMBER
10 RANDALL MILLER	MEMBER
11 HILL POWELL	MEMBER
12 ELAINE RENOLA	MEMBER
13 ANN WACKER	MEMBER
14 SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
15	
16 PAT PATEL	ADMINISTRATIVE COORDINATOR

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18 Director Sean Landis called the meeting to order at 6:00 p.m. and stated there was a
19 quorum present.
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21 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**
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23 *None.*
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26 **2.0 NEW BUSINESS**
27

28 **2.1 Introduction of Freese & Nichols, Board Commission members and City**
29 **Staff.**
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31 *City Staff, Freese & Nichols and Commission members introduced themselves and*
32 *gave a brief background of their experience.*
33

34 **2.2 Discussion, consideration and possible action on establishing Chair and Vice-**
35 **Chair.**
36

37 *Motion made by Gary Johnson and seconded by Randall Miller.*
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39 *To nominate Gary Johnson as Chair.*
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41 MOTION CARRIED BY UNANIMOUS CONSENT
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43 *Motion made by Gary Johnson and seconded by Richard Cucco.*
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45 *To nominate Hill Powell as Vice-Chair.*
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47 MOTION CARRIED BY UNANIMOUS CONSENT
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49 **2.3 Discussion, consideration and possible action on establishing meeting dates and**
50 **times.**
51

52 *Future Meeting Dates/Times:*

- 53 • *Wednesday, May 11, 2022 at 6:00 pm at the Seabrook Public Works location.*
54
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56 **2.4 Discussion, consideration and possible action concerning a process to review and**
57 **update the current Comprehensive Master Plan.**

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59 *Presentation by Freese & Nichols:*

- 60 • *Introductions: What you love most about Seabrook.*
- 61 *What you hope to get out of this plan*
- 62 • *Review of current Comprehensive Plan*
- 63 • *Planning Process and Schedule*
- 64 • *Overview of Existing Plans*
- 65 • *Issues and Opportunities (Interactive Discussion) Discuss the issues and*
66 *opportunities for two of the planning areas: Mixed Use/Lakefront Planning Area*
67 *and the North Planning Area*
- 68 • *Next Steps: Community online survey launching, community meeting*
- 69 • *Next MPRC #2 Meeting: May 11, 2022*

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71 **2.5 Establish future agenda items and meeting dates.**

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73 *Next Meeting: Wednesday, May 11, 2022 at 6:00pm.*
74

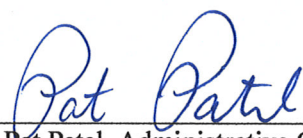
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76 **3.0 ADJOURN**

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78 Having no further business, the meeting adjourned at 7:33 p.m.

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80 APPROVED THIS 11th DAY OF May, 2022.

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Gary Johnson, Chair



Pat Patel, Administrative Coordinator