

**CITY OF LEAD COMPREHENSIVE PLAN COMMISSION
MEETING MINUTES
June 15, 2023**

CALL TO ORDER: Chair called the meeting to order at 11:07 am

PRESENT: Commission Members: Gordon Phillips, Robin Lucero, and Pam Hamilton. Quorum established. Also Present: Kailey Snider and Julianne Graham, Black Hills Council of Local Governments; Levi Wilson, Planning and Zoning.

MINUTES: Call to approve minutes from May 18th. (m/Hamilton s/Phillips) Approved by unanimous consent.

OLD BUSINESS:

- Continued discussion of the new Comprehensive Plan led by Kailey.
- Survey results are in and distributed to the board, both electronically and hard copies.
- Move to add agenda item accept community survey results. Motion passed. (m/ Lucero s/ Hamilton)
- Kailey reached out to various trails groups and Forest Service to schedule 1:1 to review results.
- Pam to reach out to SURF management team to find a time for 1:1 to review results.
- Robin briefed the board on preliminary plans that the school board has to develop the land near the Fire Hall for teacher and family housing. Their 1:1 will be rescheduled to give them time to progress their plans.
- Next community meetings will be in the fall, September/October. These will be visioning meetings conducted in a manner similar to the community stakeholder meetings.
- Review of meeting input and full survey results.
- Motion to approve the survey results passed. Motion passed. (m/Lucero s/Hamilton)
- Robin will distribute the results electronically to key city personnel and City Commission, P&Z, and HP.

OTHER BUSINESS:

- None

ANNOUNCED NEXT MEETING (Thursday, July 20, 2023, 11:00 am at City Hall)

ADJOURNMENT

Motion for adjournment (m/Hamilton s/Lucero) – Meeting adjourned at 12:09am.

Respectfully Submitted,

Pam Hamilton, Secretary

City of Lead
Comprehensive Plan Commission

Gordon D. Phillips, Chairman