



Spearfish Planning Commission
Regular Session Minutes
July 5, 2023 at 3:00 p.m.

The Spearfish Planning Commission met in regular session on Wednesday, July 5, 2023 at 3:00 p.m. in the council chamber of city hall and via Zoom video conference. Chair Kruskamp called the meeting to order at 3:00 p.m. Roll call was taken with the following members present: Meghan Byrum, Bob Meyer, Rick Tysdal, and Larry Vavruska. Also present: Planning Director Marlo Kapsa, City Attorney Ashley McDonald, City Administrator Steve McFarland, and Administrative Assistant Erica Bussiere.

APPROVAL OF MINUTES:

Kruskamp moved, Tysdal seconded and all voted to approve the minutes of the June 20, 2023 Planning Commission meeting.

DECLARATIONS OF CONFLICTS OF INTEREST:

Kruskamp called for any potential conflicts of interest to be identified. No conflicts were expressed.

- 1. Request:** Approve a Sketch Plat for Lot 3 of Block 1 of Thomson Addition
Location: Southwest of Intersection of Hill Street and Harvard Street
Applicant: Stencil Group, LLC
Action: Approve Final Plat with Stipulations

Kapsa presented the sketch plat and staff report. Kruskamp inquired about whether the remainder acreage would be annexed. Kapsa noted that the remainder acreage would not be annexed as part of this project **Byrum moved, Vavruska seconded and all voted to recommend approval of the Sketch Plat with the stipulations noted in the staff report.**

3. Items for Discussion:

Planning Studies – Project Updates: Kapsa stated that there can be up to three Planning Commissioners present on the Comprehensive Plat committee. Tysdal and Byrum volunteered to be on that committee. Kapsa noted that the first public open house for the Highway 85 Corridor Study is set for July 19th at the City of Deadwood at 5:30 PM. Kapsa noted that the Final SAT meeting for the Welcome Center Study will be held on Tuesday July 18th. Kapsa stated that the second stakeholders meeting and open house for the Colorado Boulevard Study has been set for August 24th at the Heritage Center.

- 4. City Council Update** – Kapsa stated there were no items from planning during the previous City Council meeting.

- 5. Public Comment** – No comments were provided by the public.

- 8. Adjournment** - Kruskamp adjourned the meeting at approximately 3:11 p.m.