

GACC Meeting Minutes – Public Land Use Meeting – February 8, 2011

Board Introductions – Present = Daland Juberg, Don Melloy, Don Barr, Ken Stroke, Mark Dollase, Joe Goeller, Bob Lehen

Petition 1 – Vacation of Street Right-away – remnant of 82nd Street right-away 4026 East 82nd Street. KRG is petitioning for vacation of dedicated 82nd Street right-away from earlier plat agreements. Don Barr made the motion to approve, Bob Lehen, second – unanimous decision to approve.

Petition 2 – Application for full restaurant liquor permit – Steve Shuel presented on plan to seek full liquor permit at MacKenzie River Pizza Company, opening mid-May, 2011, at 4939 E 82ND Street, in the former Adobo Grill. Don Barr made the motion to approve, Mark Dollase, second – Board voted unanimously to approve – Don B. to send letter to Mr. Sandy noting Board action.

Other Board Actions:

Approval of September/October Public Land Use meeting minutes. Don Melloy made the motion to approve, Mark Dollase, second, unanimous decision to approve.

Ken Stroke will send these meeting minutes to Joe Goeller, for website posting.

Ken Stroke to send Board minutes from November, January, February.

The Board voted to approve by-law changes. Don Barr agreed to prepare a final copy and send it to Joe Goeller for posting on the website.

Don Melloy moved to add Steve Ferguson to the Board, seconded by Joe Goeller. The Board voted to approve unanimously. Don Melloy is to call Steve and tell him of the appointment and invite him to next Executive Meeting (February 28) and the next Public Land Use (March 8).