

**TOWN OF CAREFREE  
PLANNING AND ZONING COMMISSION**

**WHEN:** MONDAY, AUGUST 15, 2022  
**WHERE:** CAREFREE TOWN COUNCIL CHAMBERS  
33 EASY STREET, CAREFREE, AZ 85377  
**LIVESTREAM:** [HTTPS://ZOOM.US/](https://zoom.us/)  
MEETING ID 322 972 9660  
PASSCODE 12345  
TELEPHONE AUDIO: 1.669.900.6833 OR 1.253.215.8782  
**TIME:** 5:30 P.M.

**Board Members Present:**

Chairperson Tom Cross  
Vice Chairperson Lyn Hitchon  
Peter Burns  
Dan Davee  
Ralph Ferro

**Absent:**

Heather Burgett  
Phil Corso

**CALL TO ORDER, ROLL CALL, and PLEDGE OF ALLEGIANCE**

**ITEM #1** Approval of the Planning and Zoning meeting minutes dated **JUNE 13, 2022, AND JULY 11, 2022.**

Board Member Burns **MOVED TO APPROVE** the Planning and Zoning meeting minutes dated June 13, 2022, and July 11, 2022. **SECONDED** by Board Member Ferro. **CARRIED**, unanimously.

**ITEM #2** **REVIEW AND DISCUSSION** of proposed edits to the final draft of the *Village Center Master Plan* to include the necessary element for a Redevelopment Plan and include changes as needed to update the plan and make it relevant to today. **NO ACTION WILL BE TAKEN.**

Matt Klyszeiko, AICP with Michael Baker International was unable to attend. In his absence, Town of Carefree, Economic Development Director, Steve Prokopek facilitated the discussion pertaining to the final draft of the Village Center Master Plan. The group began reviewing the edited plan and the large number of amendments proposed. Mr. Prokopek expressed the importance of creating a meaningful and effective document ready for community input and encouraged citizen involvement.

The next Planning and Zoning work session to review and discuss the necessary changes to update the plan, will be held on the August 22, 2022, Planning and Zoning Commission agenda.

*Chairperson Cross left the meeting at 5:45 p.m.*

**ITEM #3** **ANNOUNCEMENTS**

There were no announcements.

**ITEM #4** **ADJOURNMENT**

Vice Chairperson Hitchon asked for a **MOTION TO ADJOURN**. Board Member Burns **MOVED TO ADJOURN**. **SECONDED** by Board Member Ferro. **CARRIED**, unanimously.

The meeting was adjourned at 7:10 p.m.

TOWN OF CAREFREE

*Samantha J. Gesell*  
Samantha Gesell, Planning Clerk

*Tom Cross*

Tom Cross, Chairperson