

**BOARD OF ADJUSTMENT
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The Ramsey Board of Adjustment conducted a regular meeting on Thursday, April 7, 2011, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Gary Van Scoy
 Board Member Ralph Brauer
 Board Member Andrew Dunaway
 Board Member Gary Levine
 Board Member Rob Schiller
 Board Member Joe Field
 Board Member Randy Bauer

Members Absent: None

Also Present: Senior Planner Tim Gladhill
 Associate Planner/Environmental Coordinator Chris Anderson
 Economic Development/Marketing Manager Aaron Backman
 Management/Planning Intern Patrick Brama

CALL TO ORDER

Chairperson Van Scoy called the regular meeting to order at 7:02 p.m.

CITIZEN INPUT

There was none.

APPROVAL OF AGENDA

Motion by Board Member Dunaway, seconded by Board Member Levine, to approve the agenda as presented.

Motion Carried. Voting Yes: Chairperson Van Scoy, Board Members Levine, Dunaway, Brauer, Bauer, Field and Schiller. Voting No: None. Absent: None.

APPROVAL OF MINUTES

Motion by Board Member Levine, seconded by Board Member Dunaway, to approve the following minutes as presented:

- 1) Board of Adjustment public hearing and regular meeting minutes dated December 2, 2010

Motion Carried. Voting Yes: Chairperson Van Scoy, Board Members Levine, Dunaway, Schiller, Field, Bauer and Brauer. Voting No: None. Absent: None.

PUBLIC HEARINGS/BOARD BUSINESS

Case #1: Appointment of Chairperson and Vice Chairperson

Presentation

Senior Planner Gladhill presented the Staff Report.

Motion by Board Member Dunaway, seconded by Board Member Brauer, to appoint Gary Van Scoy as Chairperson of the Board of Adjustment through March 31, 2012.

Discussion: Chairperson Van Scoy asked the new members if they had any interest in serving as a Chairperson or Vice Chairperson.

Board Member Field stated that it was his preference to have some time to observe the Board and get used to his new role before considering serving in that capacity.

Motion Carried. Voting Yes: Board Members Levine, Dunaway, Schiller, Field, Bauer and Brauer. Voting No: None. Absent: None. Abstain: Chairperson Van Scoy.

Motion by Chairperson Van Scoy, seconded by Board Member Brauer, to appoint Board Member Dunaway as Vice Chairperson of the Board of Adjustment through March 31, 2012.

Motion Carried. Voting Yes: Chairperson Van Scoy, Board Members Levine, Schiller, Field, Bauer and Brauer. Voting No: None. Absent: None. Abstain: Board Member Dunaway.

BOARD INPUT

None

Motion by Chairperson Van Scoy, seconded by Board Member Levine, to adjourn the meeting.

Motion Carried. Voting Yes: Chairperson Van Scoy, Board Members Levine, Brauer, Dunaway, Schiller, Field and Bauer. Voting No: None. Absent: None.

ADJOURNMENT

The regular meeting of the Board of Adjustment adjourned at 7:13 p.m.

Respectfully submitted,

Chris Anderson
Associate Planner/Environmental Coordinator

ATTEST:

JoAnn Shaw
Community Development Secretary