

**WARSAW PLAN COMMISSION**  
January 14, 2013

**Present:** Tom Allen, Rick Keeven, Lacy Francis, Jeff Grose, Michael Klondaris, Jeremy Skinner (City Planner), Tim Dombrosky (Assistant City Planner), Kim Arnold (Recording Secretary)

**Absent:** Jim Gast, David Baumgartner, Mike Valentine (City Attorney)

**Call to Order**

Allen called the meeting to order.

**Election of Officers and Approval of 2013 Schedule**

Grose made a motion to retain all present officers. Klondaris seconded the motion. The motion carried unanimously.

Keeven made a motion to approve the 2013 Schedule. Grose seconded the motion. The motion carried unanimously.

The December 10, 2012 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the December 10, 2012 meeting minutes as presented; Klondaris seconded the motion. The motion carried unanimously.

**Oral and Written Reports**

None

**Unfinished Business**

None

**New Business**

***Warsaw + Winona Lake Bicycle and Pedestrian Master Plan***

Skinner presented a brief overview and Dombrosky discussed the Master Plan that was prepared by the Warsaw + Winona Lake Bicycle Advisory committee. Discussion followed. The board voted to pass the Bicycle and Pedestrian Master Plan to the Common Council with a favorable recommendation. Keeven made a motion to approve moving the plan to the Common Council. Grose seconded the motion. The motion carried unanimously.

Allen made a motion to adjourn the meeting; Keeven seconded the motion. The motion passed unanimously.

**OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

- The next regularly scheduled meeting will be Monday, February 11, 2013 @ 7:00 p.m.

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Tom Allen, President

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Kim Arnold, Recording Secretary