1. CALL TO ORDER
Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL
PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Warren Larkin, Robert Kuntze, Duane Mason, Tom McNicol, Joseph Moore, Michael Platter, Matt Rabasco, Bob Smith, Jeff Strohminger
ABSENT: Story Vogel
PUBLIC: 10

4. MINUTES
Approve Minutes of April 10, 2012 Meeting as corrected
MOTION: Terry Glardon, 2nd: Joseph Moore, VOTE: passed 9-0-3
Abstained: Robert Kuntze, Matt Rabasco Duane Mason

CORRESPONDENCE
- Letter from County asking for community input on roads to add bike lanes.
- Suggestions include Buckman Springs Rd, Sunrise Highway

ANNOUNCEMENTS
- Scott Hoover, Supervisor of County Parks will attend the June meeting to discuss future improvements to Pine Valley County Park
- Street sweeping is scheduled for next week in Pine Valley

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none

6. GROUP BUSINESS- none

7. OLD BUSINESS - none
8. NEW BUSINESS

A. A review and vote of a request to change the zoning from S-92 to A-70. The request is to allow a Wine Boutique with a possible Wine Tasting Facility and possible Wine Processing Area. The location of requested change is Corte Madera Road near the I-8 overpass.

POD 12-002 APN 410-030-23
Presentation by Hunter Oliver, Larry Newcomb, John Peterson
Represented that the rezone has been requested by the County, there is no application for winery operation. Owners support county staff proposal.
Farm has access to paved road, isolated from neighbors, has 3 wells and 3 ponds and drip irrigation systems. Wine processing facility would use water equivalent to 20% of a single dwelling unit.

Group Issues
- Why the change? What is inconsistent in current Zone?
- How many grape plants? 6000 plants on 15 Acres out of 38 acres, Vineyard is 8 years old
- Concern over increased water use for processing
- Zone change would allow winery, concerns that this would not be appropriate use in valley. It would be a new commercial use outside of the commercial core.

MOTION: Recommend denial of rezone. It would be inconsistent with Central Mountain Subregional Plan as the site is not appropriate for commercial use allowed under the A-70 and would allow a potential increase in water usage for agricultural processing
Opposed: Robert Kuntze, Abstained: Michael Platter, Tom McNicol

B. Request by the Department of Planning and Land Use to change the zoning of a Lot and Tennis Court to be compatible with surrounding zoning.
MOTION: Recommend approval of the proposed rezoning of APN 410-112-28 to be compatible with surrounding property.
MOTION: Terry Glardon, 2nd: Warren Larkin, VOTE: Passed 12-0

9. ADJOURNMENT
Meeting Adjourned at 9:00 pm

Next Regular Meeting: June 12, 2012

Respectfully submitted,

Jeff Strohminger
Secretary

APPROVED 6-12-12