

Stamford Planning Board Members present were: Theresa Dell, Roger Quick, Dudley Williams, Michael Totilo, Jay Tepper, and Zbigniew Naumowicz Present for staff were Norman Cole and Todd Dumais.

Supplemental Appropriation Request:

Bus Shelters in Veteran's Park Purchase and install bus shelters at Atlantic Square (Veteran's Park) location and the installation of a bicycle rack in the vicinity. The estimated project cost is \$100,000 with an 80 Federal Grant / 20 Local Funds.

Mr. Dumais briefly described the request. Mr. Tepper asked if part of this project included the real time bus information display. Mr. Dumais answered that it did. After a short discussion, Mr. Williams moved to recommend approval of the supplemental request. Mr. Tepper seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Williams, Totilo, Quick and Tepper).

Boyle Stadium Renovation The City received a grant for Historic Restoration from the CT Commission on Culture & Tourism for \$200K and requires a \$200K local match. The funds are for the final restoration and rehabilitation of Michael A. Boyle Stadium at Stamford High School.

Mr. Dumais described the request. Mrs. Fishman asked a question about the funding for the project. Mr. Naumowicz expressed his support for the project. After a brief discussion, Mr. Totilo moved recommend approval of the supplemental request. Mr. Naumowicz seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Williams, Totilo, Quick and Naumowicz).

Master Plan Amendment:

MP 414 – 969 Associates, LLC, Master Plan Map Amendment to amend portions of the Master Plan Map from Land Use Category 7 – *Commercial Arterial* to Land Use Category 2 – *Residential, Low Density Single-Family* and from Land Use Category 2 to Land Use Category 7 for portions of the property known as 969 High Ridge Road.

Mr. Dumais provided the Board with a recap of the application and previous public hearing. He explained that there were no members of the public wishing to speak on the application and that the application would result in a net increase in residentially Master Planned area and would help to rationalize the irregularly shaped split Master Plan line as it is currently drawn.

Mrs. Dell asked if any of the Board members had any questions pertaining to Master Plan issues. She explained that she had no problem with the application especially since the rear portion would be turned into open space and that it would serve as a land transition between the neighborhood and commercial corridor.

Mr. Quick moved approval of the Master Plan Amendment. Mr. Totilo seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Williams, Totilo, Quick and Tepper).

Planning Board Meeting Minutes

Meeting of 4/12/11 Mr. Tepper moved approval of the Meeting Minutes. Mr. Quick seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Williams, Naumowicz, Quick and Tepper).

Meeting of 4/26/11 Mr. Totilo moved approval of the Meeting Minutes. Mr. Tepper seconded the motion and it passed unanimously with the eligible members present voting, 5-0 (Dell, Naumowicz, Totilo, Quick and Tepper).

There being no further business to discuss, Mrs. Dell adjourned the meeting at 8:05 pm.

Respectfully Submitted,

Theresa Dell, Chair
Stamford Planning Board

Note: These proceedings were recorded on tape and are available for review in the Land Use Bureau located on the 7th floor of Government Center, 888 Washington Boulevard, during regular business hours.