

FAYAL PLANNING COMMITTEE MEETING
Wednesday, January 17, 2024

Meeting was called to order at 5:31 PM by Vice-Chair Chris Erickson. Members present: Heidi Coldagelli, Chris Erickson and Bill O'Neal. Alex Peritz and Bill Maki were absent.

Motion to approve the minutes of the December 20th, 2023 meeting, made by O'Neal, support from Coldagelli. Motion carried unanimously.

Scheduled Guests- None at this time.

Audience Concerns- None at this time.

Correspondence- None at this time.

Old Business-

Ballfield- The Rock Ridge School District would like to donate the scoreboard to Fayal and just needed a letter of interest from the Town Board, which the Town Board approved at their meeting. We will need to pay for transportation. When the lights were delivered, the cost was approximately \$500.00. Good opportunity to look for grants for installation. Town Board Chairman Tony Tammaro discussed some installation options at their meeting and possibly some in-kind services.

Economic Development Authority- No updates.

Aquatic Invasive Species Program- Coldagelli submits a yearly letter that the Town of Fayal is interested in participating in the program and then North St. Louis County Soil & Water District submits an application to St. Louis County on our behalf. Have not heard if the grants were awarded or not.

Grant Funding Opportunities- Peritz had previously suggested looking at the Eveleth Community Foundation regarding the upcoming grant cycle for any small projects. This could be a good grant submission for the scoreboard installation.

Comprehensive Plan Update- Coldagelli hasn't received a follow-up meeting with Whitney Ridlon from the IRRRB to discuss.

Zoning Request- Have not received official notice if the County approved the request.

Planning Commission Terms- Peritz and Maki's terms are expired and both are willing to come back to the Commission. Need a recommendation to the Town Board to appoint Bill Maki and Alex Peritz to the Planning Commission.

Motion to approve Bill and Alex for renewal of their incumbency, made by O'Neal, support from Erickson. Motion carried unanimously.

O'Neal questioned the status of the rink. The area around the boards have been corrected and the rink received additional floods. There are two individuals staffing the rink.

New Business- None at this time.

Motion to adjourn, made by O'Neal, support from Erickson. Motion carried unanimously.

Vice-Chair Erickson adjourned the meeting at 5:38 PM.

Respectfully submitted,

Heidi Coldagelli

Secretary Heidi Coldagelli