

CITY OF MEDINA PLANNING COMMISSION

Special Meeting Minutes
Monday, February 6, 2012

1. **Call to Order:** A Special Meeting of the Planning Commission was held from 5:00 p.m. to 7:00 p.m. at 1300 Baker Park Road, Medina, MN. A quorum of the Planning Commission was not present at 5:00 p.m. and the meeting was not called to order.

Present: Planning Commissioners Victoria Reid (arrived at 5:15 p.m., left at 6:00 p.m.), John Anderson (arrived at 6:30 p.m., left at 6:50 p.m.)

Absent: Planning Commissioners Charles Nolan, Kent Williams, Robin Reid, and Kathleen Martin

Also Present: City Council member Melissa Martinson (arrived at 5:10 p.m., left at 6:10 p.m.) City Planner Dusty Finke, City Administrator Scott Johnson

2. **Demonstration of Electronic Message Center Sign Technology**

Representatives from Daktronics and Holiday Gas Stations demonstrated an Electronic Message Center which the company is installing at Holiday locations in the Twin Cities area. Planning Commissioners and staff asked questions related to brightness and other operational issues and witnessed the sign being set to various levels of brightness

3. **Adjourn**

Those present left at 7:00 p.m. without a quorum being established or the meeting being called to order.