

CITY OF VERONA
PLAN COMMISSION
MINUTES
June 27, 2023

1. Call to Order: Mayor Diaz called the meeting to order at 6:30 p.m.
2. Roll Call: Tyler Wood, Luke Diaz, Mike Hankard, and Pat Lytle were present. Tyler Powers, Milly Harrison, and Christine Posey were absent and excused. Also present: Director of Planning and Development Adam Sayre, and City Engineer Caral Fischer.
3. Public Comment: None
4. Approval of minutes from June 5, 2023 Plan Commission meeting
Motion by Hankard, seconded by Wood to approve the minutes from the June 5, 2023 Plan Commission meeting. Motion carried 4-0.
5. Discussion & Possible Action – Site plan review for an underground parking structure containing 2,050 parking stalls for Campus 6 located at 1979 Milky Way
Access from the site will be from existing access roads on the campus. He stated that the applicant will need about 41 electric vehicle charging stations. He added this is outside the City’s urban service area, so it will have to go to the Capital Area Regional Planning Commission (CARPC).
Wood asked if the applicant was planning on adding more electric charging stations than required as electric vehicles are becoming more popular. Jim Schumacher, Epic, stated that the plan is to comply with the ordinance. Hankard asked if Epic saw a need for more EV stations now. Schumacher said they do not as out of 9,000-10,000 cars per day, around 150 are electric.
Lytle asked if this structure would be primarily used by employees who are working in campus 6. Schumacher stated that there are 1.25 times more parking spaces than employees that are projected to work on campus 6. A shuttle will be available for those who work in other buildings. He added when this project is complete, Epic will take down the first temporary lot.
Motion by Diaz, seconded by Lytle to approve the site plan for Campus 6 underground parking structure with the following condition: electric vehicle charging stations shall be provided per the Zoning Ordinance requirement. Motion carried 4-0.
6. Reports and comments from the Planning Department
 - a. Update on development projects.
 - b. Next meetings:

- i. Monday, August 7, 2023
- ii. Tuesday, September 5, 2023

7. Adjournment: Motion by Wood, seconded by Hankard to adjourn at 6:38 p.m. Motion carried 4-0.

Respectfully submitted,

Holly Licht City Clerk