

MINUTES
MADISONVILLE REGIONAL PLANNING COMMISSION
AUGUST 20, 2013

Members Present	Members Absent	Others Present
Larry Smades	Shan Harris	Laura Smith, Planner
Marilyn Atkins, Vice Chair	Susan Saunders	Greg Altum, Press
Frank Thurston	Glenn Moser, Mayor	
Tony Wilson, Secretary	James Lee	
Linda Garrett-Hensley		

CALL TO ORDER AND APPROVAL OF MINUTES

Vice Chair, Marilyn Atkins called the meeting to order at 6:00 p.m. and the roll was called. The minutes of the July 16, 2013 meeting were unanimously approved on a motion by Linda Garrett-Hensley seconded by Frank Thurston.

NEW BUSINESS

ANNUAL MEETING, ELECTION OF OFFICERS

Ms. Garrett-Hensley nominated James Lee for another term as chairman. The motion was seconded by Frank Thurston and approved unanimously.

Larry Smades nominated Marilyn Atkins for another term as vice chairman. The motion was seconded by Frank Thurston and approved unanimously except for Ms. Atkins who abstained.

Ms. Garrett-Hensley nominated Tony Wilson for another term as secretary. The motion was seconded by Frank Thurston and approved unanimously except for Mr. Wilson who abstained.

REVIEW OF REQUIREMENTS FOR PARKING SPACES AND LANDSCAPING

There was a discussion regarding parking space requirements and Planner, Laura Smith distributed copies of examples of parking requirements from some other communities.

ACTION

Ms. Garrett-Hensley moved to table the discussion which was seconded by Mr. Thurston and approved unanimously on a roll call vote.

REVIEW OF SITE PLAN REQUIREMENTS FOR ADDITIONS TO EXISTING STRUCTURES

Ms. Smith distributed an example from another community which grants the building official the authority to approve site plans for minor additions to commercial and industrial developments.

ACTION

Ms. Garrett-Hensley moved to have Ms. Smith draft an amendment for review at the next meeting. The motion was seconded by Mr. Thurston and approved unanimously.

TRAINING REMINDER

There was a reminder of the training that would take place on August 26, 2013 at the Board of Education.

Mr. Thurston stated that there would be a Contech Open House on Friday, October 4, 2013 from 10:00-2:00 and lunch would be served at 11:30. At the next regularly scheduled meeting, members of the planning commission would let Frank Thurston know if they would be attending.

ADJOURN

The meeting adjourned at 6:40 p.m. on a roll call vote.