

P&Z Committee

*Roll call – Sign in sheet



*Approval of January Meeting Minutes: Motion: Robin Cryts 2nd: Tom Eisenhart ***ALL APPROVED***

EXCUSED: Sandy Reiss, Denise Goetz-Marshall Guests: Bill Bauer, Tamara Kayser and Barry Scroggin

New Business

1. Pro-Con exercise – Sarah Long This proved to be an interesting exercise. Each member was asked to write down a Pro & Con for the P&Z. Several stated the organization was a PRO, along with good documentation and planning. On the CON side: Needs to work on the following areas: zoning, online premise/positive online image.
2. PZ Image – Tom Eisenhart-Tom stated that some in the City are not really understanding what is P&Z as many ideas sprout from P&Z. We need to communicate more to the public.
3. Contact Representatives regarding SB226, SB285, & SB6 – Sarah Long-Sarah passed out information from the Missouri Municipal League which reported that Historic Preservation Tax Credit Program Under Attack. She asked everyone to read and have a better understanding of what will be affected.
4. APA Membership - Sarah Long-Sarah reviewed the APA membership and stated that costs have not been stated correctly. The Commission appointed Chris Sitton as representative.
5. City Plan Resolution – Sarah Long: The group asked to have it read in its entirety and then asked to have it read by title only. Motion passed to take to the City Council: Robin Cryts 2nd: Dennis Westbrook **ALL APPROVED**
6. Phone tree – Sarah Long-A phone tree to be established in the event of cancellation of meeting, etc.
7. Review and set 2017 P&Z meeting dates (added: refreshments) – Karen Panther reviewed the upcoming meeting dates and asked for the Commissioners to commit bringing refreshments on these dates. **ATTACHED**

ADDITIONS: NONE

[illegible]

Old Business

1. a.) Parking Lot at Farmers Market- NO overnight parking of any kind
b.) ***DRAWING REVIEW:*** Ryan reviewed the drawing and got feed back on what is needed and wanted
2. Winfield Welcome Sign == UPDATES????? *TABLED FROM JAN 2017 MEETING* Getting closer to seeing it up.
3. Citywide Cleanup (Tom Eisenhart)- *TABLED FROM JAN 2017 MEETING* Tom to get with Rochelle on this
4. P & Z ordinance and zoning ordinances – Ryan Ruckel – Ryan got together with Karen Panther and she did a good job putting together notes that he can have reviewed with the attorney.
5. Historical Preservation UPDATES – Bill Bauer said that they are waiting to hear from the people for the Missouri State registry.
6. Commissioner’s action items and review-Sarah reviewed items with the group.

*Set next meeting date and time – **March 6th, 2017 @ 6: 30 pm***

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