P&Z Committee
Meeting Minutes for December 4, 2017

*Meeting called to order @ 6:31 pm *Roll call – Sign in sheet

*Approval of Agenda: Motion: Dennis Westbrook 2nd: Robin Cryts APPROVED: Yay ***ALL*** Nay ***0***
*Approval of November 7, 2017 Meeting Minutes: Motion: Robin Cryts 2nd Barry Scroggin APPROVED: Yay ***ALL*** Nay ***0***
ATTENDED: Sarah Long, Ryan Ruckel, Robin Cryts, Barry Scroggin, Sandy Reiss, Dennis Westbrook, Karen Panther
EXCUSED: Chris Sitton
Guests: Boonslick Regional Commission Reps: Krishnapriya Kunapareddy and Chad Eggan, Winfield School District Supertintent: Daniel Williams
Additions / Deletions: (any additions will be added following New Business)

PUBLIC COMMENTS: Public Comments are welcome. Please keep under 5 minutes. Thank you.

ADDED:

Old Business

1.) Boonslick Regional Planning Commission: reviewed the surveys and broke into two groups for stratedy planning. See attached

>>>>>>>>>>>>> BREAK **MEETING ADJORN TO ANCHORS** <<<<<<<<<<<<<<<<

ADDED: Little Free Library Update: need to look at painting/stenciling. Suggested to stencil with black paint

2.) Proposed Sign Ordinance for City: Karen Panther – UPDATE Karen will be working with Bev Dickmeyer and Chief Burleson and will have a proposal by the end of the year.

3.) Follow-ups for previous agenda items that need resolution:

a.) City Emergency Plan: Chris Sitton UPDATE *previously tabled at prior meetings (TABLED)*
This may need to updated with the various associations to ensure update info is present.

b.) Welcome Sign: Ryan Ruckel UPDATE – should be up by the end of the year

New Business

1) ELECTION OF OFFICERS: CHAIRPERSON SECRETARY

2) P & Z Membership renewal: Sarah will look up the dates to make sure all are listed for the correct renewal dates.

3) *Set next meeting date and time* ***– Thursday, January 22nd, 2018*** @ ***6: 3O pm***
Date was set to accommodate scheduling with the Booneslick Regional Meeting
The first Monday is actually January 1st…. so group needs to decide on a new date for the meeting please.

Meeting Adjourned @ Motion ***Barry Scroggin*** 2nd ***Robin Cryts*** Yay ***ALL*** Nay ***0***

Meeting Minutes Motion *Dennis Westbrook* 2nd *Robin Cryts* Approved: Yay ***ALL*** Nay ***0***
Recorder: *Karen S. Panther*