

- A. **Call to Order:** Chairman James Milner called meeting of the Planning Commission to order at 6:30 p.m.
- B. **Roll Call:** Board Members present: Michael Phillips, James Walker, Frank Mociwnik, Lloyd Caldwell, Carla Butler and Darrin Brock. We had quorum.

C. **Approval of Minutes:**

**Motion to approve April 23, 2019 Minutes.**

**Motion: Commissioner Walker**

**Second: Commissioner Brock**

**Vote Aye: Walker, Milner, Caldwell, Mociwnik, Brock, Butler, Phillips**

**Vote Nay: None**

**Motion to approve April 23, 2019 Minutes approved.**

D. **Public Forum: Open: 6:32pm Closed: 6:33pm**

Casey Kuth, 603 Concord Street, asked for public support to save the old tree in the front yard of the Lowell Elementary School. Plans for renovation of the school include taking out the aged tree and replacing it with a covered walkway.

E. **Consent Agenda: None.**

F. **Old Business: None.**

G. **New Business:**

Timber Ridge Subdivision Phase II – Preliminary Submittal – Tech Plat Review

Joey Ingle, Sand Creek Engineering, presented a preliminary plan for Timber Ridge Subdivision Phase II. Items on the Technical Plat Review Committee Report were discussed, and recommended changes will be coordinated with the city staff. Daniel Ellis asked for a written flow path pattern before the next meeting. No further action was necessary at this meeting.

H. **Planning Staff Items:** Next PC Meeting – 04/28/19 (PC Meetings moved to 2/4 Tuesdays)

I. **Discussions:** Commissioners Caldwell and Mociwnik announced they will be leaving the Planning Commission effective this meeting date.

J. **Committee Reports: None**

K. **Adjourn:** Motion to adjourn made by Commissioner Brock; second by Commissioner Phillips. All were in favor. Meeting adjourned at 6:48pm.

APPROVED:

  
James Milner, Chairman

ATTEST:

  
Elizabeth Estes, City Clerk

