

**PLANNING COMMISSION
REGULAR MEETING**

June 8, 2015

4884 W. Curtis St.

MEMBERS PRESENT:

Arthur Brood
John Kane
Kathy Noel

MEMBERS ABSENT:

Carolyn Hall
Barbara Hampton

Also present: Judy Wright & one community member.

CALL TO ORDER:

Chairman Brood called the meeting to order at 6:35 PM

#1 MOVED: by Kathy Noel, second by John Kane, to approve the agenda as presented.
Motion carried.

#2 MOVED: by Kathy Noel, second by John Kane to approve the minutes of the April 13, 2015, meeting. Motion carried.

CHAIRMAN'S REMARKS:

- (1) We should have an updated recreation plan by September.
- (2) The chairman has canceled the July meeting due to his extended absence from the community and the lack of new material for the Master Plan review.

OLD BUSINESS:

Hopefully the Master Plan review will be completed by December of this year.

NEW BUSINESS:

#3 MOVED: by Kathy Noel, second by Arthur Brood to retain the same officers for the year, provided that Arthur Brood is reappointed to the Commission.
Motion carried.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:50 PM.

John A. Kane, Secretary