MEETING SUMMARY HENDERSON COUNTY PLANNING BOARD May 21, 2015

Planning Board Members Present

Planning Board Members Not Present Rick Livingston

Steve Dozier, Chair Marilyn Gordon, Vice-Chair Lee Roy Nicholson Wayne Garren Chuck Edwards Paul Patterson Trey Ford Jim Miller Grady Hawkins

<u>Staff Present</u>: Autumn Radcliff, Senior Planner John Mitchell, Business and Community Development Director Jenny Maybin, Board Secretary

Meeting called to order: Steve Dozier called the meeting to order and Roll Call was stated.

Adjustment of Agenda: No adjustments were made

January Meeting Summary: No adjustments were made.

Public Input: No public Input was noted.

<u>Appointment of Vice-Chair:</u> Chairman Dozier asked if there were any nominations. Wayne Garren nominated Marilyn Gordon. Chuck Edwards seconded the motion. All Board members voted in favor of the motion.

<u>Appoint Planning Board Liaison to the East Flat Rock Community Plan:</u> Marilyn Gordon volunteered to be the Planning Board liaison to the East Flat Rock Community Plan.

FY16 LDC Amendments:

Autumn Radcliff mentioned the staff will be working on Land Development Code amendments that should come before the Board in the fall. Members should be thinking of amendments that are needed and send any recommendation to her.

Staff Reports

Autumn Radcliff gave the Board a brief update on The Seven Falls Project, Dodd Meadows Community Center Project, and the Draft Historic Landmark Ordinance. All of these projects are still underway, with staff working diligently on them. Once projects progress, more updates will be given to the Board

Recognition of Service:

Mike Cooper and Tommy Laughter were recognized for their years of service on the Planning Board.

Adjournment: There being no further business, meeting was adjourned 5:54 P.M.