

KINGSTON SPRINGS DESIGN REVIEW MINUTES

NOVEMBER 12, 2009
7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Pete Hiatt called the meeting to order at 7:35 p.m.

A. Roll Call of Voting Members:

Ken Baker, Member	Present
Dennis Bowling, Member	Present
Gary Corlew, Member	Present
Marion Fowlkes, Secretary	Absent
Carolyn Hall, Member	Present
Pete Hiatt, Vice Chairperson	Present
John McLeroy, Mayor	Present
Dianna Shew, Chairperson	Absent
Stan Wruble, Member	Present

B. Non-Voting Staff:

Sharon Caton, City Planner	Present
Laurie Cooper, City Manager	Present
Larry Craig, City Attorney	Absent
David Risner, Assistant Attorney	Absent

C. Declaration of Quorum By Chair.

Pete Hiatt declared a Quorum.

2. Approval of Minutes:

John McLeroy made the motion to approve October 8, 2009 minutes. Carolyn Hall seconded the motion and it carried unanimously.

A. Approval of the Agenda.

John McLeroy made the motion to approve the Agenda. Dennis Bowling seconded the motion and it carried unanimously.

3. Design Review Manual Section Three.

Ms. Caton reviewed the status of creating the manual. She suggested that staff be allowed to pursue the completion of the plan. Ms. Cooper addressed the commission on behalf of Chairman Dianna Shew who was absent. The suggestion was to have a committee approach with Dianna Shew, Marion Fowlkes, and Sharon Caton and bring back a draft at the January meeting. The Commission agreed with the committee approach.

Stan Wruble made a motion to form a sub-committee consisting of Dianna Shew, Marion Fowlkes, and Sharon Caton. Carolyn Hall seconded the motion and it carried unanimously.

4. Other (Discussion only):

There will be no Design Review Commission meeting in December.

5. Adjourn:

Pete Hiatt adjourned the meeting at 8:00 pm.

Pete Hiatt, Vice Chairperson

Debbie K. Finch, Recorder