

Planning, Zoning, and Historic Preservation Commission
Meeting 3 May 2021

The Planning, Zoning, and Historic Preservation Commission consists of eleven members: Chairman Harry Rogers, Vice Chairman Abi Almandinger, Bill Barksdale, Jim Swatsenbarg, Jim Hunter, and Mark Elliff. Non-Voting Members include Mayor Dan Rife, City Administrator Tom Short and Council Member Liaison Ed Barlow. Staff includes Public Works Director Zeb Carney. There is currently one vacancy on the board.

The May meeting was held in City Council Chambers.

Commission Members Present: Harry Rogers, Abi Almandinger, Jim Swatsenbarg, Jim Hunter, Zeb Carney, Mayor Rife, Tom Short, Ed Barlow, and Mark Elliff.

Also, present: Julie Tilley, Dave Armstrong.

A quorum was present.

Chairman Harry Rogers called the meeting to order at 5:30 p.m.

First order of business involved the minutes of the April 2021 meeting. Minutes were available for review in the packet prior to the meeting. A motion to approve the minutes as written was made by Abi Almandinger and was seconded by Mark Elliff. On a voice vote, all ayes, the motion passed.

Second order of business involved a Special Use Permit request. The request is for the use of Fair Acres Parking Lot east of the YMCA from the Carthage Chamber of Commerce for the Maple Leaf Festival. The Carnival will be returning for this year's event and have used this lot since 2016. Dates of use will be October 10, 2021 through October 17, 2021. A motion to approve the Special Use Permit was made by Jim Swatsenbarg and was seconded by Abi Almandinger. On a voice vote, 4 ayes and one abstention by Mr. Elliff, the motion passed.

Mr. Swatsenbarg asked that on the next meeting's agenda the selection of Officers be added as normally officer changes are made every two years. Chairman Rogers said it would be added.

There were no further items on the agenda.

The next meeting will be June 7, 2021.

Abi Almandinger made a motion to adjourn. That motion was seconded by Jim Hunter. Motion passed and the meeting adjourned.

Respectfully submitted,
Mark Elliff