

SULTAN PLANNING BOARD MEETING MINUTES
June 1, 2010

PLANNING BOARD MEMBERS PRESENT:

Frank Linth –Chairman (Absent)
Steve Harris
Jerry Knox (Absent)
Bob Knuckey

Staff: Deborah Knight, City Administrator
Robert Martin, C.D. Director
Cyd Donk, P.B. Secretary

CALL TO ORDER:

Meeting was called to order by Knuckey then closed due to lack of quorum.

PLEDGE OF ALLEGIANCE

ROLL CALL: See above

CHANGES TO THE AGENDA

PUBLIC COMMENTS

No comments.

PLANNING BOARD MEMBER COMMENTS:

No comments from the Board.

HEARINGS AND ACTION ITEMS

- A-1** Economic Stimulus Package
- A-2** Concurrency Management Ordinance
- A-3** Comprehensive Plan, 2011 Update Process: Parks Plan, Review of Planning Board Revisions, forward to City Council
- A-4** Park-Recreation-Open Space Plan Outreach Phase II; Going back to Stakeholders:
 - Survey Results
 - Inventory
 - Park Classifications & Level-of-Service
- D-1** Comprehensive Plan, 2011 Update Process: Environmental Element

SUMMARY OF MEETING RESULTS AND ACTIONS FOR NEXT MEETING

PUBLIC COMMENTS ON AGENDA ITEMS ONLY

No public comments.

BOARD MEMBERS COMMENTS

ADJOURNMENT

At 7:30 p.m. on a motion by Knuckey and seconded by Harris and ayes by all, meeting was adjourned.

Robert Knuckey, Planning Board Chairman

Cyd Donk, Planning Board Secretary