# PLANNING COMMISSION MINUTE SHEET Regular Meeting

DATE: May 18<sup>th</sup>, 2023 TIME: <u>6:00 P.M.</u>

**1st ITEM ON AGENDA: ROLL CALL and DECLARATION of QUORUM** 

HEDE ADCENT

#### **ROLL CALL**:

	HERE	ADSLITI
Chairperson Gilbert	X	
Vice-Chairperson Kelsey		X
<b>Commissioner Villines</b>		X
Commissioner Lyle	X	
<b>Commissioner Afentul</b>	X	

**OTHERS PRESENT:** Whitney Abel, Mark Gonzales, Dana Masquat

**DECISION: Quorum** 

2<sup>ND</sup> ITEM ON AGENDA: Approval of the minutes of the last meeting on April 20<sup>th</sup>, 2023.

**DISCUSSION: None** 

**MOTION MADE TO:** Approve

MOTION MADE BY: GILBERT VILLINES KELSEY LYLE AFENTUL (CIRCLE ONE)
SECONDED BY: GILBERT VILLINES KELSEY LYLE AFENTUL (CIRCLE ONE)

## **ROLL CALL:**

	AYE	NAY	<b>ABSTAIN</b>	COMMENTS
Chairperson Gilbert	X			
<b>Vice-Chairperson Kelsey</b>				
<b>Commissioner Villines</b>				
<b>Commissioner Lyle</b>	X			
<b>Commissioner Afentul</b>	X			

**MOTION** - ⊠ - PASSES □ - FAILS

3<sup>RD</sup> ITEM ON AGENDA –DISCUSSION: Office of Juvenile Affairs/COJC are requesting a Certificate of Appropriateness for 120 S Broadway Tecumseh, OK for a 4 foot by 6 foot metal sign to be placed on wall above the park bench.

**DISCUSSION:** Mark Gonzales spoke for the item. Admin for COJC has moved the HR department to 120 S Broadway location and they are wanting to put up a new sign advertising their presence there and be able to attract more attention to the fact that they are hiring. It will keep the same footprint as the previous sign that was on the building.

None spoke against.

Lyle asked if the colors were agreeable with the historic color palette. Abel verified that it was very similar to the palette.

### **MOTION MADE TO:** Approve

MOTION MADE BY: GILBERT VILLINES KELSEY LYLE AFENTUL (CIRCLE ONE)
SECONDED BY: GILBERT VILLINES KELSEY LYLE AFENTUL (CIRCLE ONE)

#### **ROLL CALL:**

	AYE	NAY	<b>ABSTAIN</b>	COMMENTS
<b>Chairperson Gilbert</b>	X			
<b>Vice-Chairperson Kelsey</b>				
<b>Commissioner Villines</b>				
<b>Commissioner Lyle</b>	X			
<b>Commissioner Afentul</b>	X			

**MOTION -** ⊠ - PASSES □ - FAILS

**4<sup>TH</sup> ITEM ON AGENDA: NEW BUSINESS** 

**None** 

**5TH ITEM ON AGENDA: ADJOURNMENT** 

MOTION MADE BY: GILBERT VILLINES KELSEY LYLE AFENTUL (CIRCLE ONE)
SECONDED BY: GILBERT VILLINES KELSEY LYLE AFENTUL (CIRCLE ONE)

#### ROLL CALL:

	ATE	NAT	ARSIAIN	COMMENTS
<b>Chairperson Gilbert</b>	X			
<b>Vice-Chairperson Kelsey</b>				
<b>Commissioner Villines</b>				
<b>Commissioner Lyle</b>	X			
<b>Commissioner Afentul</b>	X			

**MOTION** - ⊠ - PASSES □ - FAILS

TIME:	6:05	P.M.	<u>-</u>		
WHITNEY A	ABEL, P.C. SEC	CRETARY		CHAIRPERSON	