



Minutes from July 2, 2019 Meeting

1. Chair Commissioner Chamberlain called the meeting to order at 6:48 pm.
 - a. Attendees Pledged Allegiance to the Flag.
 - b. Commissioners introduced themselves. All Commissioners were present except Vice Chair Moynihan.
 - c. Approval of June 4, 2019 Meeting Minutes: Commissioner Holmes made a motion, which was seconded, to approve June 4, 2019 Meeting Minutes. Roll call voting resulted in unanimous approval.
2. Zoning & Variance Agenda:
 - a. GC19-032: 5840 Scarborough Blvd – Graphics Application - Increase allowable square footage for a wall sign on the NE building elevation from 0 to 415 sq. ft. and on the SW elevation from 10 sq. ft. to 531 sq. ft. Jim McFarland, Principal Consultant, presented. Commissioner Tyree made a motion, which was seconded, to approve Z19-035 as presented. Roll call voting resulted in unanimous approval.
 - b. Z19-043: 198 Mc Naughten Rd – Mike Shannon – R to L-ARLD – 14.8 acres. No representative was present.
3. Zoning Update: Zoning Chair Commissioner Marshall. Had no update.
4. Financial Update: Treasurer Commissioner Holmes. Had no update.
5. Guest Speaker: Morgan Harper. Planned to be 3rd District Congress Candidate.
6. New Business:
 - a. Neighborhood Best Practices Conference
Date: October 12, 2019 (Saturday)
Location: To Be Announced
 - b. Regional Neighborhood Network Conference
Dates: September 19 - 21, 2019 (Thursday through Saturday)
Location: Fort Wayne, Indiana
www.rnnconference.com
 - c. Chair Commissioner Chamberlain request Commissioners be prepared to discuss conferences and 2019 - 2020 budget items request at the next meeting.
7. Adjournment: Commissioner Tyree made a motion, which was seconded, to adjourn. Chair Commissioner Chamberlain called for Voice Voting. Voice voting resulted in unanimous approval. The meeting adjourned at 7:55 pm.

Next Regular Meeting: **August 13, 2019**

Remainder Meetings: September 3, October 1, November 5, December 3.