- I. 8-Sep-14 meeting called to order 7:11 P.M. by Cal Messing
- II. Roll Call

Cal Messing	Dave Horney
Ron Smith	Tom Wharam

Mark Iwanicki

- III. Citizen Participation
 - None
- IV. Review and Approve Agenda
 - Motion to accept the agenda as presented Mark Iwanicki
 - Second to motion Cal Messing
 - Vote unanimous
- V. Approval of Minutes
 - Motion to approve minutes from 11-Aug-14 as presented Cal Messing
 - Second to motion Mark Iwanicki
 - Vote unanimous
- VI. Public Hearings
 - Motion to adjourn the regular meeting and open the public hearing at 7:15 PM Tom Wharam
 - Second to motion Ron Smith
 - Roll Call Vote
 - Cal Messing yes Dave Horney N/A Ron Smith - yes Tom Wharam - yes Mark Iwanicki - yes
 - No public to comment
 - Motion to close the public hearing at 7:16 PM to be reopened at the regular meeting Tom Wharam
 - Second to motion Ron Smith
 - Cal Messing yes Dave Horney N/A Mark Iwanicki yes Ron Smith - yes Tom Wharam - yes
- VII. Old Business
 - A. Clinton Art Center application
 - Rodney Nanney gave a brief update on the facility and the application status
 - The application is complete
 - Rodney Nanney recommended setting up a public hearing
 - A SLU goes with the land until the owner rescinds it or the SLU is not followed
 - They will need to post a sign stating the SLU application, per the zoning ordinance
 - This must be done 15 days before the hearing
 - Motion to hold a public hearing on 13-Oct-14 for the application of a Special Land Use for the Clinton Art Center Cal Messing
 - Second to motion Tom Wharam
 - Vote unanimous
 - Tom Wharam will advise Laurie Fromhart of the meeting
 - Rodney Nanney will help Laurie Fromhart with the wording
 - Ron Smith has concerns about the traffic flow

B. Monastery follow up

• A meeting was held with Ron Smith, Rodney Nanney and Arezki Mekhaldi, the architect who will be working on the site plan

VIII. New Business

A. None

IX. Communications

- A. Report from Zoning Administrator Carl Macomber
 - A report was provided and is on record
- B. Report on 4-Sep-14 Board of Trustees meeting Ron Smith
 - The minutes were sent out to Planning Commission members and are on record

X. Informational Items

- Ron Smith spoke on the ET Rover pipeline meeting at Ellison's house
- There are new regulations regarding water run-off

XI. Public Comment

• None

XII. Adjournment

- Next meeting will joint with the board: 2-Oct-14 at 7:00 P.M.
- Next planning commission meeting is 13-Oct-14 at 7:00 P.M.
- Motion to adjourn Tom Wharam
- Second to motion Cal Messing
- Vote unanimous

Meeting adjourned at 8: 08 P.M.