



Minutes from the October 1, 2019 Meeting

1. Chair Commissioner Chamberlain called the meeting to order at 6:45 pm.
 - a. Attendees Pledged Allegiance to the Flag.
 - b. Attending Commissioners: Chair Commissioner Chamberlain, Commissioner Tyree and Commission approved Candidate Commissioner Johnson were present. Vice Chair Commissioner Moynihan, Zoning Chair Commissioner Marshall and Commissioner Holmes were excused.
 - c. Approval of Former Meeting Minutes. Chair Commissioner Chamberlain postponed Minutes voting to the November 5, 2019 Meeting.
2. Zoning & Variance Agenda:
 - a. Z19-043: 198 McNaughten Rd – Requesting L-ARLD Limited apartment residential development from R-Rural. No development presenter attended the meeting.
3. Strategic Planning and Goal Setting Information:
 - a. Mission Statement. See New Business.
4. Financial Update: Commissioner Holmes
 - a. Budget discussion. Chair Commissioner postponed discussion to November 5, 2019 Meeting.
5. Greater Eastside Strategic Update: Chair Commissioner Chamberlain.
 - a. Kim Stands facilitated the Focus Group which discussed the overall goal of Safety.
 - b. The Focus Group scheduled October 5, 2019 for the next meeting,
6. New Business:
 - a. Chair Commissioner Chamberlain proposed considerations and discussion for the November 5, 2019 Meeting.
 - Revise Article IV Membership under # 6, Attendance.
 - Formulate methods of getting youth involved in the Commission.
 - Create a Far East Area Commission Mission Statement.
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 Meeting: November 5th
Remainder Meeting: December 3rd