Ward Planning Commission June 28, 2021 Minutes

Call to Order

Chairman Gary Meadows called the meeting to order and ask Deborah Staley to call roll.

Roll Call

Members:

Gary Meadows – present Wayne Knight – present Mike Montalbano – present Helen Huitt – absent Shane Phillips – present Tyler Madding –present Jerry Peters - present

Guest:

Charles Gastineau -	City of Ward Mayor
Randy Staley -	City of Ward Street Superintendent
Deborah Staley -	City of Ward Finance and Human Resource Dir.

Minutes

Chairman Meadows presented the February 2021 regular meeting minutes. Wayne Knight motioned; Mike Montalbano seconded to accept minutes as printed. No discussion. On voice vote all approved

Chairman Meadows presented the March to May minutes. Wayne Knight motioned; Mike Montalbano seconded to accept minutes as printed. No discussion. On voice vote all approved.

New Business

Chairman Meadows introduced the new commission member Jerry Peters. Mr. Peters is a retired educator for the last 3 years and has been on planning committees associated with the institutions he has been employed. He is originally from the Gillette, Arkansas are. He moved to Ward $2\frac{1}{2}$ year ago and lives on Magnolia Lane.

He was part of the Request for Qualifications committee to select an engineering firm for the City. Mr. Peters is ready to assist our City in its growth.

Chairman Meadows turned the meeting over to Mayor Gastineau to go over the maps prepared by Metroplan with the changes that were requested. This map is for our master street plan. Once the commission has approved the map there will be public hearing to present the proposed street plan to the public. This map will include the planning district outside the city limits.

Markham, Margie Lane and Champlin Lane

The suggestion was to make the collector street of Markham Street to extend to Margie Lane and in the process intersect with Champlin Lane.

Extend Cook and Bayless Lane as collector streets and intersect with Ruby Lane, McWhorter Lane and Foxwood Lane.

Randy Staley of the Ward Street Department was able to give insight on the proposed changes and agreed they would benefit the City.

Mike Montalbano motioned; Wayne Knight seconded to send the proposed changes to Metroplan to update the map. Mayor Gastineau to handle this process. On voice vote all approved.

There was no old business to be addressed.

Announcements

July 4th Celebration will be on Sunday, July 4th at the Ward Park complex on Industrial Drive Next meeting will be Monday, July 26, 2021 Council meeting is Monday, August 16, 2021 at 6:30PM

Adjournment

Mike Montalbano motioned; Wayne Knight seconded to adjourn. On voice vote all approved.