

MINUTES
Agenda Review Meeting
Tuesday, December 6, 2016
City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, December 6, 2016, at Noon in the Small Assembly Room of the City-County Building for the monthly Agenda Review meeting. In attendance were Planning Commissioners Mac Goodwin, Scott Smith, Chris Ooten, Laura Cole, Rebecca Longmire, Chair of MPC, Art Clancy, III, Jeffrey Roth, Gayle Bustin, Patrick Phillips, and Mike Crowder.

Also in attendance were MPC Executive Director, Gerald Green, and various MPC staff members.

Mr. Green called the meeting to order at approximately 12:06 o'clock p.m., and introduced the first speaker, Kristy Carter, who provided an excellent Power Point presentation on the evolving East Knoxville Community Plan. Included in her presentation was an exposition on community involvement with the process, including an ice cream social, and strategic policies developed toward preservation of the rural character of the community. Ms. Carter identified a six (6) step process for success and advised that the final document will be provided on January 12, 2017. After the conclusion of her remarks and the excellent Power Point presentation, Ms. Carter responded to a question from the Commission about school locations.

There followed a general discussion about Sector Plans and the potential for revisions to the approach and process for Sector Plan updates.

Mr. Green then introduced Judy Poulson, a Registered Parliamentarian, who provided an enthusiastic non-Power Point presentation on the principles of Robert's Rules of Order. At the conclusion of her prepared non-Power Point remarks, Ms. Poulson responded to Commissioner's questions.

Tom Brechko of MPC Staff then explained the Staff Recommendation for Item 34 of the December Agenda. His comments were uncharacteristically brief.

Mike Reynolds of MPC Staff then explained the Staff Recommendation for Agenda Item 37 and responded to questions regarding landscaping requirements and opportunities.

Mr. Brechko, again keeping his remarks uncharacteristically brief, explained the Staff Recommendation for Agenda Item 39. There was quiet speculation among observers that perhaps he wasn't feeling well.

Commissioner Bustin left the meeting at this time.

There being no further business to come before the meeting, the Agenda Review

meeting was adjourned, with a blatant disregard for the appropriate parliamentary procedures as postulated by Roberts Rules of Order.

This 6th day of December, 2016.

Recording Secretary