

MINUTES
Agenda Review Meeting
Tuesday, November 8, 2011
City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, November 8, 2011, a particularly beautiful fall day, at Noon, in the Small Assembly Room of the City-County Building, for the monthly Agenda Review Meeting. In attendance were Planning Commissioners Robert Anders, Chairman of MPC, Ursula Bailey, Art Clancy, Brian Pierce, Jeff Roth, Laura Cole, George Ewart, Michael Kane and Stan Johnson. Also in attendance were MPC Executive Director Mark Donaldson, and various MPC staff members.

Mr. Donaldson called the meeting to order at 12:00 o'clock and announced that MPC staff had identified no items on the November Agenda which merited discussion. Mr. Donaldson then reported on land use activities of the City Council and County Commission since the last Agenda Review Meeting. He further advised the Commissioners that the County Commission had passed a resolution asking the Planning Commission to look at the existing regulations for billboards and electronic message centers, and that the work would commence in due order.

Mr. Donaldson further announced that Laura Cole, Stan Johnson and Wes Stowers had been appointed as the Nominating Committee pursuant to MPC By-Laws and they would be reporting on nominations for officers for the next calendar year at the November meeting.

Mr. Donaldson then presented the Annual Report of MPC to the Planning Commissioners, including the following items:

1. The scheduling of community forums for the PlanET project.
2. The status of the Hillside and Ridgetop Protection Plan.
3. The status of filling the historic planning staff position previously occupied by Ann Bennett.

There followed a discussion among Commissioners and Mr. Donaldson regarding the MPC budget and the impact of the reduction of allocations by the County Commission.

Commissioner Kane inquired of staff as to the planned changes in the sidewalks, as reflected in Agenda Item 19. Mr. Dan Kelley, a grizzled veteran member of MPC Staff, formerly of Clinton, Tennessee, explained the proposed sidewalk revisions.

There being no further business to come before the Agenda Review Meeting, it was duly adjourned.

This 8th day of November, 2011.

Stephen R. Wise
Recording Secretary