

**SPECIAL MEETING
LOCAL PLANNING AND ADVISORY COMMITTEE
MINUTES**

ITEM 1: CALL TO ORDER/ROLL CALL

The March 16, 2009, meeting of the Newcastle Local Planning and Advisory Committee was called to order by Chairman Rudy Casias at 7:50 p.m. .

Those present were:		Present	Absent
Chairman	Rudy Casias	X	
Vice-Chairman	Tamara Holland	X	
Member	James Inskeep	X	
Member	Kim Brown	X	
Member	Karl Nail	X	
Alternate	Richard Stockton	X	
Alternate	Billy Speck		X out of town

ITEM 2: CONSIDER APPROVAL OF AGENDA.

Karl Nail made the motion to approve the Agenda as presented. Tamara Holland seconded the motion.

Board Polled:

Inskeep	Yes
Casias	Yes
Brown	Yes
Holland	Yes
Nail	Yes
Stockton	Yes
Speck	Absent

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF THE MINUTES
February 17, 2009
May 14, 2008**

Karl Nail made the motion to approve the minutes of February 17, 2009 and May 14,

2008. Tamara Holland seconded the motion.

Board Polled:

Inskeep	Yes
Casias	Yes
Brown	Yes
Holland	Yes
Nail	Yes
Stockton	Yes
Speck	Absent

Motion carried.

ITEM 4: CITIZENS COMMENTS

None

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON CAPITAL IMPROVEMENT PLAN – continued

2008 Final CIP was presented for review. Nick Nazar commented on some of the items listed in Year 1 that have been completed or not completed. Sheet will be updated for next meeting on completed items.

Fire Department, Police Department, Emergency Management, and Economic Development (Cemetery) will present updated items to the LPAC Committee at the next meeting.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON NEXT MEETING DATE

Next meeting dates will be April 13, and April 27, 2009 at 7:30 p.m.

ITEM 7: NEW BUSINESS

None

ITEM 8: OLD BUSINESS

None.

ITEM 9: ADJOURNMENT

James Inskeep made the motion to adjourn the meeting at 8:10 p.m. Karl Nail seconded the motion.

Board Polled:

Inskeep	Yes
Casias	Yes
Brown	Yes
Holland	Yes
Nail	Yes
Stockton	Yes
Speck	Absent

Motion carried.