

**LOCAL PLANNING AND ADVISORY COMMITTEE
MINUTES**

ITEM 1: CALL TO ORDER/ROLL CALL

The August 6, 2018, meeting of the Newcastle Local Planning and Advisory Committee was called to order by Chairman Tiffany Elczyn at 6:00 p.m.

Those present were:

Tiffany Elczyn - Chairman	Present
Carl Rose – Vice Chairman	Present
Jerry Petty, Jr.	Present
Thaja Giles	Present
Keith Cleghorn	Absent
Jeanette McNally – Ex-Officio	Present
Gene Reid – Council Representative	Present

Others: Kevin Self, Todd Kennemer

ITEM 2: CONSIDER APPROVAL OF AGENDA

Carl Rose made the motion to approve the Agenda as presented. Thaja Giles seconded the motion.

Board Polled:

Elczyn	Yes
Rose	Yes
Petty	Present
Giles	Yes
Cleghorn	Absent

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
July 10, 2018**

Carl Rose made the motion to recommend approval of the minutes of the July 10, 2018, meeting. Tiffany Elczyn seconded the motion.

Board Polled:

Elcyzyn	Yes
Rose	Yes
Petty	Present
Giles	Yes
Cleghorn	Absent

Motion carried.

ITEM 4: CITIZENS COMMENTS

None

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

Todd Kennemer, Community Development Director discussed the following items and projects for the Planning Department:

1. Comprehensive Plan
2. Zoning Update
3. 3 Computers
4. Oversize printing and software – need bid
5. GIS mapping

Todd Kennemer has been working on updating the Comprehensive Plan for the City of Newcastle and reviewing what is currently in place.

Cindy Frizzell discussed the following items and projects for the Parks Department:

1. Splash Pad – grant application
2. Ban Shell
3. Walking Trails – possible grant
4. Playground equipment
5. Parking at Pinecrest Park
6. Handicap and toddler playground equipment
7. Ball fields
8. Improve Volleyball at Veteran’s Park
9. Disc Golf
10. Concession Stand
11. Leesa Cornett ADA accessibility
12. Signage in Parks
13. Welcome Signs
14. Tennis Courts in Veteran’s Park
15. Upgrade Pavillions in Veteran’s Park and Leesa Cornett Park

16. Trees
17. Horse Shoe Area
18. Benches along walking trail, lighting
19. Building for YMCA
20. Remodel Fire Station 3 to a Community Building
21. Public water park and pool
22. Dog park
23. Sports Complex

The Apache Oil Grant application for trees has been submitted.

Kevin Self commented that cost estimates need to be established on the above projects.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON NEXT MEETING DATE

The next meeting will be held on September 17, 2018, at the Newcastle Storm Shelter. The October meeting will be scheduled for October 9, 2018.

ITEM 7: MEMBER COMMENTS

None

ITEM 8: NEW BUSINESS

None

ITEM 9: OLD BUSINESS

None

ITEM 10: ADJOURNMENT

The meeting was unanimously adjourned.