

The regular meeting of the Conway Planning Commission was held, in person, Monday, November 13th at Conway City Hall. The following members, being a quorum, were present and acting: Ethan Reed, Laura King, Drew Spurgers, Latisha Sanders-Jones, Rebekah Fincher, Mark Ferguson, Jensen Thielke, Lori Quinn, and Adam Bell. Alexander Baney was absent.

Minutes from the October 16th meeting were approved 8-0 on a motion made Mark Ferguson and seconded by Ethan Reed, without the chairman voting.

I. ANNOUNCEMENTS/ADDITIONAL BUSINESS/STAFF COMMENTS

A. Adoption of the 2024 Planning Commission Calendar

Commissioners reviewed the proposed calendar for Planning Commission review deadlines and dates for 2024. A motion to approve the 2024 calendar, with revisions, made by Lori Quinn and seconded by Ethan Reed passed 8-0, without the chairman voting.

B. Election of Officers for 2024

Commissioners reviewed the By-Laws which address that at each November meeting, the Commission is to select from its membership a Chair, Vice-Chair, and Secretary for the next calendar year. Lori Quinn nominated Rebekah Fincher for Chair, Drew Spurgers for Vice-Chair, and Ethan Reed for Secretary, all seconded by Jensen Thielke; passed 8-0, without the chairman voting.

C. General Discussion

The Commission recognized Anne Tucker as the new Planning Director.

ITEMS NOT REQUIRING PLANNING COMMISSION ACTION

A. Administratively Granted Zoning Variance

1. Reduced minimum lot depth of 93.5', Lots 1-2, Shriya Replat (VAR-1023-0178)

B. Development Review Approvals

1. Domino's Pizza & Storage Facility, 10785 E German Ln (SDR-0823-0126)

C. Plats Filed for Record (Lot Splits, Lot Mergers, and Final Plats)

1. Associated Farmers Co-op Replat (P2023-00050)
2. 12 Hundred Place Phase 3 (P2023-00053)
3. Lucas Replat (P2023-00054)
4. Conway Corp Sturgis Lift Station Subdivision (P2023-00055)

Adjournment

There being no further business to conduct, the meeting was adjourned by unanimous vote on a motion made by Latisha Sanders-Jones and seconded by Ethan Reed.

Approved:



2023 Chairman, Rebekah Fincher