

**MEETING NOTICE & AGENDA**  
**TOWN OF MEDICINE PARK**  
**PLANNING & PRESERVATION COMMISSION**

**Commissioners: Brandon New, David McCoy, Joshua Nordeen, Travis Craig, and Roger Holder.**  
**Ex-officio: Mayor Roger Johnson**

**Regular Session**     Special Session     Reconvened Session     Emergency Session

**Thursday, June 2, 2022, 6:00pm**

**TOWN HALL**

CALL MEETING TO ORDER.

ROLL CALL.

1. **CITIZEN'S COMMENTS**    (Chair)
  
2. **CONSENT AGENDA.** (Commission)
  - a. Approve minutes for the May 5, 2022, Regular Session.
  - b. Approve minutes for the May 26, 2022, Special Session.
  - c. Approve Financial Report for May 2022.
  - d. Approve claims/encumbrances for May 2022.
  
3. Discuss and take action for any item(s) removed from the Consent Agenda, if necessary. (Commission)
  
4. Review **Building Permit Tracking** Form; take any necessary action. (Commission)  
Nothing new to review.
  
5. Discuss and take action on new **Building/Remodel Permit(s)**: (Commission)
  - a. Residential (New Build)/ **N/2 Lot 6-8 Block 3/** Invest580, LLC, Casey Foster, Owner/Hhi, Inc, Sam Haulbrick, Contractor
  - b. Residential (New Build) /**S/2 Lot 6-8 Block 3/**Invest580, LLC, Casey Foster, Owner/Hhi, Inc, Sam Haulbrick, Contractor
  - c. Residential (Shed) /**19857 St Hwy 49 /** Elk Mountain Property Mgmt LLC, Owner/
  
6. Discuss, consider, and take possible action to hire a code enforcement officer position. (New)
  
7. Discuss, consider, and take possible action to fix rock wall on upper East Lake. (Holder)

**Board Comments**

**Attorney Report**

**Recess or Adjourn:**

*Kafee Merriam*

**Town Clerk**

*6-1-22*

**Date/Time**

*10:13 AM*