

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

Commissioners: Brandon New, David McCoy, Joshua Nordeen, Travis Craig, and Roger Holder.

Regular Session Special Session Reconvened Session Emergency Session

Thursday, February 8th, 2024, 5:00pm

TOWN HALL

CALL MEETING TO ORDER.

ROLL CALL.

1. **CITIZEN'S COMMENTS** (Chair)

2. **CONSENT AGENDA.** (Commission)
 - a. Approve **minutes** for the January 4th, 2024, Regular Session.

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)

5. Discuss and take action on new **Building/Remodel Permit(s)**: (Commission)
 - a) New Residential Build/ 78 East Oak. / Uptown Growth, Owner. Wirth Innovated Homes, Contractor.
 - b) Bridge/ McMahon Family Bridge/ MPEDA

6. Discuss, consider, and take possible action on sign permit for new sign at the triangle owned by the Town of Medicine Park. (Craig)

7. Discuss, consider, and take possible action on cost sharing with the BOT for new sign at the triangle. (Craig)

8. Discuss, consider, and take possible action to bore water and electricity to the triangle. (Craig)

9. Discuss, consider, and take possible action on sign permit for Charles Callich, 172 East Lake Dr. (Board)
10. Discuss, consider, and take possible action on receiving estimates for drainage from 165 East Lake Dr. to 195 East Lake Dr. (McCoy)
11. Discuss, consider, and take possible action on the dog park. (Board)
12. Discuss, consider, and take possible action on a nuisance complaint at 88 Vine St. (Board)
13. Discuss, consider, and take possible action on cost sharing with BOT an engineering proposal for the design of waterlines and sewer lines along Merry Circle. (Craig)
14. Discuss, consider, and take possible action on a new pump house at East Lake by the water plant. (Craig)

Board Comments

Recess or Adjourn:

Kate Meehan

Town Clerk

2-5-24

Date/Time

10:39 AM