

MINUTES
Agenda Review Meeting
Tuesday, February 7, 2012
City – County Building

The Knoxville/Knox County Metropolitan Planning Commission convened on Tuesday, February 7, 2012, at Noon in the Small Assembly Room of the City-County Building, for the monthly Agenda Review Meeting. In attendance were Planning Commissioners Jack Sharp, Mose Lobetti, Laura Cole, Jeff Roth, Nate Kelley, George Ewart, Ursala Bailey and Stan Johnson. Also in attendance were MPC Executive Director Mark Donaldson, and various MPC staff members.

Mr. Donaldson called the meeting to order at 12:11 p.m. and reported on the staff recommendation for Item 5 of the February Agenda and advised the Commissioners of the developing standards across the country for the location for crematoria.

Tom Brechko of MPC staff then explained the staff recommendation for Item 25 on the February Agenda. Commissioner Ewart inquired about and received clarification of the variances that were obtained by the applicants from BZA.

Mr. Donaldson then advised the Commissioners of his proposal to convene the Commission to participate in the PlanET visioning process. After discussion among the Commissioners regarding calendar availability, Mr. Donaldson advised that a meeting will be tentatively set for Monday, March 5, 2012. Mr. Donaldson will circulate an email memo once the specific time and location have been established.

There being no further business to come before the meeting it was duly adjourned.

This 7th day of February, 2012.

Stephen R. Wise
Recording Secretary