

**PLANNING AND ZONING BOARD  
REGULAR MEETING**

April 20, 2009  
6:00 p.m.

**ACTION MINUTES**

**Members Present:** Kevin Woolf, Chair  
Julie Feely  
Keith Melton  
Red Murphey

**Members Absent:** John McLaren

**Staff Present:** Clai Brown, City Manager  
Karen Holmes, Administrative Assistant

*Item No. 1* Meeting called to order by Chairman Woolf at 6:03 p.m.

*Item No. 2* Old Business:  
a. ARC Community Choices Program Submission (Corkran-Feely)  
b. Annexation Update (Brown)  
c. Discussion of Zoning along East College Avenue  
d. Mill District Zoning (Melton/Corkran-Feely)  
e. Board of Appeals' Concerns – Follow-up (Woolf)

*Item No. 3* New Business:  
a. Rezoning of 47 Covington Road for the Museum Charter School – Laura Leckband  
b. Re-scheduling of the May regular meeting  
Because of the Memorial Day holiday it was the consensus of the board to reschedule the May meeting to Monday, May 11 at 5:30 p.m.

*Item No. 4* Public Comment

*Item No. 5* Adjournment  
There being no further business, a motion to adjourn at 6:50 p.m. was made by Red Murphey, seconded by Julie Feely; passed with ayes (4-0).