

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

Planning & Zoning Commission

August 3, 2022

Meeting Minutes

A. Call to Order: Chair Oxender called the meeting to order at 7:05 p.m.

B. Roll Call: Present: voting members: Chair Brady Oxender, Beth McFarlane, Mayor Tiffany Hughes, Terri O'Connor; Non-voting: John Kostry .

Also in attendance: Village Planner Eric Fischer.

Excused Absent: Council Liaison Wolf.

C. Minutes:

- Chair Oxender moved to approve Meeting Minutes of June 07, 2022. Mayor Hugh seconded. Motion passed unanimously.

D. Village Planning

- Review and discussion of current Minerva Park Fence Code and Swimming Pool Code. Members asked to bring additional comments/concerns regarding these codes to next meeting.

E. Old/New Business

- Terri O'Connor accepted moving up to position of voting member. John Kostry declined at this time moving up to position of voting member.
- Lisa Craddock will be stepping down as a non-voting member.
- Mayor Hughes will submit recommendations for new non-voting members to Council.
- **Next meeting will be held September 7, 2022 @ 7:00 p.m.**

F. Adjournment: Chairperson Oxender adjourned meeting at 8:33 p.m.