

**Planning & Zoning Commission Meeting**  
**Thursday, August 16<sup>th</sup>, 2018 @ 6:00pm**  
**City Hall**

Chairman Neal called the meeting to order at 6:01pm.

**Members Present:**

- Commissioner Kurtz
- Commissioner Rice
- Chairman Neal
- Commissioner Lollar
- Mayor Warwick
- Alderman Sagaser
- Secretary Meadows
- Commissioner Little

**Others Present:**

- Don Brown, City Attorney
- Sydney Allen, Planning & Zoning Administrator

**Agenda Approval:**

After reviewing the agenda, Alderman Sagaser made a motion to approve the agenda as presented. Secretary Meadows seconded the motion. The agenda was approved as presented.

**Minutes Approval:**

After reviewing the minutes, Commissioner Little made a motion to approve the minutes. Alderman Sagaser seconded the motion. The minutes were approved as presented.

**New Business:**

- **Public Hearing – Alley Vacation – Block 6 in Hendricks Addition:** Chairman Neal opened the public hearing at 6:03pm. Sydney explained the location of alley and stated that there were not any utilities in that location. There were no citizen comments. Chairman Neal closed the public hearing 6:04pm.
- **Public Hearing Discussion:** The Commission discussed the alley vacation and there were no concerns. After the discussion, Secretary Meadows made a motion to recommend that the Board of Alderman vacate the alley. Alderman Sagaser seconded the motion. Sydney called for a role call vote and all present members voted yes.

**Old Business:**

- **Discussion – Dunnegan Park Plan – Discussion with Friends of Dunnegan Park:** Mayor Best gave a quick recap regarding the previous meetings. The Board of Alderman would like to have a Comprehensive Park Plan for Dunnegan Park. They want to be able to make good and strategic decisions about new equipment, donations,

and other issues regarding the park. Dr. John Best and Ethel Mae Tennis were present to represent the Friends of Dunnegan Park group. Dr. Best thanked the Commission for the opportunity to talk about the park. He stated that they are in the process of changing their name to Friends of Bolivar Parks so that their name better encompasses their mission of improving Bolivar's parks. Dr. Best said that they are proud of the work and things that have been accomplished in Dunnegan Park. He stated that the Friends of Dunnegan Park are in the process of acquiring 3 houses on Clark Street, south of the Cribbs Family Youth Park. They want to help revitalize the area and expand the park. Alexis stated that the location of donated items and the addition of ADA compliant playground equipment and a wheelchair swing are goals that the Board of Alderman have, as well as the Planning & Zoning Commission, for this plan. Dr. Best said that he thinks the Friends of Dunnegan would like to be involved and mentioned that Frank Zamboni might be interested in doing a plan. He stated that things the group has talked about regarding Dunnegan Park have been new bathrooms, paved parking, maintenance and care of the pond, and the care a replacement of new trees. Moving forward, Sydney will attend the next Friends of Dunnegan Park meeting to further discuss their involvement in the plan. She will also start getting prices on wheelchair swings to report back to the Planning & Zoning Commission.

- There were no citizen comments.

Alderman Sagaser made a motion to adjourn the meeting. Secretary Meadows seconded the motion. Chairman Neal adjourned the meeting at 7:01pm.