

**Meeting Minutes**  
Waverly Municipal Planning Commission  
Regular Meeting  
October 11, 2005  
Municipal Building

The Meeting was called to order by Chairman Perry at 2:00 p.m. Chairman Perry asked if everyone had received the minutes from the past meeting September 13<sup>th</sup>. Commissioner Perry then asked if there were any recommended changes or revisions to the minutes. **Mayor Kelly made a motion to accept the minutes as is, the motion was seconded by Commissioner Allen. Roll Call: All Aye.**

Chairman Perry confirmed the attendance of himself, Commissioner Barbara Early, Commissioner Jeff Allen, Mayor William A. Kelly and City Community/Economic Development Director Nathan Davis. Commissioner Mike Corwin was not present due to business in Jackson.

Chairman Perry referred the Commission to the Agenda and announced the first quarterly report to City Council was now due. Chairman Perry asked Mr. Davis to explain the details of the task at hand. Mr. Davis reminded the Commission of the quarterly report requirement established in the By-Laws of the Commission and said that he had prepared a draft report for the Commission to review today. Chairman Perry requested at this time if there were any questions about the contents of the report to City Council. Finding none, Chairman Perry requested that all planning commissioners be present at the next City Council Meeting scheduled for October 4<sup>th</sup> at 7 p.m. in order to give the report. Mayor Kelly agreed with the need for all members of the Commission to be present for the report. Mayor Kelly also thanked Mr. Davis for performing the administration of the Commission so efficiently.

At this time Chairman Perry recognized attendance in the audience. The attendants were representatives from the Pike County Office of Travel and Tourism. Mrs. Sharon Manson and her associate introduced themselves and announced that they were working hard to perform tasks to help promote Pike County to rest of the region and state about travel and tourism opportunities in the area. Mrs. Manson reported that her office had recently completed an impact study for Pike County concerning Travel and Tourism. Mrs. Manson wanted to make the Waverly Municipal Planning Commission aware of the need for promotion of Travel and Tourism in the area and that if the City had questions concerning the topic she would be available. The Commission thanked Mrs. Manson for attending and encouraged them to attend at any time. Mr. Davis reiterated that the Commission was now working on a Comprehensive Development Plan and that perhaps down the road, Travel and Tourism could have a part in the plan.

Chairman Perry now reviewed what was covered in the last meeting which was the discussion of the Master Plan Map and the vacant school board properties. Chairman Perry reported that it had been decided that at least two members of the Planning Commission along with Mr. Davis would attend the next school board meeting and give a presentation concerning the Comprehensive Development Plan and show how the school board property needed to be a part of that plan. Mayor Kelly asked Mr. Davis if had contacted the School Board yet. Mr. Davis said he had talked to Cheryl Francis and that they were now on the Agenda for October 9<sup>th</sup> and would receive at least 10 minutes on the Agenda for the presentation. Mr. Davis admitted that he was thinking before of presenting a plan proposal for the future of the properties to the

school board but as he was doing it he decided that it would not be appropriate to present such a plan without allowing the School Board the chance to present their own plan first. He had geared the presentation around simply explaining the Comprehensive Plan and how the School Board Properties needed to be a part of that plan. After further discussion, the Commission agreed on this format and decided to send Chairman Perry and Mayor Kelly to the School Board Meeting with Mr. Davis to make the presentation.

Finding no other business **Commissioner Early made a motion to adjourn, the motion was seconded by Commissioner Allen** and the meeting was adjourned at 3:15 P.M.

*\*Note\* these minutes were dictated from an audio tape recording of the original meeting.*