The Owensboro Metropolitan Planning Commission met in regular session at 5:30 p.m. on Thursday, October 13, 2011, at City Hall, Commission Chambers, Owensboro, Kentucky, and the proceedings were as follows:

MEMBERS PRESENT:  Drew Kirkland, Chairman
                   Ward Pedley, Vice Chairman
                   Gary Noffsinger, Director
                   Madison Silvert, Attorney
                   Rev. Larry Hostetter
                   Tim Allen
                   Irvin Rogers
                   Wally Taylor
                   John Kazlauskas
                   Martin Hayden
                   Rita Moorman

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CHAIRMAN:  I would like to welcome everybody to the October 13th meeting of the Owensboro Metropolitan Planning Commission. Will you please stand while Father Larry gives our invocation and pledge of allegiance.

(INVOCATION AND PLEDGE OF ALLEGIANCE.)

CHAIRMAN:  Our first order of business is to consider the minutes of the September 8, 2011 meeting. Are there any questions, corrections?

(NO RESPONSE)

CHAIRMAN:  If not the chair is ready for a
Mr. Pedley: Motion for approval.

Chairman: Motion for approval by Mr. Pedley.

Mr. Taylor: Second.

Chairman: Second by Mr. Taylor. All in favor to approve the minutes raise your right hand.

(All board members present responded AYE.)

Chairman: It approves unanimously. Thank you.

Next item, please.

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Major Subdivision

Item 2

Discovery Corner, 5.60 acres

Consider approval of amended major subdivision preliminary plat.

Applicant: Frederick Family, LLC; Martin & Bayley, Inc.

Mr. Noffsinger: Mr. Chairman, this plan has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order. It's use is consistent with the underlying zoning and we believe that the extension of this street to Todd Bridge Road is proposed in this preliminary will make for better traffic movements in the area.

Chairman: Do we have anybody representing the applicant?

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APPLICANT REP: Yes.

CHAIRMAN: Do we have any questions?

(NO RESPONSE)

CHAIRMAN: If not the chair is ready for a motion.

MR. KAZLAUSKAS: So move.

CHAIRMAN: Mr. Kazlauskas has a motion.

MR. HAYDEN: Second.

CHAIRMAN: Second by Martin. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

Next item, please.

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MINOR SUBDIVISIONS

ITEM 3

5050, 5090 Highway 144, 0.232 acres

Consider approval of minor subdivision plat.

Applicant: Owensboro Memorial Garden Corporation

MR. NOFFSINGER: Mr. Chairman, this plat has been reviewed by the Planning Staff and Engineering Staff. It's found to be in order.

The use of the property is a cemetery. It has been used that way for some time. They are proposing this division which would not meet the minimum depth to width ratio as prescribed by the subdivision

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regulations; however, as I stated it, is for a
cemetery use and Planning Staff would recommend it
approved.

CHAIRMAN: Somebody here representing the
applicant?

APPLICANT REP: Yes.

CHAIRMAN: Does anybody have any questions of
the applicant?

(NO RESPONSE)

CHAIRMAN: Does anybody from the commission
have any questions?

(NO RESPONSE).

CHAIRMAN: If not the chair is ready for a
motion.

MR. HAYDEN: Make a motion to approve.

CHAIRMAN: Mr. Hayden has a motion for
approval.

MR. ALLEN: Second.

CHAIRMAN: Second by Mr. Allen. All in favor
raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: Motion carries unanimously.

The next order of business will be a motion
for adjournment.

MR. ROGERS: Make a motion we adjourn.

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CHAIRMAN: Motion to adjourn by Mr. Rogers.

MR. HAYDEN: Second.

CHAIRMAN: Second by Mr. Hayden. All in favor raise your right hand.

(ALL BOARD MEMBERS PRESENT RESPONDED AYE.)

CHAIRMAN: We are adjourned.

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STATE OF KENTUCKY )

)SS: REPORTER'S CERTIFICATE

COUNTY OF DAVIESS )

I, LYNNETTE KOLLER FUCHS, Notary Public in and
for the State of Kentucky at Large, do hereby certify
that the foregoing Owensboro Metropolitan Planning
Commission meeting was held at the time and place as
stated in the caption to the foregoing proceedings;
that each person commenting on issues under discussion
were duly sworn before testifying; that the Board
members present were as stated in the caption; that
said proceedings were taken by me in stenotype and
electronically recorded and was thereafter, by me,
accurately and correctly transcribed into the
foregoing 5 typewritten pages; and that no signature
was requested to the foregoing transcript.

WITNESS my hand and notary seal on this the
1st day of November, 2011.

LYNNETTE KOLLER FUCHS
NOTARY ID 433397
OHIO VALLEY REPORTING SERVICES
202 WEST THIRD STREET, SUITE 12
OWENSBORO, KENTUCKY 42303

COMMISSION EXPIRES: DECEMBER 16, 2014

COUNTY OF RESIDENCE: DAVIESS COUNTY, KENTUCKY

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