## Village of Clarksville Planning Commission Meeting Minutes December 15, 2022

Meeting was called to order at 7:05 Pledge of Allegiance was recited

Verified there was a quorum

Commissioners Present: John Jewell, Kellie Hall, Secretary Diane Sheldon, Ex Officio Bonnie Main, Absent Alexia Hoffman. Two or four additional seats may be appointed.

Sheldon & Main were sworn in by Village clerk Shari Clark for another 3 year term.

Public Comment: None was heard

Approval of Meeting Agenda: Motion by Jewell 2<sup>nd</sup> by Hall voice vote passed Reading of Minutes of October 2022 Planning Commission meeting: Motion to accept as presented by Hall 2<sup>nd</sup> by Jewell, voice vote passed.

## Reports

Zoning Administrator - Derek Byers

Ex Officio Report - Bonnie Main. Contract to build pedestrian bridge Cost \$150,000.00 to start soon

## **Unfinished Business**

- 1. Appointment of Chairperson & Vice Chair: Jewell expressed interest in the Chairperson position, Hoffman expressed interest in the Vice Chair position. No other candidates, roll call vote. All yes, no nay. Both were appointed by PC members present.
- 2. Clarksville Tree Lighting Wrap up, notes for next year. Create step by step set up instructions. Use village lighted sign in front of hall to announce the event. Mike Cronk has expressed interest in helping going forward. Consider closing the street & have any other activities closer. Concerns: traffic congestion. Make an ornament for the village tree to be held over & re-used each year as a family legacy item. Holiday Spirit / Costume contest. Decorate gazebo more, back drop for the Santa photos also a wind break. Create a written agreement with the church spelling out what we can do. Consider the new park area as a possible future location for the tree lighting & Santa Visit.
- 3. Playground Project: Purchase a sign similar to village welcome signs, have a metal / magnetic sign with changeable banner strips to update & announce events. Fencing has been discussed with property owner. Funding: Grants, "In Memory of" items like benches and picnic tables.
- 4. Community Event Ideas: Consider the new park location & design area with ice skating, movie night & Easter events in mind.

## **New Business**

- 1. Street Banner & Lighting, More investigating. Community Veteran banners: Have PC members do a walk & talk to evaluate what we currently have in the spring. Consider additional poles for just banners.
- 2. 2023 Meeting Calendar: Meetings will be held on the 3<sup>rd</sup> Thursday at 7:00 PM of each month as follows. January thru May. No meeting in June. July Meeting will be held. No meeting in August. Meetings will be held in September thru December.

Commissioner Comments: Details of discussions during our meetings need to be included in the meeting minuets to keep us on track & able to resume where we left off from the last meeting. All commissions in attendance agreed.

Motion to adjourn meeting by Jewell 2<sup>nd</sup> by Hall Meeting adjourned at 8:17 pm The next planning commission meeting will be held on Thursday January 19,2023 at 7:00 PM

Prepared by Diane Sheldon Secretary.