

MEETING RECORD

NAME OF GROUP: PLANNING COMMISSION

DATE, TIME AND PLACE OF MEETING: Wednesday, June 12, 2013, 1:00 p.m., Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th Street, Lincoln, Nebraska

MEMBERS IN ATTENDANCE: Cathy Beecham, Michael Cornelius, Tracy Corr, Chris Hove, Jeanelle Lust, Dennis Scheer, Lynn Sunderman and Ken Weber; Marvin Krout, Steve Henrichsen, Brian Will, Christy Eichorn, Sara Hartzell, Jean Preister and Teresa McKinstry of the Planning Department; media and other interested citizens.

STATED PURPOSE OF MEETING: Regular Planning Commission Meeting

Chair Michael Cornelius called the meeting to order and acknowledged the posting of the Open Meetings Act in the back of the room.

Cornelius then welcomed Cathy Beecham as a new member of the Planning Commission.

Cornelius requested a motion approving the minutes for the regular meeting held May 29, 2013. Motion for approval made by Lust, seconded by Sunderman and carried 7-0: Cornelius, Corr, Hove, Lust, Scheer, Sunderman and Weber voting 'yes'; Beecham abstaining.

CONSENT AGENDA **PUBLIC HEARING & ADMINISTRATIVE ACTION** **BEFORE PLANNING COMMISSION:**

June 12, 2013

Members present: Beecham, Cornelius, Corr, Hove, Lust, Scheer, Sunderman and Weber.

The Consent Agenda consisted of the following items: **SPECIAL PERMIT NO. 13019.**

There were no ex parte communications disclosed.

Lust moved approval of the Consent Agenda, seconded by Weber and carried 8-0: Beecham, Cornelius, Corr, Hove, Lust, Scheer, Sunderman and Weber.

Note: This is final action on Special Permit No. 13019, unless appealed to the City Council by filing a letter of appeal with the City Clerk within 14 days.

There being no further business, the meeting was adjourned at 1:05 p.m.

Please note: These minutes will not be formally approved until the next regular meeting of the Planning Commission on June 26, 2013.

F:\FILES\PLANNING\PC\MINUTES\2013\pcm061213.wpd