

**Brookland Planning Commission**  
**February 1 ,2016**

Chairman Jimmy Andrews called the meeting to order at 7:00 pm.

Roll call was taken: Christina Ballard, Linda Anderson Reece, Tara Reed ,Jimmy Andrews, Jerry Blair and Jean Gandy were present.

A quorum is present.

**Old Business**

**Shirley Street** - No update was available for Shirley Street. Jerry Blair made a motion to table this issue until March 2016, due to winter weather. Seconded by Christina Ballard. Motion passed with 5 ayes.

**Brookvale Subdivision** - Ryan Harris presented plans for the Brookvale Subdivision. Christina Ballard made a motion to approve the Brookvale Subdivision site plan with contingents that any recommendations by James Walden and Jason MacDonald be adhered to and the half street improvements to Eason Street be waived. Jerry Blair seconded the motion. Motion passed with 5 ayes.

**New Business**

**Danny Hathcoat** is requesting permission to place a portable building adjacent to his existing commercial building. Upon reviewing the verbal request, it was determined that this issue is a staff level approval for a commercial accessory structure. All further inquires will go to the Brookland City Building Inspector.

Linda Anderson Reece made a motion to accept January's minutes as presented. Jean Gandy seconded the motion. Motion passed with 5 ayes.

Tara Reed announced her resignation as Secretary.

Jerry Blair made a motion to nominate Christina Ballard as Secretary. Jean Gandy seconded the motion. Motion passed with 5 ayes.

Jerry Blair made a motion to adjourn the meeting. Linda Anderson Reece seconded the motion. Motion passed with 5 ayes. Meeting adjourned at 7:24 pm