6:30 P.M.

Meeting called to order by J. Dickerson

Flag Salute

Reading of Open Public Meeting Act

Roll Call

Members Present: J. Smith, W. Sumiel, B. Ford, C. Walker, E. Gage, Mayor Washington

Staff Present: C. Hallman, E. Hathaway, Rep. for Uzo

Motion to approve last meetings minutes (April) B. Sumiel- 1st, E. Gage, 2nd All Approved

Old Business

New Business

Vong, LLC- Sworn by E. Hathaway

Luke Vong, Owner of property

Tammy Nyguen, Renter of property

Hours of operation are 10 a.m. – 7 p.m. Monday thru Saturday

Number of employees is uncertain at this time but, no more than 5 at any time.

They plan on changing signage out front on the building

The landlord presented an image of the proposed sign. The sign was not approved. He was told to bring the sign image to the next Historic Society Mtg. on the 3rd Wednesday in June.

It was suggested that he consider a banner across the front.

There will only be street parking.

No structural work needed just plumbing, electrical, etc.

Mr. Sumiel suggested to put on license that they will be opened 7 days to prevent having to come back to another meeting in case they wanted to change days.

B. Lanard- 1st approved, B. Sumiel- 2nd Contingent on sign approval. All were in favor. No roll call needed.

Adam Telsey- 1st Presbyterian Church

Use Variance- 5 votes in favor. E. Gage and Mayor Washington could not vote

Sight Plan Issues

Three items missing- Approval contingent on completion of all issues

Mr. Telsey had no objection

B. Ford- 1st approval w/ stipulations that all completed

B. Lanard- 2nd provided all taxes paid

Overview

Adam Telsey- 1st Presbyterian Church, Atty.

Location is 65-67 Union Street

The educational facility is to combine both lots to operate with community garden.

E. Gage sworn by E. Hathaway

The background of the community garden was given.

The church has a PILOT agreement

Church is paying for the foreclosure

Donations and grants were received for this as well as the church itself.

This will require no more parking area. The church is working on options for parking.

There will be up to 25 people at the facility at one time.

The kids there will be between jr. high grades and high school ages.

Beth Davenport-sworn by E. Hathaway

Parking for the facility will mainly be on Olive Street

The facility will offer tutoring, City Lights, Leadership training, and environmental education

Permission slips were given to parents for the involvement of the children participating

During the school year, literacy and bible study will be offered

In case an issue arises with the residents they will draft an agreement on parking if the board sees or feels it is needed

William Carney expressed his concern with the traffic blocking his driveway as he is a caregiver. He was assured that this would not happen. He lives at block 69 lot 23 which is across the street from the facility

Mayor Washington made a comment concerning the variance. His concern is parking. He requested that they look for other means for parking.

8 months to a year from opening

All issues tied into C.O.

Everyone was satisfied about the C.O. w/parking

B. Lanard- 1st app. Contingent n off street parking within 200 ft. secured, W. Sumiel, 2nd

All for by roll call

Sight variance - W. Sumiel, 1st - J. Smith, 2nd

All for by roll call

Motion for Adjournment- C. Lanard, 1st- E. Hathaway, 2nd