

**MINUTES
BREVARD PLANNING BOARD
SPECIAL CALLED MEETING**

The Brevard Planning Board met for the Special Called Meeting on Thursday, May 19, 2011 at 7:00 PM in the Transylvania County Library Rogow Room.

Members Present:	Karla Atkinson, Chair Rick Lasater, Vice Chair Kimsey Jackson Gary Daniel
Members Absent:	Norah Davis Paul Welch
Staff Present:	Josh Freeman, Planning Director Callie Nef, Board Secretary Brad Burton, Planning Staff Sarah Lutz-Pietersen, Planning Staff Daniel Cobb, Planning Staff
County Members:	Mason Sexton, Chairman Larry Hoxit Jay Kaiser Scott McCall Mark Parker Mark Tooley Larry Wilson

The meeting was a joint, Special Called Meeting between County and City Planning Boards. Land-of-Sky was also present to give a presentation to the County and City Boards.

Chairperson Karla Atkinson had previously made known to the Board secretary that she would not be present during the opening announcements. Vice Chair, Rick Lasater and County Chairman, M. Sexton, called the meeting to order at 7:00 PM. A quorum was present for the County Planning Board. A quorum was not present for the City Planning Board. Pledge and a moment of silent prayer followed.

Approval of County and City Planning Board Minutes-

The County Planning Board approved the minutes of the April 21, 2011 meeting. Vice Chair Lasater noted that the City Planning Board did not have a quorum at the present time to approve the minutes of the March 15, 2011 meeting. Later, Chairman Karla Atkinson established a quorum for the City Planning Board. C. Nef made note that

on the first page of the minutes, third line should read “She also stated that the term “sun set” and “sun rise” should be read as “sunset” and “sunrise”.

R. Lasater moved to approve the March 15, 2011 minutes with the conditions stated above, seconded by K. Jackson.

Guest Speakers-

Linda Giltz of Land-of-Sky, and Kristen Pepperel, gave a presentation to the City and County Planning Board regarding Linking Lands and Communities in the Land-of-Sky Region. The presentation lasted approximately 45 minutes.

Joint Planning Board Discussion

J. Freeman made note to the City Planning Board members of the upcoming Special Called Meeting, May 24, 2011, and items on the agenda. K. Atkinson thanked both City and County Planning Boards and also Land-of-Sky for their research and information. She followed by stating that there is value in the City and County Planning Boards meeting jointly and regularly and expressed her desire that the Boards find opportunities for future joint meetings. Mark Borrow from County Planning thanked Land-of-Sky and both Boards for coming out.

Other Business: None

There being no further business before the Boards, a Motion was made and seconded to adjourn. Meeting was adjourned at 8:10 PM.

Karla Atkinson, Chairman

Callie Nef, Acting Secretary