

PUBLIC NOTICE OF SPECIAL JOINT MEETING
DAVIS MUNICIPAL AUTHORITY AND DAVIS PLANNING BOARD
MONDAY NOVEMBER 2, 2009 AT 6:00 P.M.
TURNER FALLS BANQUET ROOM

1. Chairman Darryl McCurtain called to order Davis Municipal Authority.
2. Roll Call. McCurtain here, Parks here, Lampkin here, Jones absent, Salter here.
3. Davis Planning Board meeting called to order by Darryl McCurtain.
4. Roll Call. Marilyn Burke absent, Debbie Thompson here, Wade McCaskill here, Gary Fullerton here, Ron Gillihan here.

TURNER FALLS WORKSHOP

5. Proposal by Gary Fielding for concession at Turner Falls Park.
Gary Fielding did not have a proposal ready but just wanted to ask if he could sell Lemon and Cherry freezes.
6. No action on proposal by Gary Fielding for a concession at Turner Falls Park.
7. Motion made by Lampkin to have the Turner Falls Park Committee and the Davis Planning Board discuss changes in the current concession lease rates, and also maybe advertise in the Davis News for some new ideas for Turner Falls Park Concessions. Second by: Parks. Vote: McCurtain yes, Parks yes, Lampkin yes, Salter yes.
8. Tabled action on renewing concession leases until December 14, 2009.
9. Decision was made to allow the Turner Falls Park Committee and Planning Board to come up with some ideas on removing limitations on item's concessions can sell.
10. No action needed on off-season projects for Turner Falls Park and Cross Bar Ranch.
11. Tabled Turner Falls Park exit road.
12. Turner Falls Report. No report.

Melissa Tiger / Secretary

Darryl McCurtain / Chairman

DAVIS PLANNING BOARD

13. Motion made by McCaskill to approve Garrett Real Estate to Split Lot 3 Block 24 on 8th St. and Hanna to build homes. Second by: Thompson. Vote: Thompson yes, Fullerton yes, McCaskill yes, Gillihan yes.
14. No discussion of issues pertaining to City of Davis and Turner Falls Park.
15. Motion made by Thompson to approve conditional use permit for Dana Sparks to possibly build a Shop / resident on the corner of North 4th and Benton. Second by: Gillihan. Vote: Thomson yes, Fullerton yes, McCaskill yes, Gillihan yes.
16. Motion made by Parks to adjourn Davis Municipal Authority. Second by: Lampkin. Vote: McCurtain yes, Parks yes, lampkin yes, Salter yes.
17. Motion made by Gillihan to adjourn Davis Planning Board. Second by: Fullerton. Vote: Thomson yes, Fullerton yes, McCaskill yes, Gillihan yes.

ATTEST

Melissa Tiger / Secretary

Darryl McCurtain / Chairman