

CLARKSVILLE-MONTGOMERY COUNTY REGIONAL PLANNING COMMISSION

329 Main Street; Clarksville TN 37040 (Online/On the Phone/In person)

EXECUTIVE COMMITTEE MEETING

MINUTES

JUNE 4, 2020 – 11:30 a.m.

Executive Committee Members Present:

Richard Swift, Chair
Bryce Powers, Vice-Chair
Mark Kelly for Mayor Pitts
Bill Kimbrough for Mayor Durrett

Others Present:

Jeff Tyndall, RPC
LaDonna Marshall, RPC
John Spainhoward, RPC
Angela Latta, RPC

Mr. Tyndall stated that the online meeting process takes so long when we have to read all of the comments into the record. He stated that if we do an online format this month, we may just place the comments in the Commissioner's packets and state that we have received comments from each person and list their address and state that they are in the Commissioner's packets for review.

Mr. Tyndall then presented some statistics on COVID-19. He stated that he feels that we can have an in person meeting without packing the meeting room. He stated that the staff would sit in the front row and masks would be optional. He stated that we would have security and have people stay in their cars or parking lot until which time the case they are here for is being heard. He stated that we would keep the meeting room at half capacity and encourage people to spread out. Mr. Tyndall stated that we could livestream the audio.

Mr. Tyndall stated that the City will be back to being in person in July and our meeting will just be a few days ahead of that. He stated that we could have hand sanitizer available for people who come in. He stated that he and Mr. Spainhoward are in agreement with this plan.

Mr. Powers stated that he thinks the meeting should be in person and Mr. Swift stated that he agrees. Mr. Kimbrough stated that the online meetings are too long and tiresome.

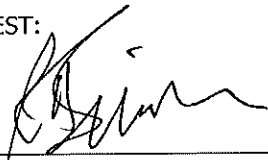
Mr. Spainhoward stated that we should probably state that capacity is at 50%. Mr. Tyndall stated that he feels this will allow the meeting to run more smoothly while allowing more transparency. Mr. Spainhoward stated that he would send an email to make sure that we can achieve a quorum.

Mr. Tyndall stated that we could still take written comments which would be included in the packet but not read into the record. He stated that we would move the podium away and ask that no one touch the microphone. Mr. Kimbrough asked if the informal meeting would also be held in person. Mr. Tyndall stated that we may still do it virtually.

Mr. Kelly joined the meeting via phone at 12:00 P.M. and Mr. Tyndall recapped the prior discussion. Mr. Kelly asked how we would handle seating. Mr. Tyndall stated that it would be up to individuals to distance themselves.

There being no more discussion, Mr. Powers moved to hold the June 24, 2020 RPC Meeting in person. The motion was seconded by Mr. Kimbrough and carried unanimously and the meeting was adjourned at 12:04 p.m.

ATTEST:



Richard Swift, Chairman