

**MINUTES OF THE
BOARD OF ADJUSTMENTS
SPECIAL MEETING
TUESDAY, JANUARY 5, 2016
2:00 P.M.**

The Board of Adjustments met in a special meeting on Tuesday, January 5, 2016 at 2 p.m. Chairman Chuck Perry called the meeting to order. Members present were Rollie Cornelsen, Stan Weese, and Jimmy Campbell. (The members represented a full board in attendance since there is one vacant position at this time.) Also present was Assistant City Manager Debbie Bottoroff,; City Clerk, Bonnie Buzzard; and Building Inspector, Calvin Igney.

Perry opened the floor for Appointment of Officers.

Cornelson made a motion to nominate Chuck Perry as Chairman, Weese seconded the motion. 4 AYE, 0 – NAY, Motion carried.

Perry made a motion to nominate Stan Weese as the Vice-Chairman, Cornelson seconded the motion. 4 AYE, 0 – NAY, Motion carried.

Campbell made a motion seconded by Cornelsen to approve the minutes of the July 9, 2015 Special Meeting. 4 AYE, 0 – NAY, Motion carried.

Cornelsen made a motion seconded by Weese to Open the Public Hearing at 2:05 p.m. to take comments from the public regarding the application submitted by the Grove Public Schools requesting a variance on the number of required parking spaces for the new Performing Arts Center to be constructed at the Grove High School complex, 300 Ford Road, Grove, OK. 4 AYE, 0 – NAY, Motion carried.

Perry asked for comments from the Public. Sandy Coaley, Superintendent; Dwayne Brown, Maintenance Supervisor; Jeremy Stahle, Engineer; and Terry Jones, School Board were present to represent the Grove Public Schools. Coaley advised there are extra parking spaces in the existing parking lot at the High School, and events that will be held at the Performing Arts Center will be held at different times than school is in session. She added, with the additional parking spaces proposed for the Performing Arts Center, plus the spaces available in the existing high school parking lot there will be an adequate number of parking spaces to meet their needs.

Brown and Stahle presented drawings to the Board, identifying the existing parking area and the proposed areas. Stahle advised the project will be bid with an Alternate for additional parking, if the bids come in within budget, they will be able to construct the additional parking. Following a short discussion, Cornelsen made a motion seconded by Weese to close the Public Hearing at 2:20 p.m.. 4 AYE, 0 – NAY, Motion carried.

UNAPPROVED

Cornelson made a motion seconded by Campbell to approve the required parking spaces variance requested for the Grove Public Schools. 4 AYE, 0 – NAY, Motion carried.

A motion was made by Weese and seconded by Cornelsen to adjourn. 4 AYE, 0 – NAY, Motion carried.

The meeting adjourned at 2:30 p.m.

UNAPPROVED