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| Herbert Keith - Chairman  Anna Campbell - Vice-Chairman  David Threatt - Member  Jason Roach – Member  Brian Wilson – Member  Joshua Rowton – Board Liaison |

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**PLANNING COMMISSION FOR THE TOWN OF LUTHER**

**MONDAY, MARCH 7, 2022, 7:00 PM**

**TOWN HALL, 108 S MAIN, LUTHER, OK 73054**

**PUBLIC HEARING AND REGULAR MEETING MINUTES**

1. Call to Order **by Chairman Herbert Keith.**
2. Pledge of Allegiance **led by Herbert Keith.**
3. Roll Call – **Present were Herbert Keith, Anna Campbell, Jason Roach and Brian Wilson. Absent was David Threatt.**
4. Determination of a quorum **was made by Herbert Keith.**
5. Approval of February 7, 2022, minutes – **Jason Roach made a motion to approve the minutes as written, 2nd by Brian Wilson. The Vote: All (4) Yes.**
6. **Public Hearing** - to consider and take appropriate action, including a recommendation to the Board of Trustees to approve or deny an application for a Specific Use Permit (SUP) for property generally located at 20100 NE 178th St, Luther, Oklahoma, for purposes of placing an event venue including a corn maze, pumpkin patch, concession sales and holiday event site on a 40-acre tract of land. A copy of the proposed application is on file in the office of the Town Clerk at Luther Town Hall. The property is currently zoned A-1, Agricultural, and the legal description is as follows:

A PART OF THE NW/4 OF SEC 35, TOWNSHIP 14N, RANGE 1 EAST OF THE INDIAN MERIDIAN, OKLAHOMA COUNTY, OKLAHOMA - BEGINNING AT THE NW CORNER OF SAID NW/4 THENCE NORTH 89⁰51’18” EAST ALONG THE NORTH LINE OF SAID NW/4 DISTANCE OF 867.44FT THENCE SOUTH 0⁰32’20” EAST A DISTANCE OF 1925.83FT THENCE SOUTH 79⁰01’14” WEST A DISTANCE OF 882.02FT THENCE NORTH 0⁰32’20” WEST A DISTANCE OF 2091.63FT TO THE POINT OF BEGINNING - SAID TRACT CONTAINS 40ACRS MORE OR LESS

**Chairman Keith open the Public Hearing. Gene Watson and David Hennessey were present to speak. After discussion, questions and answers, the Public Hearing was closed. Jason Roach made a motion to recommend approval of the SUP to the Town Board of Trustees, 2nd by Anna Campbell. The Vote: All (4) Yes.**

1. Consideration and discussion relating to planning, zoning, or ordinances for the Town of Luther. **No Action.**
2. Adjourn. **Anna Campbell made a motion to adjourn, 2nd by Brian Wilson. The Vote: All (4) Yes. Meeting adjourned at 7:38 p.m.**

Minutes transcribed by Scherrie Pidcock, Town Clerk