

Pea Ridge Planning Commission  
Board of Adjustments  
Special Meeting  
June 19<sup>th</sup>, 2023  
7:00 p.m.

**1. Open Meeting**

The June 19<sup>th</sup>, 2023, Pea Ridge Special Meeting was called to order at 7:00 p.m. by, Vice Chairperson Greg Pickens.

**2. Roll Call**

Roll call was taken by Planning Director, Jessica Grady.

Roll Call:

Chairperson Al Fowler - Absent

Vice Chairperson Greg Pickens - Present

Secretary Samantha Flint - Present

Commissioner Chris Johnson - Absent

Commissioner Dr. Karen Sherman – Present

Commissioner Michael Wilhelm – Present

Commissioner Carolyne Wendell - Present

(Additional attendees are listed on the sign-in sheet)

**3. Old Business**

None

**4. New Business**

Walnut Hill Phase 2 Performance Bond Final Plat.

Taylor Lindley, with Crafton Tull, stood to represent Rausch Coleman Homes Walnut Hill Phase 2 Performance Bond Final Plat request.

City Attorney, Shane Perry, discussed the Performance Bond process that was previously in our code at the time Rausch Coleman Homes submitted their request. He went on to state this process has been removed from our code and will not be a part of our processes going forward. Planning Director Jessica Grady stated all the remaining comments have been addressed and each department has reviewed the submission. Mike Nida, with Pea Ridge Water Utilities, stated there were no additional issues remaining with this submission. Community Development Director, Dustin Phy, stated he has finished his inspections and has no outstanding issues.

Commissioner Dr. Karen Sherman motioned to approve the Performance Bond Final Plat for Walnut Hill phase 2.

Commissioner Michael Wilhelm seconded the motion.

Votes:

Vice Chairperson Greg Pickens - Present

Secretary Samantha Flint - Present

Commissioner Chris Johnson - Absent

Commissioner Dr. Karen Sherman – Present

Commissioner Michael Wilhelm – Present

Commissioner Carolyne Wendell - Present

**Motion to approve passed unanimously.**

**5. Board of Adjustments**

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None

**6. Adjourn**

Commissioner Dr. Karen Sherman motioned to adjourn.  
Commissioner Michael Wilhelm seconded the motion.

**Motion passed unanimously.**

**Respectfully submitted by:**

**Approved by:**

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**Jessica Grady**  
**Planning Director**

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**Greg Pickens**  
**Vice Chairperson**