

TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE PLANNING COMMISSION

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the Carlton Landing Academy Cafeteria  
Saturday; December 2, 2023, at 7:45 am

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - a. [Special Meeting of the Planning Commission on October 13, 2023](#)
  - b. [Special Meeting of the Planning Commission on December 2, 2023](#)
4. Consider, discuss, and possibly vote to amend, revise, approve or deny recommending approval to the Board of Trustees, initial Adopt-a-Bench locations throughout Carlton Landing, or take any other appropriate action.  
Exhibit:
5. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as "the High School Classroom".

at \_\_\_\_\_ M on the \_\_\_th day of December 2023, being at least 24 hours prior to the Regular Meeting described above.

\_\_\_\_\_  
Signature of Person Posting the Agenda  
Agenda

Greg Buckley  
Printed Name of Person Posting the

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE Planning Commission**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the Carlton Landing Academy Cafeteria  
Friday, October 13, 2023, at 8:00 am

MINUTES

1. Call to Order

The meeting was called to order at 8:01 am by Chairperson Jim Hasenbeck

2. Roll Call

PRESENT: Jim Hasenbeck  
Mary Myrick  
Heather Scott  
Craig Ireland  
Simon Shingleton

3. Consider, discuss, and possibly vote to amend, revise, approve or deny recommending approval to the Board of Trustees, Adopt a Bench placement locations, or take any other appropriate action.

The Parking and Bench sub-committee Chair, Heather Scott, provided an update of the bench locations. Discussion about locations occurred and the sub-committee was going to identify additional bench locations and bring back to the Planning Commission.

4. Consider, discuss, and possibly vote to amend, revise, approve or deny recommending approval to the Board of Trustees, Plat of Carlton Landing Homestead Phase1, or take any other appropriate action.

MOTION: A motion was made by Heather Scott and seconded by Simon to recommend approval of Carlton Landing Homestead Phase 1 to the Board of Trustees

AYE: Jim Hasenbeck  
Mary Myrick  
Heather Scott  
Craig Ireland  
Simon Shingleton

NAY: None

The meeting was adjourned at 9:05 am

**TOWN OF CARLTON LANDING  
SPECIAL MEETING OF THE PLANNING COMMISSION**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as  
the Carlton Landing Academy Cafeteria  
Saturday; December 2, 2023, at 9:00 am

**MINUTES**

1. Call to Order  
The meeting was called to order at 9:04 am by Chairperson Jim Hasenbeck
  
2. Roll Call  
PRESENT: Jim Hasenbeck  
Mary Myrick  
Heather Scott  
Craig Ireland  
Simon Shingleton
  
3. Consider, discuss, and possibly vote to amend, revise, approve or deny recommending approval to the Board of Trustees, initial Adopt-a-Bench locations throughout Carlton Landing, or take any other appropriate action.

MOTION: A motion was made by Craig Ireland and seconded by Heather Scott to recommend approval of the initial adopt a bench locations to the Board of Trustees.

4. Adjournment  
The meeting was adjourned at 10-15 am.

**I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”.**

**at\_\_\_\_\_ M on the \_\_\_th day of November 2023, being at least 24 hours prior to the Regular Meeting described above.**

\_\_\_\_\_  
Signature of Person Posting the Agenda  
Agenda

**Greg Buckley**  
Printed Name of Person Posting the  
Agenda