Meeting Summary Land Development Plan Steering Committee July 25, 2008

The meeting began at 11:45 a.m.

Members present: Patrick Bradshaw, Mike Erwin, Rex Feichter, Daniel Hyatt, Joe Taylor and Ken Wilson.

Members absent: David Blevins, Steve Kaufman

Staff present: Paul Benson, Planning Director, Fred Baker, Public Works Director, Alison Melnikova, Assistant Town Manager, Byron Hickox, Land Development Administrator and Freida Rhinehart, Deputy Town Clerk.

Introductions were made, and each member of the Committee received a copy of the Land Development Plan.

Mr. Benson presented a Power Point summary of the current plan, then reviewed the action steps of the Twenty Year Work Program – the implementation strategies for the current plan.

The Committee discussed several issues including:

- Amendment of the urban growth boundary to encompass logical areas of future growth.
- Maintenance of the community facilities including the Folkmoot Center and the Pigeon Street Community Center.
- Energy conservation, and natural gas and alternative fuels infrastructure.
- Pervious paving/stormwater management
- Coordination of development standards with the County (grading ordinance)
- Problems with gated communities

Mr. Benson asked the Committee to review the existing plan, particularly Chapter 4, Goals and Objectives, and be prepared to discuss at the next meeting.

Mr. Benson informed the Committee that the Request for Proposals for planning consulting services for this process will be sent out today, and that Committee members would be invited to sit in on interviews with potential firms soon after the September 12 deadline for proposal submission.

The next Committee meeting is planned for October, so that the planning consultant will have had time to prepare an updated information base for the plan for the Committee's information. At that meeting the consultant will present the updated information base, and suggestions for other plan revisions.

The meeting ended at 1:15 p.m.