

**Village of Pinehurst  
Village Council Special Meeting  
January 18, 2011  
10:00 a.m.  
Fire Station 91  
Quarterly Meeting of the Village Center Roundtable  
Facilitator Roger Waldon, AICP-Clarion and Association**

1. Call to Order by Mayor Fallon
2. Roger Waldon, Facilitator-Summary of last meeting
3. Roger Waldon, Facilitator- Summary of purpose and what we plan to accomplish today
4. Jason Whitaker, Introduce the Village Center Roundtable Project Website
5. Roger Waldon, discussion and consensus building on establishing the boundaries of the Village Center
6. Quarterly Update
  - a. Beautification Committee
  - b. Business Guild
  - c. Given/Tufts Archives
  - d. Historic Preservation Commission
  - e. Village Center Enhancement Committee
7. Open Discussion
8. Adjournment

**VILLAGE OF PINEHURST  
VILLAGE COUNCIL  
SPECIAL MEETING  
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**TRAINING ROOM  
PINEHURST FIRE DEPARTMENT STATION 91  
405 MAGNOLIA ROAD  
PINEHURST, NORTH CAROLINA  
10:00 A.M.**

The Pinehurst Village Council held a Special Meeting at 10:00 p.m., Tuesday, January 18, 2011 in the Training Room of the Pinehurst Fire Department Station 91, 405 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Virginia F. Fallon, Mayor  
Ms. Nancy Roy Fiorillo, Councilmember  
Mr. Douglas A. Lapins, Councilmember  
Mr. Andrew M. Wilkison, Village Manager  
Mr. Jeff Batton, Assistant Village Manager  
Ms. Natalie Dean, Assistant Village Manager  
Ms. Linda S. Brown, Village Clerk  
Mr. Roger Waldon, AICP, Clarion & Associates  
Ms. Andrea Correll, Director of Planning and Inspections  
Mr. Art Chalker, Chairman of Village Center Enhancement Committee  
Mr. Bart O'Connor, Co-Chairman of Village Downtown Beautification Committee  
Ms. Martha O'Connor, Co-Chairman of Village Downtown Beautification Committee  
Mr. Stephen Cryan, Director of Retail, Pinehurst, Inc.  
Ms. Audrey Moriarity, Given Library  
Ms. Kathryn King, Business Guild  
Mr. Percy Bennett, Chairman of the Planning and Zoning Board  
Mr. Jason Whitaker, Director of Information Technology

**1. Call to Order.**

Mayor Fallon called the meeting to order.

**2. Roger Waldon, Facilitator- summary of last meeting.**

Mr. Waldon greeted the group and summarized the major points from the last meeting.

**3. Roger Waldon, Facilitator- summary of purpose and what we plan to accomplish today.**

Mr. Waldon explained the purpose of today's meeting and listed what is planned to be accomplished.

**4. Jason Whitaker- introduction of the Village Center Round Table Project website.**

Director of Information Technology Jason Whitaker introduced the Village Center Round Table website and explained how to use the site.

**5. Roger Waldon- discussion and consensus building on establishing the boundaries of the Village Center.**

Mr. Waldon discussed the proposed boundaries of the Village Center displaying maps prepared by Village Senior Planner Molly Goodman. Art Chalker, Chairman of the Village Center Enhancement Committee presented a map that his committee had prepared showing the boundaries of the Village Center with different portions of the area designated for "primary" and "secondary" focus. After discussing the maps, consensus of the group was to adopt as the official map of the Village Center the

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map presented by Mr. Chalker with the addition of the Welcome Center property and the Village Chapel property. (Copies of the maps prepared by Senior Planner Molly Goodman are in the Minute File.)

**6. Quarterly Updates.**

**A. Beautification Committee.**

Beautification Committee Chairman Bart O'Connor presented the highlights of the work of the committee during the last quarter of 2010. (Copies of the Summary of Beautification Committee Activities for 2010 and a listing of Beautification Committee Sub-Committees are in the Minute File.)

**B. Business Guild.**

Kathryn King of the Pinehurst Business Guild presented the highlights of the work of the group during the last quarter of 2010.

**C. Given Library/Tufts Archives.**

Audrey Moriarity of the Given Library/Tufts Archives presented the highlights of the work of the group during the last quarter of 2010.

**D. Historic Preservation Commission.**

In the absence of Historic Preservation Commission Chairman Howard Warren, Senior Planner Molly Goodman presented the highlights of the work of the commission during the last quarter of 2010.

**E. Village Center Enhancement Committee.**

Village Center Enhancement Committee Chairman Art Chalker presented the highlights of the work of the committee during the last quarter of 2010. This committee plans to recommend to the Village Council that a "Marketing Manager" be employed to market the Village.

**7. Open Discussion.**

**Bart O'Connor** stated that he would like the group to discuss the construction of a restroom for the downtown and the relocation of the Welcome Center to the same space.

**Village Manager Andy Wilkison** announced to the group that the Village Council has contracted with a firm to examine the street scape of the downtown area. A charette was held in December for ideas to improve the sand parking lot.


**Roger Waldon** stated that the quarterly meeting format seems to be working well. He encouraged use of the new website and asked if members would make suggestions for the next meeting.

Mayor Fallon stated that staff will work out a date for the April meeting with Mr. Waldon.

**8. Adjournment.**

The meeting adjourned at 11:45 a.m.

Respectfully Submitted,

  
Linda S. Brown, CMC  
Village Clerk