

**Village of Pinhurst
Village Council Special Meeting
January 25, 2012
Agenda
5:00 pm
Fire Station 91
Quarterly Meeting of the Village Center Roundtable
Facilitator Roger Waldon, AICP-Clarion and Associates**

1. Call to Order by Mayor Fiorillo
2. Roger Waldon, Facilitator-Summary of last meeting
3. Roger Waldon, Facilitator- Summary of purpose and what we plan to accomplish today
4. Natalie Dean, Discussion of Quarterly Activities as the Downtown Manager, including the Village Center Business Needs Survey, November 2011
5. Quarterly Update
 - a. Beautification Committee
 - b. Business Guild
 - c. Community Appearance Commission
 - d. Conservation Commission
 - e. Given/Tufts Archives
 - f. Historic Preservation Commission
 - g. Village Center Enhancement Committee
6. Open Discussion
7. Adjournment

**VILLAGE OF PINEHURST
VILLAGE COUNCIL
SPECIAL MEETING
JANUARY 25, 2012**

**TRAINING ROOM
PINEHURST FIRE DEPARTMENT STATION 91
405 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
5:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 5:00 p.m., Wednesday, January 25, 2012 in the Training Room of the Pinehurst Fire Department Station 91, 405 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Councilmember
Mr. Mark W. Parson, Councilmember
Mr. John C. Strickland, Councilmember
Mr. Andrew M. Wilkison, Village Manager
Mr. Jeff Batton, Assistant Village Manager
Ms. Natalie Dean, Assistant Village Manager
Mr. Roger Waldon, AICP, Clarion & Associates
Ms. Andrea Correll, Director of Planning and Inspections
Ms. Linda S. Brown, Village Clerk
Mr. Art Chalker, Chairman of Village Center Enhancement Committee
Ms. Audrey Moriarty, Given Library/Tufts Archives
Mr. Bart O'Connor, Co-Chairman of the Beautification Committee
Mr. Howard Warren, Chairman of Historic Preservation Commission
Ms. Lorraine A. Tweed, Chairman of the Conservation Commission
Mrs. Martha O'Connor, Co-Chairman of the Beautification Committee
Mr. Patrick Barry, Chairman of the Community Appearance Commission
Mr. Percy Bennett, Chairman of the Planning and Zoning Board

1. Call to Order.

Mayor Fiorillo 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. (Copy of the August 15, 2011 meeting is in the Minute File.)

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. Natalie Dean, Discussion of Quarterly Activities as the Downtown Manager, including the Village Center Business Needs Survey.

Assistant Manager Natalie Dean summarized her activities as the Downtown Manager. (Copy of the Village Center Business Needs Survey is in the Minute File.)

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5. Quarterly Updates:

A. Beautification Committee.

In the absence of Beautification Committee Chairman Bart O'Connor, Village Manager Andy Wilkison presented the highlights of the work of the committee during the last quarter of 2011. (Copy of the Beautification Committee Update is in the Minute File.)

B. Business Guild.

Due to the absence of Kathryn King of the Pinehurst Business Guild, Assistant Manager Natalie Dean presented the highlights of the work of the group during the last quarter of 2011.

C. Community Appearance Commission.

Community Appearance Commission Chairman Patrick Barry presented the highlights of the work of the committee during the last quarter of 2011.

D. Conservation Commission.

Conservation Commission Chairman Lorraine Tweed presented the highlights of the work of the committee during the first quarter of 2011. (Copy of the Conservation Commission Update is in the Minute File.)

E. Given Library/Tufts Archives.

Audrey Moriarty of the Given Library/Tufts Archives presented the highlights of the work of the group during the last quarter of 2011.

F. Historic Preservation Commission.

Historic Preservation Commission Chairman Howard Warren presented the highlights of the work of the commission during the last quarter of 2011.

G. Village Center Enhancement Committee.

Village Center Enhancement Committee Chairman Art Chalker and Assistant Manager Natalie Dean presented the highlights of the work of the committee during the last quarter of 2011.

H. Other Reports

- **Staff.**

Director of Planning and Inspections Andrea Correll presented the highlights of the work of staff to assist all the other committees and the Village Council.

- **Pinehurst Performing Arts Center.**

Village Manager Andy Wilkison reported on the progress of the feasibility study for the proposed Pinehurst Performing Arts Center.

- **National Landmark Status.**

Village Manager Andy Wilkison reported that Ms. Cari Goetcheus will contact the National Parks Service on behalf of Pinehurst.

- **Magnolia Place Investors.**

Mayor Fiorillo reported on a meeting that Council held this morning with some of the investors of Magnolia Place.

6. Open Discussion.

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Mr. Waldon encouraged the attending representatives to take information from this meeting back to their respective committees.

The next quarterly meeting was set for April 25, 2012 at 3 p.m.in the Fire Station 91 Training Room.

7. Adjournment.

The meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk