

**Village of Pinehurst
Village Council Special Meeting
April 5, 2011
Agenda**

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. Jeff Batton, Update of the Streetscape/Sandlot Parking
5. Art Chalker and Jeff Batton, recent downtown economic development activity as well as polling the roundtable to determine the issues of concern in the Village Core
6. Molly Goodman, Pinehurst Farmer's Market
7. Quarterly Update(including scheduled events)
 - a. Beautification Committee
 - b. Business Guild
 - c. Given/Tufts Archives
 - d. Historic Preservation Commission
 - e. Village Center Enhancement Committee
 - f. Conservation Commission
8. Open Discussion
9. Set the date of next quarterly meeting-tentative date June 7, 2011 10 am Fire House
10. Adjournment

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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, April 5, 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. Joan M. Thurman, Mayor Pro-Tem
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
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
Ms. Kathryn King, Business Guild
Ms. Lorraine A. Tweed, Chairman of the Conservation Commission
Mr. Howard Warren, Chairman of Historic Preservation Commission

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. (Copy of the Village Center areas of focus map 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. Jeff Batton, Update of the Streetscape/Sandlot Parking.

Assistant Manager Jeff Batton announced that the streetscape/sand parking lot project will be formally presented to Council at their April 26th meeting.

5. Art Chalker and Jeff Batton, recent downtown economic development activity as well as polling the roundtable to determine the issues of concern in the Village Core.

Assistant Manager Jeff Batton and Village Center Enhancement Committee Chairman Art Chalker presented information concerning recent downtown development activity. (Copy of a memo from Assistant Manager Jeff Batton dated March 3, 2011 concerning a meeting with a representative of the NC Downtown Development Association is in the Minute File.)

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Roger Waldon led a lively discussion among the members of the roundtable and determined that the issues of concern in the Village Core are:

- Rent amounts
- Not a good mix of businesses to serve visitors as well as local citizens
- Viability of spaces for rent- small spaces, second floor issues
- Growing larger- use of New Core area
- Hours of operation
- Parking- transportation perception
- Not enough retail

Ideas from the group included:

- Anchor tenant
- Performing arts center in New Core
- NC Rehabilitation Building Code to be adopted by Council
- Bringing additional infrastructure- natural gas, fiber optics, water and sewer, fire flow, wi fi

Consensus of group was to go forward with collaboration with the NC Downtown Development Association.

6. Molly Goodman, Pinehurst Farmer's Market.

Senior Planner Molly Goodman presented details of the upcoming Pinehurst Farmers Market. (Copy of a poster announcing the re-opening of the Pinehurst Famer's Market is in the Minute file.)

7. Quarterly Updates (including special events).

A. Beautification Committee.

In the absence of Beautification Committee Chairman Bart O'Connor, Mayor Fallon presented the highlights of the work of the committee during the first quarter of 2011.

B. Business Guild.

Kathryn King of the Pinehurst Business Guild presented the highlights of the work of the group during the first quarter of 2011.

C. Given Library/Tufts Archives.

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

D. Historic Preservation Commission.

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

E. Village Center Enhancement Committee.

Village Center Enhancement Committee Chairman Art Chalker presented the highlights of the work of the committee during the first quarter of 2011.

F. Conservation Commission.

Conservation Commission Chairman Lorraine Tweed presented the highlights of the work of the committee during the first quarter of 2011.

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8. Open Discussion.

9. Set the date of next quarterly meeting.

The group set the date of the next meeting- June 7, 2011 from 4-6 p.m. at Fire Station 91.

10. Adjournment.

The meeting adjourned at 12:05 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk