

**Village of Pinehurst
Village Council Special Meeting
June 7, 2011**

Agenda

4:00 pm

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 Projects
5. Molly Goodman and Bruce Gould, PowerPoint presentation on the Village Center-Past, Present and Future
6. Quarterly Update(including scheduled events)
 - a. Beautification Committee
 - b. Business Guild
 - c. Given/Tufts Archives
 - d. Historic Preservation Commission
 - e. Village Center Enhancement Committee (NCDDA Mtg. June 13 – 2:00 pm FS)
 - f. Conservation Commission
 - g. Planning and Zoning Board
 - h. Community Appearance Commission
7. Open Discussion
8. Set the date of next quarterly meeting-tentative date September 6th, 2011 (Day after Labor Day?) at the Fire House
9. Adjournment

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**TRAINING ROOM
PINEHURST FIRE DEPARTMENT STATION 91
405 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:00 P.M.**

The Pinehurst Village Council held a Special Meeting at 4:00 p.m., Tuesday, June 7, 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
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. Patrick Barry, Chairman of the Community Appearance Commission
Mr. Percy Bennett, Chairman of the Planning and Zoning Board
Mr. Art Chalker, Chairman of Village Center Enhancement Committee
Mr. Stephen Cryan, Director of Retail, Pinehurst Resorts
Ms. Kathryn King, Pinehurst Business Guild
Ms. Audrey Moriarty, Executive Director Given Library and Tufts Archive
Mr. Bart O'Connor, Co-Chairman of Beautification Committee
Ms. Martha O'Connor, Co-Chairman of Beautification Committee
Ms. Lorraine A. Tweed, Chairman of the Conservation Commission
Mr. Howard Warren, Chairman of Historic Preservation Commission

NOTE: A QUORUM OF THE VILLAGE COUNCIL WAS NOT PRESENT, THUS THIS WAS NOT AN OFFICIAL VILLAGE COUNCIL SPECIAL MEETING. IT WAS DECIDED, IN THE INTEREST OF INFORMATION SHARING, TO CONTINUE THE MEETING IN AN UNOFFICIAL CAPACITY.

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. Jeff Batton, Update of the Streetscape/Sandlot Parking.

Assistant Manager Jeff Batton summarized the two informational meetings held thus far concerning the streetscape/sandlot parking proposal. He also gave preliminary results of the surveys conducted at the

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end of the two meetings and indicated that final tabulations should be completed in time for next week's Village Council meeting.

5. Senior Planners Molly Goodman and Bruce Gould, PowerPoint Presentation on the Village Center- Past, Present, and Future.

Senior Planners Molly Goodman and Bruce Gould delivered a PowerPoint presentation entitled "Development of Pinehurst's Village Center- Past, Present and Future." (Copies of the following are found in the Minute File: PowerPoint presentation; Article from the Pinehurst Outlook dated November 22, 1922; portion of the Comprehensive Plan regarding The Village Center; and portion of the Comprehensive Plan Strategic Element regarding The Village Center.)

6. Quarterly Updates (including special events).

A. Beautification Committee.

Beautification Committee Chairman Bart O'Connor presented the highlights of the work of the committee during the second quarter of 2011.

B. Business Guild.

Kathryn King of the Pinehurst Business Guild presented the highlights of the work of the group during the second quarter of 2011 as well as upcoming events for the summer.

C. Given Library/Tufts Archives.

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

D. Historic Preservation Commission.

Historic Preservation Commission Chairman Howard Warren presented the highlights of the work of the commission during the second 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 second quarter of 2011. Assistant Manager Jeff Batton added that the dates of the visit of the N.C. Downtown Development Association (NCDDA) have been changed to August 15-17, 2011.

F. Conservation Commission.

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

G. Planning and Zoning Board.

Planning and Zoning Board Chairman Percy Bennett presented the highlights of the work of the board during the second quarter of 2011.

H. Community Appearance Commission.

Community Appearance Chairman Patrick Barry presented the highlights of the work of the commission during the second quarter of 2011. (Copy of a pamphlet "Appearance Grant for Commercial Area Business and Property Owners" is in the Minute File.)

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I. Pinehurst, Inc.

Mr. Stephen Cryan, Director of Retail for Pinehurst Resorts, presented the highlights of the work of the group during the second quarter of 2011 as well as upcoming events for the summer.

8. Open Discussion.

9. Set the date of next quarterly meeting.

The group set the date of the next meeting- September 6, 2011 at 10 a.m. at Fire Station 91.

10. Adjournment.

The meeting adjourned at 5:40 p.m.

Respectfully Submitted,

Linda S. Brown

Linda S. Brown, CMC
Village Clerk