

Lewisville Planning Board
June 10, 2015
Lewisville Town Hall Conference Room

I. Call to order

- A. Chair Jeanne Marie Foster called the meeting to order at 7:03 p.m. Members present were Paul Hari, Katie Heath, Randy Henning, Chester Patterson and Michael Prince. Also present were Planner Marty Myers, Attorney Bowen Houff, Town Clerk Joyce Walker and Town Manager Hank Perkins.
- B. Adoption of Agenda
 - 1. Mr. Patterson asked to include a report from the Utilities Committee.
 - 2. Mr. Hari moved adoption as amended and Mr. Prince seconded. The vote was unanimous.
 - a. Mr. Patterson asked that a report from the Utilities Committee be added to future agendas.

II. Approval of Minutes

- A. May 27, 2015 - Mr. Henning moved to postpone consideration of the minutes until the next meeting. Mr. Patterson seconded and the vote was unanimous.

III. Visitors

- A. None

IV. Reports

- A. Chair's Report
 - 1. Mrs. Foster said she will report later in the meeting.
- B. Town Manager's report
 - 1. Mr. Perkins updated the Board on the status of the Williams Road Bridge, Shallowford Road Roundabout and the Lewisville-Vienna Road Sidewalk Project.
- C. Utilities Committee Liaison Report
 - 1. Mr. Patterson reported that a firm had been selected to do the sewer master plan. Municipal Engineering will do the study. The committee is interested in grant funding. The next meeting is July 1 and Mr. Patterson will not be able to attend.
 - a. Utilities will advise of date to provide density information to use in the plan.

V. Guests and Presentations

- A. None

VI. Public Hearings

- A. None - work session

VII. Comprehensive Plan Update

- A. Materials have been provided from Paul Kron (PTRC), the Town Clerk and Planner.
- B. There was discussion on how the materials will be used by staff and incorporated into the document.
- C. Mrs. Foster had recommended a meeting with the citizen engagement participants to share the

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results of what had been done. Another suggestion was to advise those participants of the public hearing by the Town Council. The Board members will think about those suggestions and discuss later.

- D. Drafts are to be sent to Planning Board members and all of the board and committee chairs for feedback prior to each Planning Board meeting.
- E. The Committee completed Governance at the previous meeting.
- F. Community Engagement was reviewed and changes made.
- G. Mr. Prince's revisions to Transportation were reviewed and included into the document. There was a suggestion from Mr. Kron to move bike paths and greenways into the *Transportation* chapter as a cross reference from *Natural Environment*.
- H. *Complete Streets* language is to be used in the document.
- I. The Board would like the information from Mr. Kron quantified so they know that the ideas or suggestions were endorsed by a large number of people.

VIII. Adjournment

- A. Having no other business to discuss, Mr. Patterson moved to adjourn the meeting at 9:06 p.m. and Mrs. Foster seconded and the vote was unanimous.

Respectfully submitted,

Lynn W. Hall, Public Information Officer

Attest

Joyce C. McWilliams Walker, Town Clerk

Jeanne Marie Foster, Chair