

Lewisville Planning Board
September 9, 2015
Lewisville Town Hall Conference Room

I. Call to Order

- A. Chair Jeanne Marie Foster called the meeting to order. Members present were Paul Hari, Katie Heath, Randy Henning, Tom Lawson and Chester Patterson. Also present were Planner Marty Myers, Attorney Bowen Houff, Town Clerk Joyce Walker and Town Manager Hank Perkins.
- B. Adoption of Agenda
 - 1. Mr. Hari moved for adoption and Mrs. Heath seconded. The vote was unanimous.

II. Approval of Minutes

- A. August 26, 2015
 - 1. Mr. Henning moved for approval and Mr. Lawson seconded. The vote was unanimous.

III. Administrative Reports

- A. Chair's Report
 - 1. Mrs. Foster stated that she attended the Town Council Briefing the previous week. There was a discussion during this meeting about how an ordinance comes about. There were questions from the Town Council in regard to the proposed bees and chickens ordinances being considered.
 - a. Mr. Myers explained how these two proposed ordinances came to be.
 - b. Mr. Lawson said he didn't see these as a planning issue, but more about Town Code. These are less about land use and are being done because of public health and safety considerations.
- B. Manager's Report
 - 1. Mr. Perkins provided the Board with a summary of activities going on in town. He discussed the roundabout, the sidewalk project, the stormwater study and the fact that the Great Wagon Road study was set to begin. Mr. Perkins discussed the GWR study and the fact that this is now a DOT project and is federally funded.
- C. Small Area Plan Subcommittee Report
 - 1. Mr. Myers said the committee has created a study area and has suggestions regarding proposed densities of development surrounding the school(s) site and within the balance of the study area. The group has tentatively identified where higher density may be encouraged creating neighborhoods that are more compact and diverse. They will be devoting more time to explaining their work once the Comprehensive Plan has been completed.
- D. Utilities Committee
 - 1. Mr. Patterson said the group did discuss the stormwater study since stormwater has been given to them. The committee will meet again next week and someone from Stantec may be there to provide additional information.

IV. Comprehensive Plan Update

- A. Mrs. Foster asked how the group felt about the process so far.
 - 1. Mrs. Heath said she will feel better when the plan has been adopted and enacted.
 - 2. Mr. Lawson suggested that the plan be the source of new projects (plan of work) for the coming year.
 - a. Consensus was that there had been a successful effort to involve the public.
 - 3. Mrs. Foster advised the board that the draft document was provided to Council at the September briefing.

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- a. Mrs. Foster prepared a draft executive summary and she asked the Board to read it as a homework assignment. She wanted to review the process.
- b. Mr. Henning moved to submit the document to Council with photos and pagination. Mr. Lawson seconded. The vote was unanimous.
 - (1) Mrs. Heath suggested the group create their own after action report.
 - (2) Mr. Lawson then recommended doing an after action report 90 days after Council's approval. Mr. Patterson seconded. The motion was amended to do this in the first quarter of 2016. Mr. Patterson agreed to the change. The vote was unanimous.
- c. Mrs. Walker suggested the board members attend the October meeting when there will be a public hearing on the plan.

V. Public Comments

- A. John Sangimino was present and expressed his concerns on the Great Wagon Road Project Phase II. He wanted to know how to find out information and whether the Planning Board has a seat at the table. He told members they should be at the head of the table since they are the Planning Board. He asked them not to overlook the big picture.
 1. Mrs. Foster commented that her chief concern was quality of life.
 2. Mrs. Heath said they have been reactive and now need to be proactive.
 3. Mr. Lawson said they don't need to ask for a seat at the table for anything that is within their purview.

VI. Other Comments

- A. Mr. Myers said there is a county initiative to start a public arts commission. Kelly Barrett, planner for Winston-Salem, came to speak to the Council about the program they want to start.

VII. Adjournment

- A. Having no other business to discuss, Mr. Lawson moved to adjourn at 8:27 p.m. and Mr. Hari seconded. The vote was unanimous.

Respectfully submitted,

Lynn W. Hall, Public Information Officer

Attest

Joyce C. McWilliams Walker, Town Clerk

Jeanne Marie Foster, Chair