



**WALKERTOWN PLANNING BOARD MEETING
WALKERTOWN LIBRARY AUDITORIUM**

NOVEMBER 13, 2007 3:00 P.M.

MINUTES

CALL TO ORDER

Chairperson Peggy Leight called the meeting to order at 3:03 p.m. Serving on the Board were Ms. Leight, Marilyn Martin, Al Slater, Don Whitaker, and Harvey Neal. Alternates sitting in the audience were Robert Butler and Larry Marshall.

Also present were Clerk Lynn, Attorney Bo Houff, and Aaron King of the City-County Planning Staff.

The agenda was amended to include Item #3 – Information on Facades – Overlay Information, by motion of Al Slater and seconded by Harvey Neal. The amended agenda was then approved on a motion by Al Slater and seconded by Don Whitaker.

The minutes of October 2, 2007, was approved by motion from Marilyn Martin and seconded by Harvey Neal.

PUBLIC SESSION - Please limit your talk to 3 minutes.

Public Session was opened and closed with no speakers at 3:05 p.m.

BUSINESS AT HAND

1. **FOR DISCUSSION AND/OR ACTION:**

WELCOME TO CHANGED PLANNING BOARD MEMBERS:

- NEW REGULAR MEMBER
 1. DON WHITAKER
- ALTERNATE MEMBERS (REAPPOINTED)
 1. ROBERT BUTLER
 2. LARRY MARSHALL

REMINDER: WALKERTOWN PLANNING BOARD NEEDS

1. ONE REGULAR PLANNING BOARD MEMBER EFFECTIVE IN DECEMBER (MARILYN MARTIN ELECTED TO TOWN COUNCIL EFF: DEC 2007)
2. ONE ALTERNATE MEMBER EFFECTIVE NOW

ENCOURAGE APPLICATIONS FROM CITIZENS!!!!

Chairperson Leight welcomed the newest regular Planning Board member, Don Whitaker, who will finish out the remainder of the term of Chuck Trivette – starting this month (November, 2007) and expiring December 31, 2008.

Ms. Leight also noted that the two veteran Planning Board alternates have been re-appointed for another yearly term, January 1, 2008 through December 31, 2008. Those two are Robert Butler and Larry Marshall.

Because Ms. Marilyn Martin was recently elected to the Walkertown Town Council, her spot on the Planning Board will be vacant after today's meeting. Everyone was reminded to encourage other citizens to apply for the Planning Board in order to fill the vacant Alternate Planning Board position and to have a reserve supply from which to choose future members.

2. **FOR DISCUSSION AND/OR ACTION:**
CALENDAR SCHEDULE FOR 2008
RESOLUTION – 07-OCTOBER 2, 2007
TO APPROVE CALENDAR YEAR 2008 MEETING DATES

The Planning Board members approved the new calendar for 2008 meetings on a motion by Marilyn Martin and seconded by Al Slater.

3. **ADDED: INFORMATION ON FACADES**

This item was added at the beginning of the meeting. Al Slater had provided the Board with various building façade information. This information ties in with overlay information from the towns of Lewisville and Kernersville provided by Aaron King. Bo Houff gave a brief review of Lewisville's overlay district which provided that new construction should fit in with surrounding buildings; use of natural (wood, brick, stone, etc.) materials only; and use of neutral/earth-tone colors. Areas should be specified as warranting this type of ruling. Mr. Houff suggested the Board should get ideas of what they want to do and then draft ordinances pertaining to those ideas. The Planning Board should start with a vision – what do you want it to look like? – then come up with the words to make it happen. This tool enables a developer to understand what it is he has to abide by. Mr. King agreed saying we need a goal to start the ball rolling. He also said he might be able to get a video copy of Ed McMahon's presentation for the Board to watch. He also mentioned Jeff Hatling of Kernersville has agreed to come talk with the Board at some future date. Mr. King suggested getting a committee together to gather ideas on this issue.

PUT ON THE DECEMBER AGENDA TO ORGANIZE A COMMITTEE TO GATHER IDEAS FOR REGULATING FACADES.

PUBLIC SESSION (IF NEEDED)

Public Session was opened and closed at 3:28 p.m. with no speakers.

FOR INFORMATIONAL PURPOSES:

1. LEWISVILLE OVERLAY INFORMATION
2. KERNERSVILLE OVERLAY INFORMATION
3. INFORMATION ON FACADES FROM AL SLATER

ANNOUNCEMENTS:

The Walkertown Planning Board said a brief “goodbye” to Marilyn Martin. This meeting is her last Planning Board meeting because she was elected to the Walkertown Town Council, effective with the December council meeting.

A new member will need to be chosen to replace Ms. Martin.

(NOTE: Don Whitaker replaced Chuck Trivette.)

2007 MEETING SCHEDULE

LIBRARY @ 3:00 P.M.

December 4th

ADJOURNMENT

On a motion by Marilyn Martin, and seconded by Al Slater, the meeting adjourned at 3:37 p.m.

Submitted by:

Lynn McKinnie
Planning Board Secretary

POST-MEETING: MCDONALD’S SITE PLAN (BE SURE AND BRING SITE PLAN TO DECEMBER MEETING!!!!)