

Lewisville Planning Board
May 28, 2014
Town Hall Conference Room

I. Call to Order

- A. Chair Kelly Reavis called the meeting to order at 7:10 p.m. Members present were Jeanne Marie Foster, Katie Heath, Randy Henning, Scott Mincey, Michael Prince and David Spease. Also present were Planner Marty Myers and Attorney Bowen Houff.
- B. Adoption of Agenda
 - 1. It was suggested that the Old Business be pushed back to later in the meeting. There was agreement.
 - 2. Mrs. Foster moved to adopt the agenda as amended and Mr. Henning seconded. The vote was unanimous.

II. Approval of Minutes

- A. Mr. Henning moved for approval of the May 14, 2014 minutes. Mr. Prince seconded and the vote was unanimous.

III. Guests

- A. Student Leadership Committee members Mandy Hill, Chase Hill and Abby Hill

IV. Chairman's Report

- A. Mr. Reavis said the Liaison Committee met and they were provided the draft of the downtown design guidelines and the Comprehensive Plan update for their review. Mr. Smith and Mrs. Mock will provide input.
- B. Mr. Reavis mentioned adding a new member early since he will be leaving the Board and this will allow the new person a chance to get up to speed while Mr. Reavis is still available as a resource.

V. Unfinished Business:

- A. Status Report on Ongoing projects
 - 1. Review amended language inserted into Comprehensive Plan regarding redesign of downtown center area
 - a. Mr. Reavis said the document includes revisions suggested by Sandra Mock. The second paragraph is the proposed revision. It was felt some of the language was too specific and might not allow for a better idea in the future. There was a suggestion that just connectivity be mentioned.
 - b. It was suggested that Mr. Henning and Mr. Myers finalize the language.
 - 2. GWR Streetscape update
 - a. Mr. Myers provided copies of the latest draft and felt that this is close to

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being finalized. The Board will discuss at the next meeting after everyone has had a chance to read and critique. He made note of the highlights. The specifics that Council requested will be provided.

- b. Mrs. Foster still thinks it is important to do a field trip as part of the streetscape presentation plan to Council. There has been good work done to date on paper; however as a key component of the Board's due diligence, she stressed the importance of "feeling/experiencing" the recommended dimensions in an actual downtown setting, i.e. simulating something on Shallowford Road.
 - (1) Fourth Street was mentioned as well as several other possible locations: Elon, Kernersville, Greer, and Greenville, SC.
 - (2) Mr. Henning reinforced the importance of finding a location consistent with how Lewisville envisions its development. The group would like to find something local, easy to access to minimize any expense, but also learn from others' experience to maximize the benefit of the streetscape project.

VI. Misc

A. AT&T

- 1. A representative from AT&T spoke with Mr. Myers and Mr. Perkins regarding cell towers. This group had also met with Winston-Salem and worked out language regarding cell tower placement and now they want to work with Lewisville. Homes are getting away from land lines and with increased demand for cells, more towers are needed. There was a general discussion of the current ordinance not allowing towers in residential areas in Lewisville. There will be a presentation to the Planning Board in June.

VII. Old Business

A. Comprehensive Plan report

- 1. Mrs. Foster provided history of her involvement –what she saw as working and not working, based on her participation as Task Force Chair. She will present a more detailed report on the process at a future meeting. In conversation with members of the Liaison Committee, it was determined that the deadline for the update should be October, 2015 just prior to seating a new Council.
- 2. Mrs. Foster intends to take the best of what worked last time and say this is the Planning Board's process for the upcoming update. She reviewed what she sees as that process. There was a lengthy discussion about who will drive the effort and how much leeway the Board will have in establishing the final process.

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VIII. For the Good of the Order

- A. Mrs. Heath moved to adjourn and Mr. Spease seconded. The vote was unanimous.

Respectfully Submitted

Lynn W. Hall,
Public Information Officer

Attest

Joyce C. McWilliams Walker,
Town Clerk

Kelly Reavis,
Chair