



MINUTES
Heart of the Triad Strategic Planning Committee
April 16, 2008

Strategic Planning Committee Members Present:

Robbie Perkins, Greensboro City Council
 Zack Matheny, Greensboro City Council
 Bruce Davis, Guilford County Commissioner
 Paul Gibson, Guilford County Commissioner
 Richard Linville, Forsyth County Commissioner
 Lisa Stahlmann, High Point City Council
 Gloria Whisenhunt, Forsyth County Commissioner
 David Rowe, Town of Oak Ridge

Others Present:

Paul Norby, Winston-Salem/Forsyth County Planning Director; Lee Burnette, City of High Point Planning Director; Lisa Chislett, PART; Scott Rhine, PART; Gayle Anderson, President, Winston-Salem Chamber of Commerce; Greg Niles, Guilford County Planning Director; Jeff Hatling, Community Development Director, Town of Kernersville; Bruce Oakley, Town of Oak Ridge; Paul Johnson, High Point Enterprise; Lydia McIntyre, Greensboro Department of Transportation; Mary Fabrizio, Stakeholder Committee member/resident; Jimmy Morgan, Stakeholder Committee member/resident; Joanne Morgan, resident; Brad Ring, Stakeholder Committee member/resident; Doris Chappell, Stakeholder Committee member/resident; Blake Cox, Stakeholder Committee member/resident;; Pat Schreiber, Stakeholder Committee member/resident; David Ciener, Stakeholder Committee member/resident; Allen Johnson, Merrell Lynch; Kevin Redding, Stakeholder Committee member/Piedmont Land Conservancy; Ron Guerra, Stakeholder Committee member/resident; Rafe & Marianne Royle, resident; Cathy Poole, resident; Steve Winsett, War Memorial Foundation; David & Carolyn McBrayer, resident; Chris Franks; David Mickey.

Co-Chairman Bruce Davis called the meeting to order.

Minutes

Co-Chairman Davis asked for any comments on the March meeting minutes. If no corrections were needed, he asked for a motion of approval.

Motion by: Robbie Perkins to approve the March minutes.

Second by: David Rowe.

Vote: Unanimous.

Discussion.

Stakeholder Committee member, Pat Schreiber, presented Strategic Planning Committee (SPC) members with documentation from the first Stakeholder Committee meeting. The meeting was held on April 2, 2008 with 10 committee members present.

Ms. Schreiber was voted Chairperson of the Stakeholders Committee at the meeting. Ms. Schreiber presented copies of minutes taken and a copy of the draft Strategic Planning Committee by-laws with highlighted edits/comments/questions.

Jeff Hatling, Community Development Director, Town of Kernersville, discussed draft by-laws and highlighted points taken from the adopted joint resolutions. SPC members discussed make-up of Technical Advisory Committee and Stakeholders Advisory Committee. Stakeholder committee members questioned Chamber of Commerce membership on the Technical Committee.

Lisa Stahlmann, City of High Point alternate representative, suggested that a representative of the Stakeholders Committee and the Technical Committee sit at the SPC table during the committee meeting. Ms. Schreiber joined the SPC at the table. Heart of the Triad binders were distributed to SPC members. Alternates asked for binders which will be available at the next SPC meeting. Ms. Schreiber will also be given a binder.

Motion by: Richard Linville to table approval of SPC By-Laws until next meeting.
Second by: Bruce Davis.
Vote: Unanimous.

Motion by: Lisa Stahlmann to place discussion of ethical principals on the agenda for the next SPC meeting.
Second by: David Rowe.

Robbie Perkins, City of Greensboro, questioned conflict of interest between ethical principals and elected board guidelines. Legal council review could be necessary.

The Stakeholder Committee will meet on Tuesday, April 29, 2008 at 6:00pm at 7800 Airport Center Dr. Suite 101. Included will be further discussion of draft SPC by-laws.

Gloria Whisenhunt, Forsyth County alternate representative, suggested an addition to by-laws: if appointed elected member is absent at 2 or more consecutive SPC meetings, notify municipality of absence and possible new member appointment.

Paul Norby, Planning Director, Winston-Salem/Forsyth County, discussed the presented planning process of project. A joint meeting of Technical Committee and Stakeholders Committee will be scheduled for orientation discussion. Detail planning process includes compare and contrast existing plans of development of land use, transportation, and infrastructure. Also included will be identification of capital improvements and financing options. The Technical Committee will formulate materials and present to Stakeholders Committee for review and comments. A joint presentation will be given to SPC. The SPC will make recommendations to elected boards of the seven jurisdictions. Mr. Norby stated that recommendations to elected boards would follow normal approval procedures.

The next SPC meeting is scheduled for Tuesday, May 20, 2008 at 8:30am at the Concourse Center Building; 7800 Airport Center Drive, Suite 101 provided the Board room is available. Committee members will be notified of any changes by email.