



MINUTES
Heart of the Triad Strategic Planning Committee
October 15, 2008

Strategic Planning Committee Members Present:

Bruce Davis, Guilford County Commissioner
 Richard Linville, Forsyth County Commissioner
 Paul Gibson, Guilford County Commissioner (alternate)
 Robbie Perkins, Greensboro City Council
 John Faircloth, High Point City Council
 Ray Combs, Town of Oak Ridge
 David Rowe, Town of Oak Ridge (alternate)
 Dana Caudill, Town of Kernersville

Others Present:

Brent McKinney, Executive Director PART; Paul Norby, Winston-Salem/Forsyth County Planning Director; Lee Burnette, City of High Point Planning Director; Lisa Chislett, PART; Jeff Hatling, Community Development Director, Town of Kernersville; Bruce Oakley, Town of Oak Ridge; Paul Johnson, High Point Enterprise; Nancy Roy, Interim Planning Director, Guilford County; Randy McCaslin, City of High Point; Jimmy Morgan, Stakeholder Committee member/resident; Joanne Morgan, resident; Doris Chappell, Stakeholder Committee member/resident; Blake Cox, Stakeholder Committee member/resident; Dr. Pat Schreiber, Stakeholder Committee member/resident; Ron Guerra, Stakeholder Committee member/resident; David Ceiner, Stakeholder Committee member/resident; Steve McDonald; Stakeholder Committee member/resident; Gene Stafford, Stakeholder Committee member/resident; Cathy Poole, citizen; C. Robin Dean, citizen.

Co-Chairman Bruce Davis called the meeting to order.

Minutes.

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

Motion by: Robbie Perkins to approve the June minutes.

Second by: John Faircloth.

Vote: Unanimous.

Discussion of Goals and Objectives

Lee Burnette discussed two presented draft versions of the goals and objectives from the Stakeholders and Technical committees. The Technical committee incorporated certain changes from the Stakeholders committee version. The two committees will continue to work together to combine the two documents. A joint meeting is scheduled for November 5, 2008 at 4:00pm. A public input meeting will be scheduled for November 18, 2008. The purpose of the public meeting is to educate and keep the

public informed about ongoing work on the project. Pat Schreiber, Chairperson, Stakeholders committee, stated that the SAC didn't agree with the planning director's version of the goals and objectives. She stated that both versions should be presented to the public for review.

Co-Chairman Davis stated that the public should be presented with one document. Ray Combs stated that continual project delays will decrease credibility significantly. Robbie Perkins stated that land in the Heart of the Triad area is being purchased and developed now. If planned development is going forward it needs to happen immediately. Planned development will happen better and faster as a regional effort.

Jeff Hatling stated that he had been contacted by several SAC members and they had not agreed with the committee goals and objectives as presented.

Co-Chairmen Davis and Linville asked the planning directors and the SAC to meet on November 5th and try to reach a compromised single document of goals and objectives.

Consideration of Public Input Meeting.

Planning directors suggested holding the public input meeting on November 18, 4:00pm – 7:00pm. Bruce Oakley offered to hold the meeting in the Oak Ridge town hall at no cost. SAC members asked to have the public meeting at Bunker Hill United Methodist Church. Pat Schreiber will check availability of church.

Motion by: Ray Combs to hold public input meeting at Oak Ridge Town Hall.

Substitute Motion by: Paul Gibson to hold the public input meeting at Bunker Hill United Methodist Church with Oak Ridge as back up location.

Second by: John Faircloth.

Vote: Unanimous.

John Faircloth stated that the Strategic Planning Committee needs one document for goals and objectives. If compromise cannot be reached, the committee should disband and development will continue individually.

The meeting was adjourned by Co-Chairman Linville.