

TREE BOARD
Minutes
November 14, 2016

Present: David Covington, Darrell Jones, Laura Johnson, Larry Ray, Sam Hayes, Lisa Markland - Town Clerk, Julie Spriggs - Planning, Mackenzie Day – Planning, Matt Watterson - Planning
Absent: Kenny Waldroup, Gene Blount, Toby Hampson, Mark Hetrick - Planning

The meeting was called to order by Darrell Jones at 7:01pm.

Darrell Jones was sworn in by Lisa Markland – Town Clerk

Darrell Jones said that the first item of business was to approve the agenda.

Laura Johnson made a motion, second by Sam Hayes to approve the agenda. There was no discussion and the motion passed unanimously.

Larry Ray made a motion, second by Laura Johnson to approve the minutes of November 9, 2015. There was no discussion and the motion passed unanimously.

NEW BUSINESS

Matt Watterson presented a PowerPoint that reviewed the Tree City requirements. The Arbor Day Celebration would be held on November 22, 2016 at 2:00 pm behind Town Hall. They would be planting a new white oak and some evergreens.

Darrell Jones liked the idea of moving the Arbor Day Celebration to the afternoon.

Staff Report

Julie Spriggs introduced Mackenzie Day, a new employee in the Planning Department.

Julie stated that Matt Watterson was leaving effective November 23. Matt would be working in the Town of Knightdale Planning Department. The Planning Department does intend to hire someone.

The joint public hearing had been cancelled and rescheduled for December 12th at 7:00 pm. The meeting would be concerning the Barrington Subdivision and the agenda would be large. Board members would have two weeks to review the materials in order to prepare.

On January 9, 2017 there would be a joint public hearing concerning another large special use permit for a subdivision.

Larry Ray asked where the subdivisions would be and there was discussion.

Lisa Markland gave optional dates and clarity for scheduling a second joint public hearing in December or January.

There was discussion about the commonality of the two subdivisions, as well as the need to keep the two discussions independent of each other.

The Board congratulated Matt on his move.

David Covington made a motion, second by Laura Johnson to adjourn the meeting. There was no discussion and the motion passed unanimously. Meeting adjourned at 7:20 pm.

Date

Darrell Jones—Chairman

SEAL

Lisa M. Markland, CMC—Town Clerk