

VILLAGE OF WESLEY CHAPEL MASTER PLAN COMMITTEE MINUTES

7:00PM AUGUST 8, 2007
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The Master Plan Committee of the Village of Wesley Chapel, North Carolina met in the Fellowship Hall of the Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina, with Chairman Mangano presiding.

MEMBERS PRESENT: Chris Mangano, Ashleigh Mock, Elaine Rosoff, Dick Raby

MEMBERS ABSENT: Mike de Julien, Brenda Cherry

OTHERS PRESENT: Justin Krieg, Ken Chilton, Dave Walters

VISITORS: Becky Plyler, Carol Mullis, Ray Davis

TIME CONVENED: Chairman Mangano called the meeting to order at 7:05 PM. A quorum was present.

1. WELCOME AND APPROVAL OF 7.24.07 MINUTES

Motion to approve the July 24, 2007 minutes made by Elaine Rosoff and seconded by Dick Raby. Motion passed unanimously.

2. CONSULTANT UPDATE

The professors advised that they will have close to 30 students in the class, so we may want a larger facility for the some meetings. The class will be divided into 10 groups of approximately 3 students each working on different areas that are built into the final report. Dave Walters told the committee that a new project manager named Sandra is coming on board as well.

Ken Chilton handed out an incomplete draft of survey results (not to be distributed, cited or copied since they still have over 200 to enter). Ken gave a brief synopsis of the draft results. He also reviewed some questions where the community was split. Dave Walters advised that when they get responses that are close, this raises an interesting dilemma in interpreting the data.

Ashleigh Mock advised that a visitor to the last meeting would like to gauge the community's interest in an indoor facility that would be approximately 38,000 square feet including four full-size basketball courts. The professors responded that could be included in the visual survey in October. Ken Chilton mentioned using performance criteria for new projects.

3. STAKEHOLDER MEETING

The professors will use a power point presentation at the first stakeholder meeting that will hit on highlights from the kickoff presentation, emerging themes from the survey, expectations and include a tentative schedule. Ashleigh Mock requested that power point presentations to be used in meetings be emailed to the committee for review before the meeting. The committee discussed this would just be a courtesy, input can be given, but the professors have ultimate control over the content of the presentations.

Dave Walters will email a meeting schedule to the committee tomorrow. The committee discussed the tentative dates as follows:

Wednesday, August 29 – first stakeholder meeting

Thursday, September 6 – first invitation for the stakeholders to go to the UNCC to meet the class; the mayor should also be invited to speak to the class on this date

Wednesday, September 12 – Master Plan Committee meeting to prepare for the next meeting

Thursday, September 27 – Citizen Survey Results meeting

Thursday, October 4 – second invitation for the stakeholders to go to UNCC to provide feedback on the September 27 meeting (in person is preferable, but the professors will also accept faxes, emails, or phone calls as well)

Thursday, October 25 – Community Visual Survey (we will want to get as many community residents as possible to this meeting, including the stakeholders; Justin Krieg will try to reserve the elementary school's gym for this meeting)

Thursday, November 1 – third invitation to the UNCC so that stakeholders can provide feedback on the October 25 meeting

Saturday, November 10 – proposed date for a stakeholder field trip during to a local community... Baxter, Fort Mill, Davidson, parts of Hunstersville or Cornelius

Thursday, Dec 13 – students will give their final presentation at the UNCC

The class meets from 6:30 to 9:15 every Thursday. The stakeholders and Council members have a standing invitation to visit the class. Please give advance notice.

The committee discussed the need to post notice that a quorum may be present on the dates the stakeholders are invited to the UNCC to give feedback.

4. OTHER BUSINESS

The committee discussed the option of adding another member as a replacement and agreed addition would be welcome.

Ashleigh Mock advised that she would send an email to update the Council members and to update the website.

APPROVED 08.29.07

Chris Mangano will obtain the email addresses of the two stakeholders in which not have them.

5. ADJOURNMENT

Motion to adjourn made by Elaine Rosoff and seconded by Dick Raby. Motion passed unanimously. Meeting adjourned at 8:35 PM.

Respectfully submitted,

Ashleigh Mock

Chris Mangano