

VILLAGE OF WESLEY CHAPEL
MASTER PLAN COMMITTEE MINUTES

7:00PM JANUARY 2, 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 Chris Mangano presiding.

MEMBERS PRESENT: Chris Mangano, Ashleigh Mock, Mike de Julien, Brenda Cherry, Dick Raby

MEMBERS ABSENT: David Boyce, Elaine Rosoff

OTHERS PRESENT: Justin Krieg

VISITORS:

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

1. WELCOME AND APPROVAL OF MINUTES

Motion to approve the December 12, 2006 minutes made by Ashleigh Mock and seconded by Mike DeJulien. Motion passed unanimously.

The committee discussed the UNCC proposal to bring Dick Raby, absent at the last meeting, up to speed.

2. FINALIZE SCOPE

The committee read through the scoping document and agreed it is satisfactory. Dick Raby motioned to accept as the Master Plan Scope, Brenda Cherry seconded the motion. Motion passed unanimously. If the council requires that a public request for proposal, the committee will use the scoping document and add submission requirements.

3. PREPARE TO PRESENT TO COUNCIL

All members of the committee will be present at the council meeting on Monday, January 8 at 7pm. The Chairman will present the committee's scope and recommend that we hire UNCC. Chris Mangano will speak with Mayor Tracey Clinton about the details of the council meeting.

4. OTHER BUSINESS

Approved 01.24.07

Next meeting will be Tuesday, January 23, 2007. The agenda will mostly be based on the outcome of the council meeting.

The committee discussed community involvement and identifying stakeholders. Next meeting will include the discussion of actionable items to advertise the project and soliciting input. Committee members will start thinking of a name for the project.

5. ADJOURNMENT

Motion to adjourn by Ashleigh Mock and seconded by Dick Raby. Motion passed unanimously. Meeting adjourned at 8:15 PM.

Respectfully submitted,

Ashleigh Mock

Chris Mangano