

Burnsville Planning Board  
Special Meeting  
Monday, June 24, 2013

The Burnsville Planning Board, with members Dean Gates, Harrison Tyner, Randy Banks, Chuck Aldridge and Jana Bartleson present held a special meeting on Monday, June 24, 2013, in the Town Hall. Also in attendance were town staff members Anthony Hensley, Ronnie Tipton and Kim Johnson; Town Council members Ruth Banks, Ron Powell, Judy Buchanan and Bill Wheeler; and several visitors including Ron Hancock, Eric Woolridge, Ginger Johnson and Jody Higgins. Chairman Dean Gates, who presided, called the meeting to order, stating that the purpose of the meeting was to consider regular business.

- Approval of Minutes- Minutes from the special meeting held on June 11, 2013 were available. Randy Banks made the motion to approve the minutes, Chuck Aldridge seconded and all agreed.
- Public Comment- There were no public comments.
- Staff Reports- There were no staff reports.
- Old Business-
  - ✓ Ron Hancock presented the Planning Board members with up to date versions of the Design Guidelines Handout to be reviewed. He informed the board that Teresa with Destination by Design is working on more graphics to be included in the handout. There was discussion about Part 2 section G of the handout concerning allowing painting of brick. Members decided to address this issue at a later date.
  - ✓ Chuck Aldridge gave a presentation about his study of the Dark Sky Initiatives. The three keys he feels they need to address are:
    - 1) How bright is the light?
    - 2) Height of light? How tall is too tall?
    - 3) Cut-offs-shield light?
- New Business- Eric Woolridge with Destination by Design presented a progress report for the Community Workshop. He reviewed the agenda to be followed.

- Next Planning Meeting- The Community Workshop will be held on Monday, July 22, 2013 at 7:00 pm at the Burnsville Town Center. The next meeting of the Planning Board will be held on Monday, July 29, 2013 at 6:15 pm. Being no further business Randy Banks made the motion to adjourn, Chuck Aldridge seconded, meeting adjourned.

Recorded by:

A handwritten signature in cursive script that reads "Kim Johnson". The signature is written in black ink and is positioned above a horizontal line.

Kim Johnson

Assistant to Public Works Director