

Burnsville Planning Board  
Regular Meeting  
Tuesday, January 20, 2015

The Burnsville Planning Board, with members Dean Gates, Jeff Merck, Randy Banks and Harrison Tyner present, held their regular meeting on Tuesday, January 20, 2015, in the Town Hall. Board member Woody Ryan was not present. Also in attendance were town staff members Anthony Hensley, Kim Johnson, Ronnie Tipton and Chad Fox; Town Mayor Theresa Coletta; Town Council members Bill Wheeler and Ron Powell; members of the Public Art Design Board; members of the Ingles Development Group; and several visitors. Dean Gates, who presided, called the meeting to order stating the purpose of the meeting was to consider regular business and meet jointly with the Public Art Design Board to discuss Public Art funding.

- Approval of Minutes- Minutes from the regular meeting held on December 16, 2014 were available. Jeff Merck made a motion to approve the minutes, Randy Banks seconded and all agreed.
- Public Comment- There were no public comments.
- Joint Meeting- At this time Armin Wessel called the Public Art Design Board meeting to order. Dean Gates made a presentation about public art and then opened the floor for open discussion between the Planning Board and Public Art Design Board. There was discussion among both boards concerning an ordinance for funding public art and what percent would be used for public art and Capital Improvements Plan from commercial and private developers. Members of both boards agreed that an ordinance needs to be sent forth to fund public art. Armin Wessel added that he feels public art will draw tourist in and enhance the businesses as well as the town. Dean Gates then directed Anthony Hensley to talk with the town's attorney concerning any legal matters in regards to the proposed ordinance. Dean Gates then made a motion to send forth a recommendation to Town Council to adopt 2% for art ordinance that would apply to the Town of Burnsville's Capital Improvement Projects. Harrison Tyner seconded and all agreed.

Meeting was recessed for 5 minutes and then reconvened.

- Public Comment- Armin Wessel suggests that the Capital Improvement Plan sidewalk project maintain the quality that already exists. He would like to see the brick used throughout the project. He also had concerns as to the lighting at the new Pizza Hut. He feels the lighting does not promote the dark skies. Armin Wessel also informed members that the Public Art Board would like to create a temporary art piece made of milk jugs as a community project. This event is scheduled for April 25, 2015 from 10:00am – 3:00pm.

The Planning Board meeting recessed to allow the Design Review Committee to convene and review the Ingles Zoning Compliance Application (see Design Review Committee minutes).

The Planning Board meeting reconvened and continued with the agenda.

- Old Business- Dean Gates presented the board members with a copy of the Ordinance to add alternate board members. There was a brief discussion concerning duties and responsibilities of the alternate members.
- New Business- Dean Gates provided the board members with a handout concerning mobile homes. He asked that members review before the next meeting.
- Next Planning Meeting- The next meeting of the Planning Board will be held on Tuesday, February 17, 2015 at 6:15pm in the Town Hall. Being no further business, Randy Banks made a motion to adjourn, Jeff Merck seconded, meeting adjourned.

Recorded By:



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Kim Johnson

Assistant to Public Works Director