



**VILLAGE COUNCIL
MINUTES FOR WORK SESSION OF APRIL 24, 2018
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA**

IMMEDIATELY FOLLOWING REGULAR MEETING

The Pinehurst Village Council held a Work Session at 6:38 p.m., Tuesday, April 24, 2018 in the Assembly Hall of Pinehurst Village Hall, 395 Magnolia Road, Pinehurst, North Carolina. The following were in attendance:

Ms. Nancy Roy Fiorillo, Mayor
Mr. John R. Cashion, Mayor Pro Tem
Mr. John Bouldry, Treasurer
Ms. Judy Davis, Councilmember
Mr. Kevin Drum, Councilmember
Mr. Jeffrey M. Sanborn, Village Manager
Ms. Jill Lazusky, Acting Village Clerk

And approximately 9 attendees, including 5 staff and 1 press.

1. Call to Order.

Mayor Nancy Roy Fiorillo called the meeting to order.

2. Community Center update and operating expenses discussion.

Mark Wagner, Parks and Recreation Director, presented Council with the projected operating expenses and revenues with the Community Center and how those estimates were developed. Further Mr. Wagner explained Parks & Rec most recent revenues and expenses for our programs to give an overall perspective on the Community Center finances and potential changes. He also indicated the site plans would be forthcoming in May.

Council held a discussion regarding specific aspects of the projections. Councilmember Davis would like to see another traffic study done on the location of the Community Center. Councilmember Drum asked about using the future Community Center as an emergency shelter. It will be outfitted with the requirements for that purpose. Council also discussed possible interruptions in outdoor programs when Pinehurst Elementary locates its temporary quarters in Rassie Wicker Park.

3. Discuss Think Tank Composition and Selection Process for Long-Range Comprehensive Plan

Assistant Village Manager Natalie Hawkins explained the need for Council to discuss the Think Tank that Council will appoint to assist with the Long-Range Comprehensive Plan development. Ms. Hawkins went through the draft handbook that they want to use to seek applications for participation. Council discussed participation when consultants would come and would include Council interviews about each member's expectations. Jeff Sanborn, Village Manager, encouraged Council to adopt this format for going forward.

Council discussed the size and make-up of the panel of the Think Tank. Some Council members feel that Council should be represented on the panel and others understood why the consultants recommended they not be on the panel. Jeff Sanborn suggests that all Council attend and listen to the dialogue of the Think Tank members. At the conclusion of each session, Council could be given an opportunity to comment.

Ms. Hawkins asked when to hold the Community Kick Off Meeting, Council agreed to the evening of June 27, 2018, and use Council Meeting to promote it the night before at their regular meeting.

4. **Work Session Business.**

- No other work session business.

5. **Motion to Adjourn.**

Upon a motion by Councilmember Davis, seconded by Councilmember Drum, Council approved to adjourn the Work Session by a vote of 5-0 at 7:50 pm.

Respectfully Submitted,



Jill Lazusky,
Acting Village Clerk

Vision: The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions.

Mission: Promote, enhance, and sustain the quality of life for residents, businesses, and visitors.

Values: Service, Initiative, Teamwork, and Improvement