

**REGULAR MEETING OF THE  
TOWN OF ROLESVILLE  
PLANNING BOARD  
January 28, 2019**

**PRESENT:** Mark Powers, Mike Moss, Frank Pearce, Jim Westbrook, Jim Schwartz, Ruth Payne, Donnie Lawrence, Planning Director Danny Johnson, Town Attorney David York, J. G. Ferguson and the Town of Rolesville Parks & Recreation Advisory Board

**CALL TO ORDER**

Chairman Mark Powers called the meeting to order at 7:00 p.m.

**INVOCATION**

Board Member Moss gave the invocation.

**PLEDGE OF ALLEGIANCE**

The board collectively recited the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Upon a motion by Board Member Pearce and second by Board Member Moss the minutes of January 21, 2018 with the correction that Katye Griffin was the Town Attorney present were approved by unanimous vote.

**DRAFT PARKS & RECREATION COMPREHENSIVE PLAN AND PLANNING BOARD RECOMMENDATION**

Rachel Cotter, Parks Planning & Landscape Architect with McAdams provided the Planning Board with the same presentation on the Draft Parks & Recreation Comprehensive Plan as was given to the Town Board during its March 5<sup>th</sup> Regular Meeting. Ms. Cotter described the process followed including demographic trend analysis and community engagement activities including three open houses, two staff meeting, a meeting with the steering committee and Parks & Recreation Advisory Board, as well as a survey and benchmarking analysis.

Following the presentation questions were fielded regarding definition of subdivisions with reference to number of lots, parks & recreation funding percentages from town versus from user fees, best practices regarding funding percentages, joint use facilities, cost sharing opportunities with Wake County and costs for improvements.

Moved by Planning Board Member Schwartz to favorably recommend to the Town Board of Commissioners to approve the Rolesville Parks and Recreation Comprehensive Plan as presented. Motion was seconded by Planning Board Member Lawrence and carried by unanimous vote.

Voting to favorably recommend to the Town Board of Commissioners to approve the Rolesville Parks and Recreation Comprehensive Plan as presented was unanimous by the Parks & Recreation Advisory Board.

## **PLANNING DEPARTMENT'S REPORT**

Planning Director Danny Johnson reported on the following:

- Text amendment dealing with mixed use/apartments was approved by the Town Board at the February 6<sup>th</sup>.
- Rezoning case dealing with Carlton Pointe will go to the Town Board March 5<sup>th</sup>.
- New Town branding and website have been launched and are active.

## **TOWN ATTORNEY'S REPORT**

Katy Griffin will return for the March 25<sup>th</sup> Planning Board meeting.

## **ADJOURN**

There being no more business before the board, upon a motion by Board Member Lawrence and second by Board Member Payne, the meeting was unanimously adjourned at 7:38 p.m.