



The Village of Walnut Creek Planning Board met on September 17, 2019 at 6:30 PM in the Village Town Hall

Present: Stoney Sloan, Leslie Hatch, Esther Nagypal, Craig Bowen, Glenn Barfield, and Danny Jackson, Council Liaison

Absent: Kenny Fallin and Matt Young

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**Administrative Matters:**

August Minutes were reviewed and accepted unanimously as written.

Chairman Sloan presented a review of the August Village Council Meeting. There was no follow up discussion in that regard.

Mayor Jackson spent several minutes reviewing Village Council philosophy and procedures. He also praised the Planning Board for all their hard work this year on many difficult issues and challenges.

**Old Business:**

1. Covenants versus Ordinance Project: Awaiting response from the Village Council regarding the proposal presented in August. (OPEN)
2. Sign Ordinance Project: The Board was informed that their proposal was rejected by the Council due to legal concerns. (CLOSED)
3. Proposed Expansion of The Links: This item is on hold pending resolution of proposed ordinance changes and possible annexation. (OPEN)
4. Lake Structures: Awaiting response from the Lake Committee and Village Council regarding guidelines for getting lake vicinity structures approved. (OPEN)
5. Noise Ordinance: The Board was informed that their proposal was accepted by the Council. (CLOSED)
6. The issue of the dilapidated residence on Mill Road has been turned over to the Village Attorney. No further Board action is required. (CLOSED)

7. Revision of the R-35 CT Ordinance: Proposal is under legal review. (OPEN)
8. Revision of Chapter 50: A discussion regarding the proposed revision of Chapter 50 of Village Ordinances due to the changeover from Village produced water to Wayne Water District was conducted. The Board voted to only make administrative changes to the Ordinance. Detailed results will be presented to the Council at their September Meeting. (OPEN)
9. Discussion was conducted regarding a survey of park and recreation facilities in the Village to determine immediate needs and repairs. The P&R subcommittee will submit a report at the October Meeting. (OPEN)
10. Discussion was conducted on the Village Road Map 2030. Board members had reviewed the previous document and had numerous suggestions. Member Barfield opined that this topic was too big to be included in a normal business meeting. It was therefore decided that the November Board Meeting would be dedicated solely to discussion of the 2030 Road Map. (OPEN)

**New Business**

The next Planning Board Meeting will be on October 15, 2019 at 6:30 PM. There being no further business, the meeting was adjourned at 8:00 PM.

  
Stoney Sloan, Chairman  
Village Planning Board