

**Camp Butner Joint Land Use Study
Working Groups**

South Granville Water and Sewer Authority Office

April 17, 2008

9:30 a.m.

IN ATTENDANCE

Shelby Powell, Kerr-Tar COG	Will Best, NC DCA
Jonathan Cooper, Kerr-Tar COG	John Morck, NC DCA
Geraldine Dumas, Kerr-Tar COG	Leslie Smith, Granville County GIS
Richard G. Cox, Cap Butner Training Site	Fred Smith, NC DA & CS
Mike Glisson, NC National Guard	Barry Baker, Granville County Planning
John Shaw, NC National Guard	Scottie Wilkins, Granville County Planning
Tom Lane, Town of Butner	Edgar Smoak, Town of Butner
Harry Coleman, The Butner Creedmoor News	Keith Luck, Durham City/County Planning
Mike Goodwin, NCDOT	

MEETING SUMMARY

Welcome and Introductions – Edgar Smoak, JLUS Policy Committee Chair, opened the meeting and gave a brief overview of the JLUS project.

JLUS Overview: Program, Process & Timeline – Shelby Powell reviewed the JLUS program goals, working group goals, and the draft timeline for the project. She noted several public involvement opportunities throughout the planning process.

Discussion: Working Groups – Shelby Powell reviewed the purpose and organization of the working groups, stating that there would be a Lead Technical Group that would review recommendations from each working group and would forward the recommendations to the Policy Committee. She advised the attendees to break out into individual working groups for GIS, Environmental Issues, and Land Use Issues. Each group would need to assign a member to serve on the Lead Technical Group.

Working Group Breakouts – The three working groups met to discuss specific issues in the study area. Kerr-Tar COG staff led each working group, with Geraldine Dumas overseeing the GIS group, Jonathan Cooper overseeing the Land Use group, and Shelby Powell overseeing the Environmental Issues Group.

GIS Breakout – The GIS group discussed availability of data, and the need to have the most current data for use in the project. Leslie Smith will be the Granville County GIS point of contact, and Helen Youngblood or Keith Luck will be the Durham County GIS point of contact. Will Best will serve as the GIS

contact for state DCA data. Keith Luck agreed to serve on the Lead Technical Advisory Group on behalf of the GIS Working Group.

Land Use Breakout – The Land Use group discussed current plans in place, including comprehensive land use and development plans, and zoning ordinances. Other plans in place are transportation plans for Granville County and Durham County. Scottie Wilkins agreed to serve on the Lead Technical Advisory Group on behalf of the Land Use Working Group.

Environmental Issues Breakout – The Environmental Issues group discussed several sources of information pertaining to the environment in the study area, including the Noise Management Plan enforced by the Granville County Sherriff's office, the Falls Lake study related to conservation priorities in the Falls Lake watershed, farmland preservation and open space preservation ordinances in Durham County, the Camp Butner Natural Resources Management Plan, the environmental assessment document produced for the Restoration Advisory Board in Granville County related to Butner's unexploded ordnance issues, and activities of SGWASA related to water quality. Barry Baker agreed to serve on the Lead Technical Advisory Group on behalf of the Environmental Issues Working Group.

Next Steps – Shelby Powell reported that the COG staff would continue collecting data based on the discussions at today's meeting. The data would be compiled and mapped to the extent possible for the next working group meeting. The group agreed that the Land Use Working Group would meet jointly with the Environmental Issues Working Group in the future, with breakouts as necessary. The GIS Working Group advised that they could do most of their work via email and telephone, and would only meet when necessary. The Policy Committee will review a draft property owner notification letter at their next meeting, and advise the Working Groups on setting up the agenda and topics for the first public workshop, scheduled in June 2008.

Other Business – The Land Use and Environmental Issues Working Groups agreed to meet jointly on June 3, 2008 at 9:30 a.m. Geraldine Dumas will collect data from the GIS Working Group and other sources as necessary for presentation at the June 3 meeting. There being no further business, the meeting was adjourned.