



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
PLANNING RETREAT MEETING MINUTES
Thursday, March 31, 2022 9:00 a.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith

Call to Order: Mayor Barnhardt called the meeting to order at 9:01 a.m.

1. Approval of Agenda

ACTION: Mayor Pro Tem Linker made a motion to approve the agenda as presented. Alderman Cress seconded the motion. The motion passed 4-0.

2. Overview of Properties

Manager Smith gave a brief overview of each property the Board would be visiting using a PowerPoint presentation.

3. Leave for Tour

The group left for the tour of properties at 9:27 a.m.

A. Legion Building / Civic Park

B. Byrd Property

C. Leaf & Limb Storage Site

4. Back at Town Hall

The group arrived back at Town Hall at 11:02 a.m. and recessed until 11:23 a.m.

The Board discussed their individual observations from the tour of facilities. There was interest in a possible future remodel of the Legion Building to increase the potential for use and revenue. The Board also discussed adding a metal building for storage of equipment at the current leaf and limb site. Additional improvements to the property could include upgraded fencing along the road, security cameras, and fencing from the left of the existing gate to the back of the property. Manager Smith will inquire about an estimate for the fencing.

Board members discussed possibilities for property acquisition at the Civic Park and a desire to increase the parking and widen the bridge over the creek between the park and Legion Building. A

general discussion on possibilities for utilizing ARPA funds to update the Legion Building and playground equipment took place.

5. Closed Session

Town Manager Evaluation

ACTION: Mayor Pro Tem Linker made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) to consider the performance of the Town Manager. Alderman Costantino seconded the motion. The motion passed 4-0.

ACTION: Mayor Pro Tem Linker made a motion to return to open session. Alderman Costantino seconded the motion. The motion passed 4-0.

The Board recessed the closed session. It will be continued on April 11, 2022, at 4:00 p.m.

6. Board Comments – There were no Board comments.

Adjourn

The meeting ended at 2:21 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk