

**SPECIAL MEETING
BOONE TOWN COUNCIL**

**August 2, 2010
6:30 p.m.
Council Chambers
1500 Blowing Rock Road**

- I. Call to Order.**
- II. Board Appointment – Municipal Service District Special Task Force.**
- III. Adjournment.**

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: MR ANDREW (ANDY) H STALLINGS
Title First Middle Initial Last
(Mr./Ms./Mrs./Dr., etc.)

GENDER: MALE

HOME ADDRESS: 390 HIGHLAND AVE, BOONE NC 28607

PREFERRED CONTACT ADDRESS (if different from home address):
P.O. Box 111, BOONE, NC 28607

EMAIL ADDRESS: astallings1@aht.net
TELEPHONE: day: 828-264-6224; evening-CELL 619-279-7502

JURISDICTION OF RESIDENCE: Town of Boone
 Extra Territorial Jurisdiction (ETJ)
 Watauga County outside Town and ETJ
 Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 1 YEAR

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: YES

DO YOU OWN REAL PROPERTY IN THE ETJ: YES

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE
APPOINTMENT SOUGHT (list one only): DBDA TASK FORCE

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
TO PARTICIPATE IN THE DECISION MAKING PROCESS
REGARDING THE CONTINUING ROLE OF THE DOWNTOWN
BOONE DEVELOPMENT ASSOCIATION AS THE AGENCY
RESPONSIBLE FOR MAINTAINING THE MUNICIPAL SERVICES DISTRICT
TAX REVENUES

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be
accessed at <http://www.townofboone.net/departments/development/pdfs/Comp.pdf>):
YES

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no
support and "10" signifying great support):
1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
IT IS A DOCUMENT THAT IS CURRENTLY IN PLACE
AND SHOULD BE THE GUIDELINE FOR FUTURE
DEVELOPMENT IN BOONE.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT?

FOR THE PAST 30 YEARS PRIOR TO RETIRING IN 2009 AND RETURNING TO BOONE, I WAS THE VICE PRESIDENT/CONSTRUCTION FOR A MAJOR NATIONAL REAL ESTATE DEVELOPER AND HAD RESPONSIBILITY FOR BUDGET, SCHEDULE & QUALITY OF OVER 7,000,000 SQUARE FEET OF COMMERCIAL SPACE.
HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: I HAVE HAD NO ISSUES WITH THE TOWN OF BOONE BUT WANT TO BE A PART OF THE DECISION MAKING PROCESS REGARDING THE DSDA

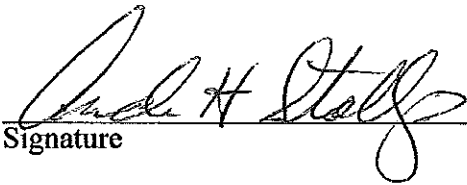
DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: NO

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: NO - NOT IN BOONE - THROUGHOUT MY CAREER I HAVE INTERACTED WITH VARIOUS REDEVELOPMENT AGENCIES, BUILDING DEPARTMENTS, NEIGHBORHOOD & COMMUNITY INTEREST GROUPS IN CITIES SUCH AS CHICAGO, COLUMBUS, OHIO, BOSTON, ATLANTA, PRINCETON N.J, SAN FRANCISCO, SAN DIEGO, ETC

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: SEE ABOVE

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

Signature



Date

July 12, 2010

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE TOWN OF BOONE

FULL NAME: Ms. Nancy M. Riven
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: Female

HOME ADDRESS: 327 Worley Road Banner Elk, NC 28604

PREFERRED CONTACT ADDRESS (if different from home address): PO Box 325 Boone, NC 28607

EMAIL ADDRESS:

TELEPHONE: day: 263-0505; evening 963-5990

JURISDICTION OF RESIDENCE: Town of Boone - Merchant/Business Owner
Extra Territorial Jurisdiction (ETJ)
Watauga County outside Town and ETJ
Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 12 years

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: No

DO YOU OWN REAL PROPERTY IN THE ETJ: No

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE APPOINTMENT SOUGHT (list one only):

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
to assist in decisions regarding downtown development.

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at http://www.townofboone.net/departments/development/pdfs/Comp.pdf):
Yes

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
I believe it is critical to protect the green space and neighborhoods in Boone.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT? Experience as a business owner

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: DBDA as a business owner

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: No

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: DBDA committee

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: Business Owner

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

Mary M. Rivenbark
Signature

7/14/10
Date

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: MS. ETHEL B SIMPSON
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: F

HOME ADDRESS: 790 ADAMS RD
VILAS, NC 28692

PREFERRED CONTACT ADDRESS (if different from home address):
PO BOX 529
BOONE, NC 28607

EMAIL ADDRESS: oocbs@skybest.com
TELEPHONE: day: 297-7273; evening: 297-7273

JURISDICTION OF RESIDENCE: Town of Boone
 Extra Territorial Jurisdiction (ETJ)
 Watauga County outside Town and ETJ
 Other (please identify):

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 4 yrs.

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: yes

DO YOU OWN REAL PROPERTY IN THE ETJ: NO

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE
APPOINTMENT SOUGHT (list one only): MSD TASK FORCE

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
AN INTEREST IN BOTH A VIBRANT DOWNTOWN AND THE DBDA
AS WELL AS WISE USE OF THE MSD TAX.

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be
accessed at <http://www.townofboone.net/departments/development/pdfs/Comp.pdf>):
YES

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no
support and "10" signifying great support):

1 2 3 4 5 6 7 8 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
I SEE IT AS A WELL INTEGRATED PLAN SENSITIVE
TO THE RESIDENTS, COMMERCE AND CHARACTER OF BOONE
AS WELL AS THE ENVIRONMENT IN WHICH IT IS ALL CAST.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT? A BASE OF KNOWLEDGE FROM SERVING ON THE MSD/DBDA SURVEY COMMITTEE. EXPERIENCE FROM SERVING ON OTHER BOARDS AND COMMITTEES. AN OPEN MIND THAT CAN THINK BOTH CREATIVELY & PRACTICALLY.

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: NO

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: NO

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: BOONE BOARD OF ADJUSTMENT 9 YRS OF SERVICE BETWEEN 1997-2006. HOWARD ST IMPROVEMENT PROJECT ADVISORY COMMITTEE MID 1990'S. COMMITTEE TO ASSIST IN DEVELOPMENT OF SURVEY INSTRUMENT FOR MSD TAX USE/DBDA

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: CHALLENGING, REWARDING, CONTROVERSIAL, INFORMATIVE

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.


Signature

7-15-10
Date

APPLICATION FOR APPOINTMENT TO A BOARD, COMMISSION, TASK FORCE,
ADVISORY BODY OR COMMITTEE
TOWN OF BOONE

FULL NAME: Marsha S Walpole
Title First Middle Initial Last
(Mr./Ms./Ms./Dr., etc.)

GENDER: F

HOME ADDRESS: PO Box 294 Sugar Grove NC 28679

PREFERRED CONTACT ADDRESS (if different from home address):

EMAIL ADDRESS: marsha.walpole@gmail.com

TELEPHONE: day: 828 297 6731; evening _____

JURISDICTION OF RESIDENCE: _____ Town of Boone
_____ Extra Territorial Jurisdiction (ETJ)
_____ Watauga County outside Town and ETJ
 Other (please identify):
Downtown Merchant

HOW LONG HAVE YOU BEEN A RESIDENT OF THE ABOVE JURISDICTION: 12 yrs

DO YOU OWN REAL PROPERTY (land) IN THE TOWN OF BOONE: NO

DO YOU OWN REAL PROPERTY IN THE ETJ: No

NAME OF BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE
APPOINTMENT SOUGHT (list one only): MSD task force

WHY DO YOU WISH TO OBTAIN THIS APPOINTMENT?
As a longtime merchant in downtown Boone I feel I have the ability and knowledge to be a responsible and informed member.

ARE YOU FAMILIAR WITH THE TOWN'S 2006 COMPREHENSIVE PLAN? (It can be accessed at <http://www.townofboone.net/departments/development/pdfs/Comp.pdf>):
Yes

RATE YOUR SUPPORT FOR THE 2006 COMPREHENSIVE PLAN (with "1" signifying no support and "10" signifying great support):
1 2 3 4 5 6 7 (8) 9 10

PLEASE EXPLAIN YOUR LEVEL OF SUPPORT FOR THE COMPREHENSIVE PLAN:
In combination with the goals of the Smart Growth audit I feel that the Town of Boone is making great strides toward being a 21st century community, recognizing national trends of sustainability.

WHAT SKILLS, EDUCATION, TRAINING, EXPERIENCE OR AREA(S) OF EXPERTISE WOULD YOU BRING TO THIS APPOINTMENT? 30 years of retail experience, 20 of those in a CBD environment. 2 yrs experience on Watuga Co Board of Education

HAVE YOU HAD ISSUES WITH THE TOWN OF BOONE WHICH RELATE TO THE WORK OF THE BODY TO WHICH YOU SEEK APPOINTMENT? IF YES, PLEASE EXPLAIN: _____

DO YOU HAVE ANY KNOWN OR POTENTIAL CONFLICTS OF INTEREST (INCLUDING MEMBERSHIP IN ANY ORGANIZATION, YOUR EMPLOYMENT, AND THE MEMBERSHIPS AND EMPLOYMENT OF ANY FAMILY MEMBER) THAT MIGHT ARISE IF YOU ARE APPOINTED? IF YES, PLEASE EXPLAIN: No

HAVE YOU EVER BEFORE SERVED ON ANY TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE. IF SO, PLEASE STATE THE NAME OF THE BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, AND THE APPROXIMATE DATES OF SERVICE: _____

IF YOU HAVE PREVIOUSLY SERVED ON A TOWN BOARD, COMMISSION, TASK FORCE, ADVISORY BODY OR COMMITTEE, PLEASE EXPLAIN THE QUALITY OF YOUR EXPERIENCE: _____

I hereby certify that the foregoing answers are true, and that should I be appointed to the board, commission, task force, advisory body or committee, and should a conflict of interest exist or develop with regard to a specific matter, I will disclose the conflict of interest and recuse myself from the deliberations and action involved. Conflicts of interest include, but are not limited to: a direct or indirect financial interest by myself or a member of my family, and other interest which impairs my ability to participate fairly in the deliberations and actions in question.

Marsha Walpole
Signature

7/15/10
Date

BREAKDOWN OF BOARD APPLICATIONS

NAME OF APPLICANT	BUSINESS RETAIL	BUSINESS NON-RETAIL	PROP OWNER	RESIDES		BUSINESS LOCATION		PROPERTY OR BUSINESS OWNER			
				INSIDE TOWN	OUTSIDE TOWN	EAST SIDE	WEST SIDE	EAST OF APPAL. ST.	WEST OF WATER ST.	MORE THAN 5 YEARS	LESS THAN 5 YEARS
Andy Stallings			✓	✓		✓				✓	
Nancy Rivenbark		✓			✓					✓	
Ethel Simpson			✓		✓		✓			✓	
Marsha Walpole	✓				✓		✓			✓	

Board Criteria: MUNICIPAL SERVICE DISTRICT SPECIAL TASK FORCE

Six Special Task Force members will represent the diversity of MSD taxpayers. Two will represent retail business, two non-retail business, one will represent property owners living inside Boone, and one property owner living outside of town. To ensure diversity and representation from MSD taxpayers outside the "Traditional Downtown Boone," three of the six business owners or property owners should come from the east of the King Street-Depot Street intersection, and three from the west side of this intersection. In addition, one representative should come from east of Appalachian Street and one from west of Waters Street. Finally, three of the six MSD representatives should have been business or property owners for at least five years, and three less than five years.