

# WAKE FOREST GREENWAYS ADVISORY BOARD

## MEETING NOTES – BUSINESS MEETING

August 14, 2012

**Members Present:** Jan Ammons (Chairman), Greg Hoit (Vice Chairman), Tim Nau, Don Bode, Berry Stevens, and Joe Seigler

**Members Absent:** Garry Walston, John Van Hoy, Sherry Ward and Zachary Donahue (ex-officio)

**Staff Present:** Candace Davis, Holly Miller and Randy Hoyle

**Visitors:** None

### CALL TO ORDER

Jan Ammons called the regular business meeting of the Wake Forest Greenways Advisory Board (GAB) to order at 7:30 a.m. – Wake Forest Town Hall 301 S. Brooks Street, Wake Forest, NC 27587. Jan play a short video to recap all of the soft trail and Adopt-a-Trail volunteer work.

### APPROVAL of MINUTES

- **May 8<sup>th</sup> – Business Meeting:** Greg Hoit made a motion to accept the minutes from the May 8<sup>th</sup> regular business meeting as written. The motion was seconded by Joe Seigler and unanimously approved (6-0).

UPDATES - None

### OLD BUSINESS

#### **a. Passive, Active and Adventure Parks Priority List**

The GAB continued discussions re: future passive, active and adventure parks. The options were Reservoir Trail, Neuse River, 88-acre park site near Heritage HS, and Falls Lake Horse Creek Peninsula. The Reservoir Trail received the highest number of recommendations. The board voted unanimously to adopt the Passive, Active and Adventure Parks Priority List. The board recommended forwarding this document to the BOC and Parks & Recreation Director to aide with the future Parks Master Plan update.

**Motion:** Greg Hoit made a motion to accept the Passive, Active and Adventure Parks Priority List. The motion was seconded by Tim Nau and approved (6-0).

**Action:** The document will be submitted to the Board of Commissioners with the GAB Annual Report.

#### **b. Joyner Park Soft Trail**

The GAB voted to name the Joyner Park soft trail - Cougar Trail

**Motion:** Tim Nau made a motion to formerly adopt Cougar Trail as the official name of this trail segment. The motion was seconded by Don Bode and approved (6-0).

**Action:** Maps and other information with be updated accordingly.

#### **c. 2012-13 Soft Trail Priority List**

The GAB approved the soft trail priority list that was attached with agenda.

**Motion:** Greg Hoit made a motion to approve the 2012-13 soft trail priority list. The motion was seconded by Joe Seigler and approved (6-0).

**Action:** The priority list will be submitted to the Board of Commissioners with the GAB Annual Report.

**d. 2012-20 Greenway Priorities**

Staff created a project table that identifies greenway priorities from 2012 to 2020.

**Motion:** Greg Hoit made a motion to adopt the greenway priority list. The motion was seconded by Tim Nau and approved (6-0).

**Action:** The priority list will be submitted to the Board of Commissioners with the GAB Annual Report.

**e. Good Neighbor Day**

This year's event will be held on Sunday, September 16<sup>th</sup> from 1pm – 4pm. Don volunteered to update the GAB display board and serve as the board liaison again this year. Holly plans to attend and bring the enviroscape table.

**Motion:** none

**Action:** Candace will give the greenway literature and display board to Don.

**NEW BUSINESS**

**a. Reservoir soft trail – Fall 2012 workdays**

The GAB discussed the Reservoir trail and tasked that needed to be completed before workdays could be scheduled. For example, walking the site with staff to capture survey pins and GPS proposed path.

**Motion:** None

**Action:** None

**b. Create 2013 Goals (due with Annual Report)**

Jan Ammons drafted the 2013 Goals list for board review. There was some discussion on Public Art allocations for Greenway projects to stay on Greenways taking negative features and turning them into positives with the use of art and making our greenway gateway from Raleigh into a visual "Wake Forest" difference. The board also discussed redefining the GAB as a multi-modal board.

**Motion:** None

**Action:** GAB to email missing items to Jan to include in the document. The board will continue discussions at the October work session.

**c. Create Trailhead logo and signage information**

**Motion:** None

**Action:** Will discuss at September Work Session.

**ADJOURNMENT**

There being no further business, Greg Hoit made a motion to adjourn the meeting at 8:45am. Don Bode seconded the motion. The motion was unanimously approved.

  
Jan Ammons, Chairman

  
Candace Davis, Staff Liaison/Secretary