

WAKE FOREST GREENWAY ADVISORY BOARD

MEETING NOTES – BUSINESS MEETING

January 10, 2012

Members Present: Jan Ammons (Chairman), Greg Hoit (Vice Chairman), Don Bode, Joe Seigler and Zachary Donahue (ex-officio)

Members Absent: John VanHoy, Berry Stevens, Sherry Ward, Tim Nau, Garry Walston, and Jimmy Thrift

Staff Present: Candace Davis and Holly Miller

Visitors: Daniel Lewis

CALL TO ORDER

Jan Ammons called the regular business meeting of the Wake Forest Greenway Advisory Board (GAB) to order at 7:30 a.m. – Wake Forest Town Hall 301 S. Brooks Street, Wake Forest, NC 27587.

APPROVAL of MINUTES -*Item tabled due to lack of quorum.*

New Business

a. Welcome & Introductions of new and returning Board members

Jan Ammons welcomed Zachary Donahue (ex-officio) and everyone introduced themselves.

Motion: None

Action: None

b. State of the GAB

Jan Ammons presented information about the GAB's past, present, and future goals.

Motion: None

Action: Received presentation as information.

c. Nominating Committee Report - *Item tabled due to lack of quorum.*

d. Vote on Chairman and Vice Chairman - *Item tabled due to lack of quorum.*

Old Business

a. Adopt Goals for 2012 - *Item tabled due to lack of quorum.*

b. Falls Lake Master Plan – *provide comments* - *Item tabled due to lack of quorum.*

c. Adopt-a-Trail Appreciation Event – *continue planning*

Don Bode will serve as this year's Adopt-a-Trail Appreciation Event chair.

5.

Updates

- **2012 State of the Town Address Dinner**- will be held on **Monday, Feb. 20, at 6pm.** The event will be held at Tuxedo Junction, 405 S. Brooks Street. Dinner will be served and the Town of Wake Forest will pay for each Greenway Advisory Board Member to attend. Please email me at cdavis@wakeforestnc.gov before Monday, January 23rd to let me know if you plan to attend.
- **Dunn Creek Greenway Project**
- **Neuse River Greenway Project**
- **Greenways Advisory Board Roster**-please email Candace any contact information changes (home, cell, & office telephone numbers, home address, and email address).
- **Soft Trail Workday** – Heritage HS, **Monday, January 30th time TBD.**

ADJOURNMENT

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


Jan Ammons, Chairman


Candace Davis, Staff Liaison/Secretary