

WAKE FOREST GREENWAYS ADVISORY BOARD

MEETING NOTES – BUSINESS MEETING November 13, 2012

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

Members Absent: Garry Walston

Staff Present: Jimmy Thrift, Candace Davis and Holly Miller

Visitors: Ralph Savary and David Webb

CALL TO ORDER

Jan Ammons called the regular business meeting of the Wake Forest Greenways Advisory Board (GAB) to order at 7:32 a.m. – Wake Forest Town Hall 301 S. Brooks Street, Wake Forest, NC 27587.

APPROVAL of MINUTES

- **August 14th – Business Meeting:** Greg Hoit made a motion to accept the minutes from the August 14th regular business meeting as written. The motion was seconded by Berry Stevens and unanimously approved (6-0).

UPDATES - None

OLD BUSINESS

a. Public Art Defining Wake Forest Trails

On October 9, 2012 the Greenways Advisory Board (GAB) developed a draft document defining Public Art along greenways and soft trails. On October 25th Jan Ammons gave a presentation before the Wake Forest Public Arts Commission to solicit their comments regarding implementing public art (temporary and permanent) along major greenway corridors and future allocation of 1 % public art funding for greenways. (See attached document). The PAC requested the 1% income towards Greenways to be deleted from the draft. The GAB formally adopted the revised document on November 13, 2012.

Motion: Greg Hoit made a motion to recommend this document to be moved forward to the Board of Commissioners for consideration for adoption. The motion was seconded by Berry Stevens and approved (6-0).

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

b. Two-Term Limit

The GAB discussed making a request to the Board of Commissioners to waive the two-term limit. Per the ordinance, a GAB member can serve no more than two full three-year consecutive terms.

Motion: None.

Action: Candace to ask Deeda to add to the December 18th BOC agenda.

c. Neuse River Greenway

WF Connector bridge grand opening; Wednesday, November 14th at 2pm. Don has volunteered to take pictures during the event, Berry will serve as a greeter on the Raleigh side of the bridge. Tim will manage parking at the Burlington Mills trailhead.

Motion: None.

Action: GAB members to participate in various volunteer tasks.

NEW BUSINESS

a. Nominating Committee

Each year a nominating committee is formed to nominate a Greenways Advisory Board Chair and Co-Chair. Joe Seigler, Tim Nau and Berry Stevens volunteered to serve on the committee for 2012. Tim Nau will serve as the Chair for the nominating committee.

Motion: Greg Hoit made a motion to approve the nominating committee list of 2012. The motion was seconded by Tim Nau.

Action: The nominating committee will contact members to see if they're interested in serving as 2013 Chair or Co-Chair. The GAB will vote on new officers at the January 8th business meeting.

b. Perspective Candidate Interviews

Ralph Savary, Jan Ammons, David Webb and Don Bode introduced themselves to the GAB and expressed their interest to serve on the Board for 2013.

Motion: None

Action: Terry Trummer and Damon Yudichak will be invited to attend the December 11th meeting.

c. Candidate Recommendations

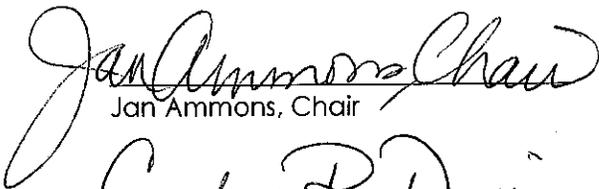
This item was tabled until the December 11th meeting.

Motion: None

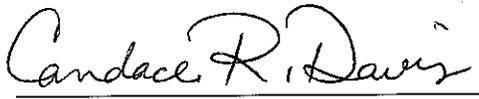
Action: Candidate applications required.

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, Chair


Terry Savary, Secretary


Candace Davis, Staff Liaison