

WAKE FOREST GREENWAYS ADVISORY BOARD

MEETING NOTES – BUSINESS MEETING

January 8, 2013

Members Present: Jan Ammons (Chair), Greg Hoit (Vice Chair), Tim Nau, Don Bode, Berry Stevens, Terry Trummer, Damon Yudichak, and Derek Kress

Members Absent: Zachary Donahue (ex-officio)

Staff Present: Candace Davis, Terry Savary, Holly Miller and Jimmy Thrift

Visitor: Chris Ray (GAB applicant)

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

- **November 13, 2012 – Business Meeting:** Don Bode made a motion to accept the minutes from the November 13, 2012 regular business meeting as written. The motion was seconded by Berry Stevens and unanimously approved (8-0).

UPDATES

The GAB made a recommendation to waive the two-term limit a Greenways Advisory Board (GAB) member can serve and the Board of Commissioners (BOC) approved the recommendation at the December 18, 2012 meeting. The GAB also made recommendation to allow more than 1 out-of-town resident to serve on the GAB concurrently and the BOC denied the recommendation.

Berry Stevens gave a brief update on the Reservoir Trail.

OLD BUSINESS

A. CIP Updates

Speaker(s) needed to attend the January 15th BOC hearing.

Motion: None

Action: Greg Hoit volunteered to speak on behalf of the GAB.

B. State of the Town Address and Dinner

A headcount is needed on how many plan to attend the State of the Town Address and Dinner on Monday, February 18, 2013.

Motion: None

Action: Email reminder to be sent out. GAB is asked to contact Candace if planning to attend.

C. Public Art field trip to Greensboro

Final headcount for Greensboro trip scheduled for Tuesday, February 26th. Items to discuss on the Public Art field trip are to – Talk about what we aim to get out of it. *What are our goals for this trip?* Discuss lessons learned on the return trip (10 things learned & 3 take-a-ways).

Motion: None

Action: Will finalize plans at our next work session meeting on Tuesday, February 12th.

NEW BUSINESS

a. Nominating Committee Report

A recommendation was made to nominate a Chairperson and Vice-Chairperson for 2013.

Motion: Tim Nau made a recommendation to nominate Jan Ammons as Chair and Greg Hoyt as Vice-Chair.

Action: The Board voted and the motion passed unanimously (8-0).

b. Duties of the GAB

Jan presented the Board with an overview of the GAB duties. Jan reviewed the Board's 2012 goals and discussed upcoming goals for 2013.

Motion: None

Action: Continue to discuss and implement 2013 goals.

c. GAB Members Event Participation

GAB members informed about various volunteer tasks available for the upcoming year.

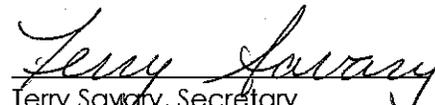
Motion: None

Action: Board members are asked to contact Terry or Candace no later than Friday, January 25th to let them know what tasks they'd like to take an active role in.

ADJOURNMENT

There being no further business, Berry Stevens made a motion to adjourn the meeting at 8:40 a.m. Greg Hoyt seconded the motion. The motion was unanimously approved.


Jan Ammons, Chair


Terry Savary, Secretary


Candace Davis, Staff Liaison