

# WAKE FOREST GREENWAYS ADVISORY BOARD

## MEETING NOTES – BUSINESS MEETING May 14, 2013

**Members Present:** Greg Hoit (Vice Chair), Don Bode, Berry Stevens, Terry Trummer and Adam McIntyre

**Members Absent:** Jan Ammons (Chair), Tim Nau, Damon Yudichak, Derek Kress and Zachary Donahue (ex-officio)

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

**Visitor:** Jeff Munroe – Kimley Horn and Associates

### CALL TO ORDER

Greg Hoit called the regular business meeting of the Wake Forest Greenways Advisory Board (GAB) to order at 7:34 a.m. – Wake Forest Town Hall, 301 S. Brooks Street, Wake Forest, NC 27587.

### APPROVAL of MINUTES

- **January 8, 2013 – Business Meeting:** Berry Stevens made a motion to accept the minutes from the January 8, 2013 regular business meeting as written. The motion was seconded by Don Bode and unanimously approved (5-0).

New GAB member, Adam McIntyre was introduced.

### OLD BUSINESS

#### **A. Tom's Creek Soft Trail**

Candace stated that the Town of Wake Forest is currently working with the City of Raleigh on easements to get a soft trail in the area. Candace did mention that the Tom's Creek project most likely would not be ready for National Trails Day on June 1, 2013, but would like to schedule a trail clean-up elsewhere, sometime in June, in honor of National Trails Day.

**Motion:** None

**Action:** Defer to June 11, 2013 Work Session.

#### **B. Consideration of Multimodal Board Structure**

Greg Hoit asked that Board members continue thinking of pros and cons regarding consideration of the Multimodal Board Structure.

**Motion:** None

**Action:** Defer to June 11, 2013 Work Session.

#### **C. Bond Structure**

Greg Hoit asked GAB to provide input on Bond Structure – Greenways stand alone; apart from transportation, parks and facilities bond.

**Motion:** None

**Action:** Candace will invite Aileen Staples, Finance Director to attend the June 11<sup>th</sup> Work Session. GAB to provide recommendation for preferred Bond Structure to the Board of Commissioners.

**NEW BUSINESS**

**a. 30% Design Plans Presentation-Smith & Sanford Creek Greenway-Kimley-Horn and Associates**

Jeff Moore with Kimley-Horn and Associates gave an overview of the 30% Design Plans.

**Motion:** None

**Action:** GAB members to attend May 30<sup>th</sup> Citizen Informational Workshop.

**b. Greenways Webpage Update**

Candace Davis gave an overview of the updated Greenways webpage.

<http://www.wakeforestnc.gov/greenways-openspace.aspx>

**Motion:** None

**Action:** If you have any suggestions or edits please forward to Candace. Staff will make updates as necessary.

**c. Update on Deferred Maintenance of Trails**

Planning, Engineering and Parks & Recreation Departments will stay connected monthly. Future plans are to have GAB and Urban Forestry Board each develop teams and walk different trails to work on improvements, enhancements, and discuss any issues.

**Motion:** None

**Action:** Defer to Work Session for discussion.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:43 a.m.

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Jan Ammons, Chair

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Terry Savary, Secretary

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Candace Davis, Staff Liaison