

WAKE FOREST GREENWAY ADVISORY BOARD

MEETING MINUTES

February 9, 2010

Members Present: Joe Seigler (Chairman), Greg Hoit (Vice Chairman), Tim Nau, Jan Ammons, Emalie Levine, Don Bode, and Jeremy Wrenn

Members Absent: Laurie Arntsen, Jeff Poupart, and Pete Thibodeau (ex-officio)

Staff Present: Ann Ayers

Visitors: none

CALL TO ORDER

Joe Seigler called the regular meeting of the Wake Forest Greenway Advisory Board (GAB) to order at 7:30 a.m. – The Forks Cafeteria 339 S. Brooks Street, Wake Forest, NC 27587.

APPROVAL OF MINUTES

Motion: Greg Hoit made a motion to approve the minutes from the December 8th Regular Business Meeting. The motion was seconded by Tim Nau and carried unanimously (7-0).

ANNOUNCEMENTS

- **Technical Review Committee (TRC) –February 18th, at 10am**, Town Hall Board Room. Board members asked if there were any items of interest. There being none, no discussion.
- **2nd Annual State of the Town Address & Dinner - Monday, Feb. 22, 2010, at 6 pm**, Tuxedo Junction, 405 S. Brooks St. Staff requested a list of GAB members interested in attending. Jan Ammons stated she already had a ticket, but will give it away or accept a refund. The list of attendees is as follows:

Jan Ammons

Tim Nau

Joe Seigler

Don Bode

Jeremy Wrenn

Greg Hoit

UPDATES

- **CIP Requests for FY2010-2015**—staff submitted a list of greenway design & construction projects for over \$3.1M for inclusion in the FY2010-2015 CIP Update and the ten (10) priority sidewalk segments the GAB recommended to the Board of Commissioners during February/March 2009 were submitted by the Planning Department as pedestrian projects on a different CIP request form. The sidewalk projects will cost over \$4.5M to construct. Aileen Staples, Finance Director will present the Town’s CIP Update requests to the Board of Commissioners on February 16th. Public hearings for the CIP will be on March 16th.

Joe Seigler issued praise for the work of the GAB, staff and the Town Board of Commissioners for demonstrating a commitment to sidewalk construction and trail development that has grown steadily over his service to the GAB. Jeremy Wrenn added his praise for the sidewalk repair program, citing the newly shaved sidewalk sections, representing a cost effective method to correct safety defects in a cost efficient manner. Staff explained the difference between the GAB priority recommendations and what they see reflected in the five year recommendations for funding and reminded the GAB that the CIP sheets are developed with the overall goals of the various plans and are not approved yet and reminded them that participation in the public hearings for the CIP is important.

- **GAB Roster** - staff handed out the new roster and asked the GAB to scan for accuracy.

OLD BUSINESS

- a. Goals for 2010

Tabled for the new chair to carry forward in March.

- b. Nominating Committee Report

The Nominating Committee, consisting of Joe Seigler, Tim Nau and Lauri Arntsen discussed their recommendation for Chair and Vice Chair, briefly describing the attributes of the nominees.

Motion:

Tim Nau made a motion to nominate Jan Ammons as Chair and Greg Hoit as Vice Chair. Emile Levine seconded the motion. The motion was approved 7-0.

Action:

none

- c. Take-A-Hike – Burlington Mills - confirm date for February

Joe Seigler discussed advertisement for the February 12, 2010 Hike to the Smith Creek Greenway on the Burlington Mills Section. He asked for a list of attendees. With no member indicating they were attending, the GAB decided to delay the Hike until March.

Motion:

none

Action: Joe Seigler will send out a date for the rescheduled Burlington Mills Hike in March and a Reservoir Hike in April.

NEW BUSINESS

a. Vote for Chairman and Vice Chairman

Greg Hoit noted his appreciation to Joe Seigler, outgoing GAB Chair for years of dedicated service to the Board.

Motion:

Greg Hoit made a motion to approve Jan Ammons as Chair and Greg Hoit as Vice Chair. Jeremy Wrenn seconded the motion. The motion was approved 7-0.

Action: Jan Ammons Assumed the Chair Position

ADJOURNMENT

There being no further business, Tim Nau made a motion to adjourn the meeting. Joe Seigler seconded the motion. The motion was approved 7-0.

Joe Seigler, Chairman

Ann Ayers, Secretary