

# WAKE FOREST GREENWAY ADVISORY BOARD

## MINUTES

March 10, 2009

**Members Present:** Joe Seigler (Chairman), Greg Hoit (Vice Chairman), Jeff Poupart, Jan Ammons, Timothy Nau, Lauri Arntsen, Greg Hoit, Emalie Levine, Bob Johnson, and Jeremy Wrenn

**Members Absent:** Pete Thibodeau (ex-officio)

**Staff Present:** Candace Davis and Ann Ayers

**Visitors:** none

### CALL TO ORDER

Joe Seigler called the regular meeting of the Wake Forest Greenways Advisory Board (GAB) to order at 7:36 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 February 10<sup>th</sup> Regular Business Meeting. The motion was seconded by Tim Nau and carried unanimously.

**Motion:** Greg Hoit made a motion to approve the minutes from the February 17<sup>th</sup> Special Meeting. The motion was seconded by Jeremy Wrenn and carried unanimously.

**Motion:** Greg Hoit made a motion to approve the minutes from the February 24<sup>th</sup> Special Meeting. The motion was seconded by Jeremy Wrenn and carried unanimously.

### APPROVAL OF AGENDA

**Motion:** Jan Ammons made a motion to add three items to the agenda. The motion was seconded by Greg Hoit and carried unanimously.

**Action:** The following items were added to the 03.10.09 agenda.

- Announcements/Updates
  - a. Reservoir Trail
- New Business
  - c. Future Agenda Items
  - d. Request for Clean Water Management Trust Fund (CWMTF) ~ Quarterly Reports

## ANNOUNCEMENTS/UPDATES

- **St. Ives Trail** – Millridge Companies has received approval from DWQ for the trail at St. Ives. They have met with staff to decide on the details for entry points and signage.
- **Dunn Creek Greenway** – KCI has finalized the design plans for the trail and the plans have been sent to the City of Raleigh for final concurrence and to the Landscape Architect for final review. KCI has addressed comments the town Planning and Engineering Departments in the final plans. KCI has submitted the 401 permit application to the NC Department of Water Quality (NCDWQ) and submitted a courtesy copy to the Corps of Engineers since we do not anticipate impacting either streams or wetlands.
- **Take-a-Hike**- Friday, March 13<sup>th</sup> at 3:30pm - Joyner Park - *GAB/Town Staff Only*
- **Reservoir Trail** –No update available

## OLD BUSINESS

- a. Open Space & Greenways Plan Update - [http://www.greenways.com/wakeforest\\_download](http://www.greenways.com/wakeforest_download)  
Staff met with Greenways, Inc. on 03.06.09 and provided additional comments for the OSGP Update. Greenways, Inc. should be ready to go to the Planning Board in May. The GAB will develop a recommendation at their April meeting.

**Motion:** none

**Action:** GAB members will send comments to staff by Friday, March 27<sup>th</sup>.

- b. Earth Day/Herb Fest Volunteers  
Wake Forest Herb Fest ([www.herbfest.net](http://www.herbfest.net)) will occur April 17, 2009 - April 26, 2009. Bob Johnson informed the Board that the booth would be available for 10 days. Jan Ammons suggested having "Leave No Trace" hiking brochures at the GAB booth. The GAB will discuss logistics and volunteers again at their April meeting.

**Motion:** none

**Action:** none

## NEW BUSINESS

- a. Technical Review Committee (TRC) – February 2009  
Forest Ridge Apartments @ Heritage (see attached) was on the February TRC agenda. Staff reviewed the proposed site plan and recommends a trail connection from the apartments to the Smith Creek Greenway.

**Motion:** Greg Hoit made a motion and recommended the developer connect the apartments to the greenway system in some fashion. The motion was seconded by Emalie Levine and carried unanimously.

**Action:** Candace will email the March 19<sup>th</sup> TRC agenda to GAB members.

- b. Wake Forest Public Art Team (PAT)  
Ann Ayers provided a brief MS PowerPoint presentation on the Public Art Vision Plan the PAT is currently working on. The PAT is seeking comments from various

committees and boards in the community. Ann solicited comments about the PAT Mission Statement and proposed funding options for public art projects.

Bob Johnson relayed an experience where he arranged for public art at a substantial discount and it was turned down. When speaking about the public-private partnerships and matching funds, he felt this would not be fair to others who already provided public art. He would support a percent for art, but not tax increases to fund.

Emalie Levine suggested this was another competitor for scarce dollars and does not want another division of limited funds.

Jeremy Wrenn indicated public art should always be privately funded and created – that way you know it’s wanted.

**Motion:** none

**Action:** Ann will forward the GAB comments to the PAT.

c. Future Agenda Items

Joe Seigler has received requests for agenda items on topics ranging from signs to security. The Chairman suggested the GAB members to email other suggest to him so that could be prioritized and discussed at board meetings.

**Motion:** none

**Action:** GAB members will email suggestions to Joe Seigler (Chairman).

d. Clean Water Management Trust Fund (CWMTF)

Jan Ammons requested a status update and copy of the CWMTF quarterly reports for Smith Creek. Staff advised the GAB that this was not a greenways function and as such, anyone wishing copies of the reports should contact the appropriate staff person directly. Interested parties should contact the Assistant Town Manager – Roe O’Donnell.

**Motion:** Bob Johnson made a motion to have the Greenway Advisory Board contact Roe O’Donnell to request a copy of the CWMTF quarterly report for Smith Creek. The motion was seconded by Greg Hoit and carried unanimously.

**Action:** A GAB member will contact Roe O’Donnell to request a copy of the CWMTF quarterly report for Smith Creek.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:04a.m.

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Joe Seigler, Chairman

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Candace R. Davis, Secretary

