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BOARD MEMBERS PRESENT:

- Board members present: Brian Glover, Chair; Adele Grier; Traye Smith; Corina Jury; Patrick Harris; Katy Webb, Vice Chair; Jennifer Bennett; Robert Turner; Chad Carwein.

ADVISORS PRESENT:

- Advisors present: Eric Gooby; Police Sergeant Mike Montanye.

EX-OFFICIO PRESENT:

- Ex-officio present: Gary Fenton; Kevin Mulligan.

STAFF LIAISONS:

- Staff liaisons: Dean Foy; Lynn Raynor; Calvin Mercer, City Council Liaison.

MEETING AGENDA, DISCUSSION AND ACTIONS:

The meeting was opened at 5:32 PM and the following items were discussed. Agenda items are in bold print with the highlights of the discussion and actions below the agenda item.

I. Roll Call/Quorum

II. Pledge of Allegiance

III. Approval of Agenda

Motion made to approve the September 7, 2016 agenda as presented.

Motion: Robert Turner

Second: Katy Webb

Motion carried unanimously.

IV. Approval of Minutes

Motion made to table the August 10, 2016 minutes.

Motion: Chad Carwein

Second: Katy Webb

Motion carried unanimously.

V. Member Announcements

A. Bicycle and Pedestrian Commission's annual report to City Council is on 10.10.2016. Be sure to let Commission Chair Brian Glover what you want to report on and if available, attend the meeting.

B. Proposal for Bike Sharing from Councilmember McLean Godley at the 09.08.2016 City Council meeting. Forwarded email from Councilmember Godley and Commission Chair Glover will speak during the Public Comment period on this recommendation.

C. A motion was made to discuss how the BAPC can formalize the interactions with the City and City Council seek guidance from other Commissions at the 10.05.2016 meeting.

Motion: Traye Smith

Second: Chad Carwein

Motion carried unanimously.

VI. Public Comment Period

Kip Sloan shared his happiness regarding The Daily Reflector's article. Law Enforcement needs to come up with some reporting options. Most mishaps come with roads/concrete and no vehicles. Will contact Hudson at NCDOT for more road room on roads. For more videos you can visit YouTube and google, "Hazards to Cyclists in Pitt County, NC."

VII. Advisor (Non-voting) Report

A. Eric Gooby (Pitt County)

1. No report.

B. VACANT (Vidant Medical Center)

1. No report.

C. Sgt. Mike Montanye (Greenville Police Department)

1. No report.

VIII. DEPARTMENT REPORTS

A. Public Works (Lynn Raynor)

1. Intersection/Pedestrian Improvements will have a pre-construction meeting next week and then will start improvements.
2. Greenmill Run Greenway – Paving was taking place today. Greenway is not open yet and there is still some construction, grading, and fencing being completed. There is a 1.5" drop off from pavement. Public Announcement or Ribbon Cutting when it's officially opened.
3. South Tar River Greenway – Phase III – Still waiting on CSX Railroad to provide comments so they can be addressed and finalize plans. Then the project will be advertised and hopefully start construction in early April.

B. Recreation and Parks (Dean Foy)

1. All renovations completed at the Greenmill Run Greenway Bridge. Commissioner Glover thanked staff for quick cleanup after the recent storm. Commissioner Glover also mentioned that a poop bag box was missing a door at Eastern and Hardee.
2. Overlook coming soon to the Tar River near the dog park.
3. Primitive campsites being built along the Tar River by Sound Rivers. Will begin construction on one next week at River Park North.

IX. NEW BUSINESS

A. Update: Vision Zero Resolution Passed (Brian Glover)

Vision Zero Resolution was passed and adopted by City Council. The Bicycle and Pedestrian Commission recommended this resolution at their March meeting. This resolution was also endorsed by the Public Transportation and Parking Commission. Discussion ensued.

B. Update: Active Transportation (Traye Smith)

Next meeting is scheduled for 09.19.2016, but is not aware of what's on the agenda. Know they will be moving forward with website, survey, and social media. Should know more before the next meeting. You can take a survey and see the interactive map at www.walkbygreenville.com.

- C. Discussion of Pedestrian Education and Possible Videos for Greenville City TV (Adele Grier and Corina Jury)
Videos would be great idea for GTV9 or playing at NCDOT. Videos may already exist. Noted that some corporations are already doing videos such as Watch4Me program through the Police Department. NCDOT also has videos. Commissioner Webb will reach out to Sgt. Montanye regarding Watch4Me and Brock Letchworth regarding social media posts.

X. Old Business

- A. North/South Connector Signage (Robert Turner)
1. One-two months before the Greenmill Run Greenway is complete. Item needs to be tabled until greenway is finished. Would have to find a funding source for signs. There will be some signage when it's completed.
- B. Bike/Ped Counts – National Bicycle and Pedestrian Documentation Project (Brian Glover)
1. Right now there is one person for each time slot, would help to have two. Schedule so far includes:

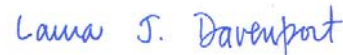
Wednesday, 09.14.2016, 5-7 PM	Chad Carwein at Uptown Greenville
Wednesday, 09.14.2016, 5-7 PM	Adele Grier at the South Tar River Greenway
Saturday, 09.17.2016, 12–2 PM	Patrick Harris at Uptown Greenville
Saturday, 09.17.2016, 12-2 PM	Corina Jury at the South Tar River Greenway

XI. ADJOURN

Motion made to adjourn.
Motion: Robert Turner
Second: Traye Smith
Motion carried unanimously.

Having no further business, the meeting adjourned at 6:33 PM.

Respectfully submitted,



Laura J. Davenport
Administrative Assistant
Recreation and Parks Department