

BOARD MEMBERS PRESENT:

 Harry Stubbs, Chair Ashley Breedlove John Kenney Corina Jury 	 Brian Glover, Chair-Elec Katy Webb Gunnar Swanson Paul Linden 	t I Patrick Harris I Robert Turner I Karen Mizelle
ADVISORS PRESENT: Image: Second Sec	Eric Gooby	Police Sergeant Mike Montanye
EX-OFFICIO PRESENT:	Kevin Mulligan	
STAFF LIAISONS	Lynn Raynor	E Rick Smiley, City Council Liaison

MEETING AGENDA, DISCUSSION AND ACTIONS:

The meeting was opened at 6:00pm 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

II. Approval of Agenda

Motion made to approve the August 6, 2014 agenda as presented.Motion:Gunnar SwansonSecond:Robert TurnerMotion carried unanimously.

III. Approval of Minutes

Motion made to approve the June 4, 2014 minutes as presented.Motion:Gunnar SwansonSecond:Robert TurnerMotion carried unanimously.

IV. Member Announcements

A. FROGGS Fundraiser on 8/23/2014 from 9:00am – 12:00pm by the Off Leash Dog Park

- B. Wednesday, 8/20/2014 at 5:00pm Bike Ride around Greenville at Uptown Greenville
- C. 09/05/2014 at 6:00pm Social Bike Ride around Greenville, meet at 5th and Evans St
- V. Public Comment Period

None

VI. Advisor (Non-voting) Report

- A. Jennifer Smith (Vidant Medical Center)
 - 1. Stefanie Keen Local Bicycle Safety Activities
 - a. July ARC informational meeting
 - b. Let's Go NC Curriculum in schools and camps, 90 in Pamlico County and provided helmets
 - c. Bike Rodeo at ECU Intergeneration Center



- d. Grifton Police Chief gives gift certificates to Hwy 55 for children wearing their helmets
- B. Police Sergeant Mike Montanye (Greenville PD)1. At National Night Out the Watch 4 Me Campaign will be kicked off

VII. Old Business

- A. Subcommittee Reports
 - 1. Education/Encouragement No report
- B. Bicycle and Pedestrian Counts September
 - Wednesday, 9/10 from 5:00-7:00pm at Evans/5th St and GOLDA Downtown – Rob Turner and John Kenney, GOLDA – Brian Glover and Pat Harris
 - Saturday, 9/13 from 12:00-2:00pm
 Downtown Ashley Breedlove, GOLDA Paul Linden and Harry Stubbs
 - 3. BAPC presents annual presentation to City Council on 10.06.2014

VIII. New Business

A. Bond Committee

\$4million on road resurfacing, 1.3million used last fall; need feedback regarding residential streets

IX. DEPARTMENT REPORTS

- A. Public Works
 - 1. Green Mill Run Greenway Phase 2 Row certification is complete
 - 2. South Tar River Greenway Phase 3 75% of plans complete
 - 3. Alley on Cotanche Street Private development going on and will be another 4-6 weeks before work can begin.

B. Recreation and Parks (announcements from Harry Stubbs)

- 1. FROGGS Received monies and a sign and human water fountain was added to GOLDA
- 2. Christopher Horrigan from RPN added a book box at Elm Street Park on the greenway and it has been very successful.
- 3. 10/18 "Whoo's on the Greenway"

X. ADJOURN

Motion made to adjourn. Motion: Gunnar Swanson Second: Brian Glover Motion carried unanimously.

Having no further business, the meeting adjourned at 6:44PM.



Respectfully submitted,

J. Davenport Lama

Laura J. Davenport Administrative Assistant Recreation and Parks Department