



Find yourself in good company

BOARD MEMBERS PRESENT:

- Harry Stubbs, Chair
Ashley Breedlove
John Kenney
Corina Jury
Brian Glover, Chair-Elect
Katy Webb
Gunnar Swanson
Paul Linden
Patrick Harris
Robert Turner
Karen Mizelle
Kelly Dewald

ADVISORS PRESENT:

- Jennifer Smith
Eric Gooby
Police Sergeant Mike Montanye

EX-OFFICIO PRESENT:

- Gary Fenton
Kevin Mulligan

STAFF LIAISONS

- Mark Gillespie
Lynn Raynor
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 September 3, 2014 agenda as presented.
Motion: Paul Linden
Second: John Kenney
Motion carried unanimously.

III. Approval of Minutes

Motion made to approve the August 6, 2014 minutes as presented.
Motion: Gunnar Swanson
Second: Paul Linden
Motion carried unanimously.

IV. Member Announcements

- A. Friday Bike Ride, 6:00pm on 09.05, 5th and Evans, just a social event.
B. Cotton Country 100 Mile Ride on 09.28

V. Public Comment Period

None

VI. Advisor (Non-voting) Report

- A. Jennifer Smith (Vidant Medical Center)
1. Bicycle Ride with education and helmets at Intergenerational Center with Greenville Police Department Support, 75 participants.
2. Evaluating Safe Routes to School
3. International Walk to School Day at Eastern Elementary School on 10.08 at 7:30am.
4. Unable to purchase bikes with grant received because it did not cover equipment.

- B. Police Sergeant Mike Montanye (Greenville PD)
 - 1. Watch 4 Me NC posters are at high schools, churches, the City GREAT bus, and at the Bicycle Post
 - 2. Partnering with ECU, so hope to see more information on their campus.
- C. Eric Gooby (Pitt County)
 - 1. The County's Phone Survey with 40 questions is completed. There were 748 participants, a random survey with a high utilization of senior programs. The top three things they would like to see in the county include: more greenways, more centers, and more parks. This data will be included in the county's updated master plan.
 - 2. There is dual planning with an ECU class project for site design.

VII. Old Business

- A. New Members' Selection of Sub-Committees
 - 1. Members added to the Evaluation Sub-Committee include Paul Linden & Kelly Dewald.
 - 2. Members added to the Education Sub-Committee include Corina Jury.
- B. Bicycle and Pedestrian Counts – September
 - 1. Corina Jury volunteered to help on 09.13.2014 from 12-2pm downtown with Ashley Breedlove.
- D. 10th Street Corridor Study
Final three (3) engineering companies have completed their presentations and a selection will be announced soon.

VIII. New Business

- A. Commercial Sidewalk Ordinance
Tom Weitnauer presented the proposed change to the Commercial Sidewalk ordinance. Discussion ensued. Commission requested Mr. Weitnauer investigate three potential changes/additions and agreed to support the ordinance pending answers on these items.
Motion: Brian Glover
Second: John Kenney
Motion carried unanimously.
- B. South Tar Greenway Phase 2 – Status Update
Harry Stubbs shared information regarding ranking of this project by NCDOT and indicated chances for funding are very low.

IX. DEPARTMENT REPORTS

- A. Public Works
 - 1. Green Mill Run Greenway - End of September for potential construction advertisement pending authorization from FHWA.
 - 2. South Tar River Greenway Phase 3 – staff is reviewing 75% plans.
- B. Recreation and Parks

1. Tony Parker is planning a 5k Run on the undeveloped section of the park. Practice run is scheduled for October.
2. Meeting with the Bond Committee every other week on Wednesday's at 5:30pm.

X. ADJOURN

Motion made to adjourn.

Motion: John Kenney

Second: Gunnar Swanson

Motion carried unanimously.

Having no further business, the meeting adjourned at 7:17pm.

Respectfully submitted,

Laura J. Davenport

Laura J. Davenport

Administrative Assistant

Recreation and Parks Department