

# **BOARD MEMBERS PRESENT:**

<ul> <li>Katy Webb, Chair</li> <li>Adele Grier</li> <li>Traye Smith</li> </ul>	<ul> <li>☑ Patrick Harris</li> <li>☑ Tony Parker</li> <li>☑ Corina Jury</li> </ul>	⊠ Chad Carwein ⊠ Robert Turner ⊠ Alvin Gardner
<ul> <li>ADVISORS PRESENT:</li> <li>□ Eric Gooby</li> <li>☑ Jeff Cabaniss</li> </ul>	<ul> <li>Police Sergeant Mike Ros</li> </ul>	
<b>EX-OFFICIO PRESENT:</b> Gary Fenton	Kevin Mulligan	
STAFF LIAISONS: Dean Foy Scott Godefroy	<ul> <li>Lynn Raynor</li> <li>Laura J. Davenport</li> </ul>	<ul> <li>Calvin Mercer, City Council Liaison</li> <li>Craig Midgett for Lynn Raynor</li> </ul>

MEETING AGENDA, DISCUSSION AND ACTIONS:

The meeting was opened at 5:30 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 May 3, 2017 agenda as presented. Motion: Patrick Harris Second: Tony Parker Motion carried unanimously.

### IV. Approval of Minutes

Motion made to approve the April 5, 2017 minutes as presented.Motion:Tony ParkerSecond:Chad CarweinMotion carried unanimously.

### V. Member Announcements

- A. Chad Carwein National Bicycle Challenge encourage others to sign up. Strav app records bikers. Can sign up at <u>www.nationalbikechallenge.org</u>, 235 riders in NC and two in Greenville.
- B. Tony Parker need to slow down the process of adding Pitt County members to the Commission per Councilmember Calvin Mercer and City Attorney Dave Holec.
- C. Tony Parker need to be at the table for all road improvements, specifically for Arlington Road, Fire Tower Road, and Evans/Old Tar Road. Need to be able to push the agenda of the Commission.
- D. Katy Webb Thanks to Tony for encouraging others to speak in favor of the road project.
- E. Tony Parker EC Velo Ride of Silence coming up.



- F. Alvin Gardner Tuesday morning at 10:00am, Action Sports Complex (10 acres), group is meeting to discuss fundraising.
- G. A fundraiser for the Action Sports Complex will be held at Trollingwood on 5/16 at 6:00pm.
- H. 31<sup>st</sup> Annual Fiesta Biathlon on 5/21 at 1:00pm proceeds to FROGGS.

## VI. Public Comment Period (3 minutes)

- A. Emily Kane of the Environmental Advisory Committee Visiting to follow what the Commission is doing. Thank you for all of the efforts for the Evans Street/Old Tar Road project. Need to reduce emissions into air/water.
- B. Steven from EC Velo shared video. Wednesday, 5/10 is Bike to School Day. Thank you for advocating for the Evans Street project. Nation Ride of Silence is on Wednesday, 5/17 beginning at Uptown Greenville at 6:30pm (10 mile ride).

# VII. Advisor (Non-voting) Report

- A. Eric Gooby (Pitt County) No report.
- B. Taylor Cabaniss (Vidant Medical Center) No report.
- C. Sgt. Mike Ross (Greenville Police Department) Greenville PD is participating in the Watch4Me program for the 4<sup>th</sup> year. Commissioner Traye Smith mentioned he hoped warning tickets were tracked with type of violation to help with any enforcement needed.
- D. Jeff Cabaniss (NCDOT)
  - 1. ADA Ramp Project is in progress, funds will be allocated by end of June.
  - 2. Katy Webb Thanks for extra work on Evans Street widening project.
  - 3. Future projects include Firetower Road, Portertown Road, and 14<sup>th</sup> Street.

### VIII. DEPARTMENT REPORTS

- A. Public Works (Craig Midgett for Lynn Raynor)
  - 1. Phase III South Tar Greenway Finalize plan in 2-3 weeks. Advertising in June/July.
  - Dave Holec is drafting a resolution for the 5/8 City Council meeting for City wide improvements to roads.
  - 3. Arlington Resurfacing Width of road does not allow sharrows, but outside lane will be wider.
- B. Recreation and Parks (Dean Foy)
  - Greenway Flooding Greenmill Run is underwater. South Tar Greenway from 5<sup>th</sup> Street to Off Leash Dog Area is underwater. Greensprings Park, West Meadowbrook, and River Park North are 100% flooded. One the water has receded and the dirt is dried, maintenance will start to remove dirt, clean and disinfect the parks/greenways.

### IX. OLD BUSINESS

A. Update – Resolution regarding Evans Street/Old Tar Road Expansion Minor wordsmith changes made to the resolution.



- B. Bike Month Activities
  - Bike Ride Route may need to be changed due to flooding > possibly greenway from Charles to Red Banks. Ride parallel to greenway. Commissioner Harris will lead the ride. Commissioner Grier will overlook table with water/snacks (on 1<sup>st</sup> Street and 5<sup>th</sup> Street).
  - 2. Commissioner Grier secured monetary donations in the form of gift cards from Food Lion and Harris Teeter. Thank you letters were passed around for all Commissioners to sign.
  - 3. Bicycle Post will have a technician to help with any breakdowns and will set up close to the recreation center.
  - 4. Commissioners Webb and Jury will purchase the water and snacks.
  - 5. Commissioner Webb invited City Council members to join the Bike Ride.
  - 6. Brian Glover taught the Ride Class with 4-5 students.

Commissioner Chad Carwein left at 6:44pm.

- C. Updates from Liaisons to other Commissions
  - 1. Commissioner Jury Transportation; Commissioner Parker will talk to Chair about coming to meeting.
  - 2. Commissioner Webb Student doing a project on sidewalks not ready to bring to Commission.

### X. ADJOURN

Motion made to adjourn.Motion:Patrick HarrisSecond:Robert TurnerMotion carried unanimously.

Having no further business, the meeting adjourned at 6:54 PM.

Respectfully submitted,

Lama J. Davenbort

Laura J. Davenport Administrative Assistant Recreation and Parks Department