

NEIGHBORHOOD ADVISORY BOARD SUMMARY MINUTES THURSDAY, MARCH 17, 2011 @ 5:30 PM CITY HALL - ROOM 327 200 WEST FIFTH STREET

BOARD MEMBERS PRESENT:

Rick Smiley, Chair- *	Lillian Outterbridge - *	Vince Bellis - *
Vivian Kennon - x	Jane Munson - *	Ann Maxwell - *
Melissa Tilley -x	Caroline Doherty - *	

The members present are denoted by an "*" and the members absent are denoted by an "x".

CITY STAFF PRESENT:

Chantae Gooby, Planner II, and Gwen Turnage, Administrative Secretary; Wes Anderson, Public Works Director, Scott Godefroy, City Engineer; Lt. Earl Phipps and Lt. Richard Allsbrook.

- I. ROLL CALL quorum was established
- II. APPROVAL OF MINUTES February 17, 2011

Motion:	Jane Munson
Second:	Ann Maxwell

Motion carried unanimously with additions

Discussion

Rick Smiley asked to include issues from Brook Valley West that were discussed last month.

III. NEW BUSINESS

1. Public Comment Period

A request was made to make change to the time the NAB meets from 5:30 to 6:30. This item was discussed later at the meeting

MOTION TO SWITCH ITEM 2 AND 3A ON THE AGENDA TO ALLOW FOR STAFF TO ATTEND A CONFLICTING MEETING.

Motion: Vince Bellis Second: Ann Maxwell

Motion carried unanimously.

2. Discussion of items received from neighborhood liaisons.

Wes Anderson - spoke on the following: sidewalks – P/W keep a master plan on the city of Greenville web page about sidewalks. From the construction side point, sidewalks are constructed in the residential areas then the business areas. , street lights, ditch drainage, dimness of the street lights, etc. Lt. Earl Phipps spoke on

3. A. Election of Chairperson and Member and Alternate for Districts Two and Five

Nominations for chairperson were accepted. Ann Maxwell was nominated and she accepted.

MOTION TO CLOSE NOMINATIONS.

Motion: Vince Bellis Second: ?

Motion carried unanimously.

MOTION TO ELECT ANN MAXWELL AS THE NEW CHAIRPERSON.

Motion: Rick Smiley Second: Vince Bellis

Motion carried unanimously.

- 3. Discussion of Annual Workplan for 2011
 - B. Formulate items for 2011 Workplan

The Board spoke about finishing the workplan at the next meeting by prioritizing the issues and decided what is most important. There was discussion about not using the standing committees to finish workplan so that all board members can contribute on all items.

Ms. Gooby briefly discussed the items on the draft workplan and how the items discussed

MOTION TO CHANGE THE MONTHLY MEETING TIME ON A PERMANENT BASIS FROM 5:30PM TO 6:30PM:

Motion:	Vince Bellis
Second:	Caroline Doherty

Motion carried unanimously

Discussion:

The board was in agreement that they would get more participation if the meeting was changed from 5:30pm to 6:30pm and ended no later than 8:30pm due to the 5:00pm traffic and those getting off work at 5:00pm.

IV. MOTION TO ADJOURN

Motion: Lillian Outterbridge Second: Rick Smiley

Having no further business, the meeting adjourned at 7:46 PM.

Respectfully submitted,

Chantae Gooby, Planner II Community Development Department