

Agenda



Basic Motions

Motion
Calls for Action
Debatable
Simple Majority

Motion to Amend
Changes Original
Debatable
Simple Majority

Other Motions

Table
Postpone Vote
No Discussion
Simple Majority

Close Debate
End Debate & Vote
No Discussion
2/3 Majority

Reconsider
Change Prior Decision
Voted in Majority
Within One Meeting
Debatable
2/3 Majority

Recess
Take a Short Break
No Discussion
Simple Majority

Consensus Process
If 1-Vote Majority
Debatable
3 Votes to Pass

Adjourn
End the Meeting
No Discussion
Simple Majority

Actions and discussion are governed by motions. Only 3 motions on the table at once (a 4th would be out of order). Most recent motion is considered first.

- ☐ Convene meeting + Reminder: Turn off Cell Phone
 - I. Roll Call/Quorum _____ Board Members (quorum = 7)
 - II. Pledge of Allegiance
 - III. Additions/Deletions/Approval of Agenda
 - IV. Approval of Minutes (see Attachment A)
 - V. Member Announcements
 - VI. Public Comment Period
 - VII. Advisor (Non-Voting) Reports
 - VIII. Old Business
 - a. Evans Street/Old Tar Road Recommendation to NCDOT – Engineering Subcommittee
 - b. Work Plan for 2013
 - c. Update - Website for BAPC
 - d. Update - Walk-Friendly Community Application
 - IX. New Business
 - a. New Greenway Priorities
 - X. Department Reports
 - a. Public Works
 - b. Recreation and Parks
 - XI. Adjourn
Next Meeting: March 6, 2013

Items for Future Consideration

Board Members

Chair

1. Brian Glover

Chair-elect

2. Harry Stubbs
3. Patrick Harris
4. John Swart
5. Henry H. Robbins
6. Kathryn Kavanagh
7. John Kenney
8. Robin Little
9. Gunnar Swanson
10. Liz Brown-Pickren
11. Robert Turner
12. Vacant

Advisors (non-voting)

Herb Garrison (ECU)
Jennifer Smith (VMC)
James Rhodes (Pitt County)

Ex-officio

Gary Fenton (Rec & Parks)
Scott Godefroy (Public Works)

Staff Liaison

Mark Gillespie (Rec & Parks)
Lynn Raynor (Public Works)

Engineering Subcommittee

Gunnar Swanson
Harry Stubbs
Pat Harris

Education/Encouragement Subcommittee

Liz Brown-Pickren
Rob Turner

Enforcement Subcommittee

John Kenney
Robin Little

Evaluation Subcommittee

Brian Glover
Henry Robbins

Greenville Bicycle and Pedestrian Commission Mission:

The Greenville Bicycle and Pedestrian Commission is hereby created for the primary purpose of advancing Greenville as a bicycle and pedestrian friendly community and for encouraging bicycling and walking among its citizens and visitors. The Commission will also provide advice and recommendations to the Greenville City Council on questions related to bicycle and pedestrian issues.

Greenville Bicycle and Pedestrian Commission Purpose:

- To study and promote the integration of bicycling and walking in City policies and practices;
- To study proposed changes in laws, regulations, and codes concerning bicycle riders, pedestrians, users of personal mobility devices, and related stakeholders and to advise the City Council;
- To educate and inform the public and local officials on bicycle and pedestrian issues;
- To facilitate citizen participation in matters involving bicycle and pedestrian questions;
- To serve as an advisory and discussion board for new bicycle lanes, sidewalks, trails, and routes proposed by City staff and other groups.

ATTACHMENT A

(January 31, 2013 Minutes)

Action: For your review and approval.



City of Greenville
Bicycle and Pedestrian Commission
Summary Minutes
Wednesday, January 2, 2013 @ 6:00PM
City Hall – City Council Chambers
200 West Fifth Street

BOARD MEMBERS PRESENT:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Brian Glover, Chair | <input checked="" type="checkbox"/> Harry Stubbs | <input type="checkbox"/> Patrick Harris |
| <input checked="" type="checkbox"/> Henry H. Robbins | <input checked="" type="checkbox"/> Derek Swart | <input checked="" type="checkbox"/> Liz Brown-Pickren |
| <input checked="" type="checkbox"/> John Kenney | <input type="checkbox"/> Gunnar Swanson | <input checked="" type="checkbox"/> Robert Turner |
| <input checked="" type="checkbox"/> Katy Kavanagh | <input checked="" type="checkbox"/> Robin Little | |

ADVISORS PRESENT:

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> Herb Garrison | <input checked="" type="checkbox"/> Jennifer Smith | <input type="checkbox"/> James Rhodes |
|--|--|---------------------------------------|

EX-OFFICIO PRESENT:

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Gary Fenton | <input type="checkbox"/> Scott Godefroy |
|--------------------------------------|---|

STAFF LIAISONS

- | | |
|--|---|
| <input checked="" type="checkbox"/> Mark Gillespie | <input checked="" type="checkbox"/> Lynn Raynor |
|--|---|

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

Welcomed new Commissioners Katy Kavanagh and Derek Swart.

II. Pledge of Allegiance

III. Approval of Agenda

Motion made to accept the agenda as presented.

Motion: John Kenney

Second: Harry Stubbs

Motion carried unanimously.

IV. Approval of Minutes

Motion made to approve the October 3, 2012 and November 7, 2012 minutes.

Motion: Harry Stubbs

Second: John Kenney

Motion carried unanimously.

V. Announcements

1. FROGGS will be hosting annual fundraiser on 2/2 at Bradford Creek Golf Course.
2. Liz Brown-Pickren received an invitation to work on ECU's Bike Master Plan, have someone contracted through parking and transportation. First input meeting (closed) is on 1/24 at 10am. If you have comments, send them to Liz and she will go to the meeting. John Kenney will attend in the place of Brian Glover.
3. Harry Stubbs - Thanked City Council for GTAC.

VI. Public Comment Period

None



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VII. Advisor (Non-voting) Reports

A. Jennifer Smith (Vidant Medical Center)

1. AULTA group has agreed to move forward with the NCDOT master plan. Will improve plans for safety, transportation and health.
2. Received funding (\$25,000) from Safe Kids Worldwide to do enhancements to school. South Greenville, Farmville Schools and Grifton Elementary School will benefit.

VIII. Old Business

None

NEW BUSINESS

IX. REPORTS FROM SUBCOMMITTEES - EVANS STREET/OLD TAR ROAD RECOMMENDATION TO NCDOT (Engineering Subcommittee)

A meeting has not been scheduled. Harry Stubbs will let Laura know when he would like to schedule this meeting. Official recommendations will need to be recommended to City Council before it can move forward to NCDOT. John Kenney suggested having someone from Winterville attend the meeting since it involves Winterville. A motion was made to table this item until the February meeting.

Motion: John Kenney

Second: Robin Little

Motion carried unanimously.

X. WORK PLAN FOR 2013 (BRIAN GLOVER)

Reviewed the draft work plan for 2013. Chairman Glover recommended all sub-committees meet regarding the work plan and decide what they want to do. Harry Stubbs suggested Dave Holec come to a meeting and help define projects as far as legal City issues. Chairman Glover recommended sub-committees meet within the next two weeks to promote their items and priorities at the next meeting.

XI. WEBSITE FOR BAPC (LYNN RAYNOR)

IT will help set up the technical side of the website. Lynn sent an email asking questions that he needs answers to so IT knows the direction in which to go. Lynn recommended starting with a page similar to the Environmental Advisory Commission page and then moving forward with a website. A motion was made to start with a similar page as the Environmental Advisory Commission.

Motion: Liz Brown-Pickren

Second: John Kenney

Motion carried unanimously.

XII. WALK-FRIENDLY COMMUNITY APPLICATION (LYNN RAYNOR)

No work has been completed recently regarding the application. This application will be reviewed in the next month or two to start moving forward.



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XIII. FACILITIES DISCUSSION (LYNN RAYNOR)

- A. Green Mill Run Greenway/10th Street – This item needs to be a part of a larger discussion with the City and how it treats greenway crossings.
- B. Speed Cushions - 5th Street Uptown – Speed cushions are a pilot project and a group will assess the likelihood if they will remain in place. Road sharing was not considered when placing the speed cushions in. A motion was made that sharo's (spelling) be included in a subcommittee meeting.

Motion: Liz Brown-Pickren

Second: John Kenney

A motion was made to appoint this to the engineering subcommittee.

Motion: Brian Glover

Second: Harry Stubbs

XIV. UPDATES/REPORTS

- A. Public Works
 - 1. Sidewalk on Charles Blvd, may award project in February.
 - 2. Green Mill Run Greenway – at 90% development, working on right a-ways that need to be acquired, hope to advertise project for construction in April 2012, a 9-10 month construction project.
 - 3. South Tar Greenway – at 30% with development.
 - 4. Bike maps should be done by the next meeting.
- B. Recreation and Parks
 - 1. Re-decking on Green Mill Run at Elm Street Park.
 - 2. Greenway etiquette signs are not up yet, but will be by the spring.

XV. ITEMS FOR CONSIDERATION AT NEXT MEETING

XVI. ADJOURN

Motion made to adjourn.

Motion: Harry Stubbs

Second: Liz Brown-Pickren

Motion carried unanimously.

Having no further business, the meeting adjourned at 7:23PM.

Respectfully submitted,

Laura J. Davenport

Laura J. Davenport
Administrative Secretary
Recreation and Parks Department