

# 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:** 

<ul><li>☑ Brian Glover, Chair</li><li>☑ Henry H. Robbins</li><li>☑ John Kenney</li><li>☑ Katy Kavanagh</li></ul>	<ul><li>☑ Harry Stubbs</li><li>☑ Derek Swart</li><li>☑ Gunnar Swanson</li><li>☑ Robin Little</li></ul>	□ Patrick Harris ☑ Liz Brown-Pickren ☑ Robert Turner
ADVISORS PRESENT: ☐ Herb Garrison	■ Jennifer Smith	☐ James Rhodes
<b>EX-OFFICIO PRESENT:</b> ☐ Gary Fenton	□ Scott Godefroy	
STAFF LIAISONS  Mark Gillespie	■ 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.
- 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 subcommittees 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/10<sup>th</sup> Street This item needs to be a part of a larger discussion with the City and how it treats greenway crossings.
- B. Speed Cushions 5<sup>th</sup> 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

Lama J. Davenport

Administrative Secretary
Recreation and Parks Department