

BOARD MEMBERS PRESENT:

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| <input checked="" type="checkbox"/> Harry Stubbs, Chair | <input checked="" type="checkbox"/> Brian Glover, Chair-Elect | <input type="checkbox"/> Patrick Harris |
| <input checked="" type="checkbox"/> Henry H. Robbins | <input type="checkbox"/> Katy Webb | <input checked="" type="checkbox"/> Robert Turner |
| <input checked="" type="checkbox"/> John Kenney | <input checked="" type="checkbox"/> Gunnar Swanson | <input checked="" type="checkbox"/> Karen Mizelle |
| <input checked="" type="checkbox"/> Ashley Breedlove | | |

ADVISORS PRESENT:

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| <input checked="" type="checkbox"/> Jennifer Smith | <input checked="" type="checkbox"/> Eric Gooby | <input checked="" type="checkbox"/> Police Sergeant Mike Montanye |
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EX-OFFICIO PRESENT:

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| <input type="checkbox"/> Gary Fenton | <input type="checkbox"/> Kevin Mulligan |
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STAFF LIAISONS

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| <input checked="" type="checkbox"/> Mark Gillespie | <input checked="" type="checkbox"/> Lynn Raynor | <input checked="" type="checkbox"/> Rick Smiley, City Council Liaison |
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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 May 7, 2014 agenda as presented.

Motion: Gunnar Swanson

Second: Ashley Breedlove

Motion carried unanimously.

III. Approval of Minutes

Motion made to approve the April 2, 2014 minutes as presented.

Motion: Gunnar Swanson

Second: Karen Mizelle

Motion carried unanimously.

IV. Member Announcements

- A. Public Works Presentation on Greenville's Tobacco Project on 5/13, 5:00-7:00PM at City Hall on the 3rd floor.

V. Public Comment Period

None

VI. Advisor (Non-voting) Report

- A. Jennifer Smith (Vidant Medical Center)

1. National Bike to School Day at Oakwood School with 50 students/parents participating. Also at WH Robinson Elementary School had a Bicycle Skills Test for approximately 30 students.
2. Planning a Safe Route Information Meeting probably in June at Vidant Medical Center.

- B. Eric Gooby (Pitt County)
 - 1. Pitt County Survey has been compiled for the Master Plan. Will continue to work on this over the next couple of months and will present status of Master Plan.
- C. Police Sergeant Mike Montanye (Greenville PD)
 - 1. Application submitted for Watch for Me, NC.

VII. Old Business

- A. Subcommittee Reports
 - 1. Evaluation – Bicycle/Pedestrian Counts
In 9/2013 held the second Bike Count on the South Tar Greenway and the intersection of 5th and Evans Street on 9/7/2013 and 9/11/2013. On 9/7, combined locations included 56 bicyclists and 637 pedestrians. On 9/11, combined locations included 33 bicyclists and 531 pedestrians.
 - 2. Education/Encouragement – Planning for National Bike Month Events in May
 - a. On 5/2, First Friday Social Bike Ride with 11 bicyclists. Met at Five Points Plaza at 6:00PM.
 - b. On 5/17, 10:00AM – 4:00PM Brian Glover will conduct a Traffic Skills Course at the Drew Steele Center.
 - c. On 5/18, City Council Bike Ride scheduled.
 - d. ECU Bike to Work promoted on the City's GTV9 channel.

VIII. DEPARTMENT REPORTS

- A. Public Works
 - 1. Green Mill Run Greenway – One property left for easement acquisition.
 - 2. South Tar Greenway – Approved supplemental design consultant. Acquisition phase will be a long process.
- B. Recreation and Parks
 - 1. Tar River Legacy Plan – Public Meeting on 4/26 at City Hall. Tar River is a City asset. Next meeting is scheduled for 7/17.

IX. ADJOURN

Motion made to adjourn.
Motion: Harry Stubbs
Second: Brian Glover
Motion carried unanimously.

Having no further business, the meeting adjourned at 7:00PM.

Respectfully submitted,

Laura J. Davenport

Laura J. Davenport
Administrative Assistant
Recreation and Parks Department