

Huntersville Greenway, Trail, and Bikeways Commission



Summary Minutes: January 22, 2020

Members Present: Diane McLaine (chair), Tim Sanborn (co-chair), Robin Underwood, Roger Diedrich, Christopher Boyd, Geoff Steele, Kim Van Sickler, Lori Russell, Maria Reese

Members Absent:

Town Staff Present: Tracy Houk, David Peete

Town Board Present:

Public Present:

Call To Order: Diane McLaine (chair) – 6:34 pm

Approval of Minutes: Motion to approve December Minutes – Robin Underwood
Second – Maria Reese
December Minutes - Approved Unanimously

PUBLIC COMMENTS, REQUESTS, OR PRESENTATIONS

Business:

- **Introductions**
 - Roger broke our hearts and is moving away ☹
- **Nomination of Chair and Co-Chair**
 - Nomination for Chair: Diane McLaine – Chris Boyd / Second Geoff Steele / Unanimous approval
 - Nomination for Co-Chair: Tim Sanborn – Robin Underwood / Second Maria Reese / Unanimous approval
 - Sub-Committees: Try to meet the 4th Tuesday of the month
 - Planning: Chris Boyd
 - Communications: Tim Sanborn
 - Funding: TBD
- **The Vine Branding**
 - Where and How do we see this being used?
 - Wayfinding on Streets, Print Materials
 - Tracy to reach out to Meck Co. and see if and where we can put it on the greenways they build & maintain.
 - Events 101
 - The Town has an event manual for all events hosted in our facilities. This would need to be filled out by anyone (even us) wishing to host an event.
 - Partner with Primal & Spirited Cyclist for St. Patricks day event.
 - Focus on getting logo by March
 - Have tent at Rural Hill events
 - Set-up tent on greenways
- **Town Board Meetings**
 - Shoot for the 2nd meeting of the month
 - Engineering Dept. give monthly update – mimic this for greenways.
 - Is there really enough going on with greenways to give monthly updates? Quarterly might make more sense. – *Town Staff recommendation*
 - List of topics and where we are with them end presentation with video – “What brings you out to the Vine?”

Updates

- **Town Updates**
 - Ranson/Rosedale park Master Plan was approved by Town Board January 6, 2020
 - View the Master Plan here:
<https://www.huntersville.org/DocumentCenter/View/5371/Approved-Ranson-Rosedale-Park-Master-Plan-1620?bidId=>
 - Downtown Greenway – survey of the land began January 20, hope to complete with-in 2 weeks.
 - Important Dates – GTBC members were encouraged to attend if possible for support in the Bike Plan and development of the downtown greenway.
- **Mecklenburg County Advisory Board update - Tim**
 - Meck Co. is updating their parks and recreation master plan.
 - Meck Co. Playbook: <http://meckplaybook.com/>
 - Upcoming meetings: March 19, 20, 21 – details about these meetings can be found in the link above.
- **Adjust meeting time to 6:00pm** – We will try if for a few meetings to make sure everyone is able to make the new time.
 - Motion to approve New Meeting Time – Lori Russell
 - Second – Robin Underwood
 - Approved Unanimously

Motion to Adjourn: 8:16 pm - Motion – Geoff Steele, Seconded – Robin Underwood
Approved Unanimously