

Huntersville Greenway, Trail, and Bikeways Commission

Summary Minutes: 1/23/18

Members Present: Jason Pauling (Chair), Todd Steiss (Co-Chair), Roger Diedrich Frank Gammon, Diane McLaine, Lori Russell, Drew Varnado, Tim Sanborn

Members Absent: Skye Jaundoo

Staff Present: Tracy Houk, David Peete, Michael Jaycocks, Gwen Cook, Meck Co.

Guests: Nick Walsh, Commissioner

Call To Order: Todd Steiss

Approval of Minutes: Motion to Approve Minutes- Frank Gammon, Second- Jason Pauling
November Minutes- Approved Unanimously

Business:

1. Welcome of new members

2. Appoint Chair and Co-Chair for 2018

- Chair – Jason Pauling
 - Nominated by Todd Steiss – Second by Diane McLaine
 - Approved Unanimously
- Co-Chair – Todd Steiss
 - Nominated by Jason Pauling – Second by Frank Gammon
 - Approved Unanimously

3. Presentation: Gwen Cook – Mecklenburg County Parks and Recreation

- McDowell Creek Greenway: (see attached power point slides)

Option 1 - Preferred option!

Section 1 - 100% County funded

Section 2 - 100% NCDOT funded

Section 3 - No investment – no changes

Section 4 - 40% County / 60% NCDOT

Option 2 - Not preferred.

Only change – Section 1 route runs east of creek and is more expensive (more wetlands).

No change to other sections.

- Torrence Creek Greenway:

Tunnel under I-77 under construction – paid for with bonus-allocation money.

Section behind Rosedale to be designed – summer 2019. Extend to Park & Ride lot. May extend to NC 21 if funds allow.

Town will coordinate greenway from NC 21 to Commerce Center Drive.

4. New Member Orientation

5. Non-motorized funds

- GTBC recommends the \$100k be used to plan/design the greenway behind Huntersville Elementary.

6. **New Member Orientation**
7. **Consider recommendation on using non-motorized funds for the downtown greenway.**
 - Non-motorized funds – GTBC recommends the \$100k be used to plan/design the greenway behind Huntersville Elementary.
 - Motion to approve: Todd Steiss, Second by Drew Varnado
 - Approved unanimously
8. **NC-73 Corridor Discussion**
 - **Public Meetings scheduled:**
 - Monday, February 5th**
 - STIP Projects R-5721/U-5765 and I-5715 (joint meeting)
 - Time: 4 p.m. – 7 p.m.
 - Venue: Meadowlake Church
 - Address: 6501 Gilead Road, Huntersville, NC
 - Tuesday, February 6th**
 - STIP Projects R-5721/U-5765
 - Time: 4 p.m. – 7 p.m.
 - Venue: East Lincoln Community Center
 - Address: 8160 Optimist Club Road, Denver, NC
9. **Clarke Creek Small Area Plan**
 - The Town of Huntersville will hold a public meeting on **Thursday, February 1st** to seek input on the DRAFT Clarke Creek Small Area Plan.
 - [More Info...](#)

Updates / Comments

1. **Funds raised/spent – Frank Gammon**
 - Need to contact Partners for Parks to check total amount.
2. **By-Laws – Frank Gammon**
 - Committee to review and bring suggested changes to the Feb. meeting
3. **21 Gilead Resolution**
 - 21 / Gilead Resolution – Bill Coxe' comments shared with Committee – gist being "that ship has sailed" GTBC would still like to present to Town Board.
 - Tracy & David to discuss with staff about how best to proceed.

Motion to Adjourn: Motion by Drew Varnado, Seconded by Todd Steiss
Approved Unanimously