

Huntersville Greenway, Trail, and Bikeways Commission



Summary Minutes: 2.19.19

Members Present: Jason Pauling (chair), Diane McLaine (co-chair), Robin Underwood, Roger Diedrich, Christopher Boyd, Tim Sanborn, Geoff Steele

Members Absent: Lori Russell, Drew Varnado

Town Staff Present: Tracy Houk, David Peete

Town Board Present: Commissioner Walsh

Public: Brian Dey - Resident

Call To Order: Jason Pauling (chair) – 6:35 pm

Approval of Minutes: Motion to Approve Minutes with noted changes – Roger Diedrich, Second – Tim Sanborn / January Minutes - Approved Unanimously

Public Comments, Requests, or Presentations:

BUSINESS

1. Election for Chair

- a. **Nomination** for Diane McLaine – Robin, Diane McLaine accepted, Second – Geoff Steele, Approved Unanimously
- b. Co-Chair will be elected at March Meeting

2. Prioritized Action Items, Next Steps

- a. See "Action Item List" for current updates (attached)

Discussion

- Bonds
 - Town Staff contact Jackie Huffman for understanding of Bond Process
 - Who's asking for them?
 - Gwen Cook, Meck Co. may be a good resource
 - 2020 Election?
 - What other types of Bonds?
- Understand Options for Grants
 - Start with Matrix – Break-up & Research
 - Diane divide list of grant matrix
- Update Website
 - Add Pic from Presentation
 - Project Info
 - Events the GTBC will be attending – starting with St. Patricks Day at Primal, Jazz Series in April, Hello Huntersville May, LaLacaboosa starts in June
- Fundraising

3. Map Update

- a. Work with what we have now
- b. Work backwards: what's built, what's reserved, what's in process, what's coming in 10 years

Updates/Comments:

- All updates were mentioned/discussed while going over the action items, please see attached action item sheet

Motion to Adjourn: 8:36 pm - Motion - Geoff Steel, Seconded – Tim Sanborn
Approved Unanimously