

Huntersville Greenway, Trail, and Bikeways Commission

Summary Minutes: 3/20/18

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

Members Absent: Lori Russell, Drew Varnado

Town Staff Present: Tracy Houk, David Peete

Guests: Chris VonCannon, Karen Brown

Call To Order: Jason Pauling

Approval of Minutes: Motion to Approve Minutes- Todd Steiss, Second- Frank Gammon
February Minutes- Approved Unanimously

Business:

1. NC 73 Plan

- Reviewed Bill's Presentation
- Town Staff (David Peete / Tracy Houk) recommend still adding input – don't wait till it is too late
- Look at "best possible accommodations"
- Commission would like presentation emailed and meet soon to discuss recommendations by Town Staff.
 - Todd Motion to approve special meeting – Diane Second
 - Approved Unanimously

2. By-Laws Review

- Remove "Trail" from commission name
- Section IV – Meetings
 - Remove B
- Section V – Attendance
 - Suggestion to add "(3) Unexcused" in first paragraph

3. Bond Referendum

- Asked Town staff to give update on timeline for bond process & timeline at the next meeting

Updates / Comments

• Greenway Funding update

- All Huntersville Park Bonds are spent.
- Attached is the PowerPoint from Michael Jaycock's presentation to the Town Board during the winter retreat. Pages 6-12 relate to greenways. This presentation covers the Town's \$400,000 in non-motorized Transportation Bonds & Mecklenburg County's 5 yr CIP that shows the funding for Torrence and McDowell greenways.
- The GTBC recommended \$300,000 of the Non-motorized trans. funds to use towards the extension of Torrence Creek Greenway to the Park and Ride, located off US 21. The Town Board approved this recommendation and the County has now moved this project up to be funded starting in July 2018.

- The GTBC recommended using the remaining \$100,000 towards the planning and design of the downtown greenway in conjunction with our Carolina Thread Grant.
- Town Staff currently shows \$5.4 million in funding in the 5yr CIP for Greenways. Funded by taking a bond referendum to the voters.

- Ordinance Advisory Board Meeting Update
 - Possibly create sub-committee created by Chair
- St. Patty's Day Fundraiser re-cap
 - Great turn out, will prepare better for next year
- Future Bicycle Facilities
 - Tabled for next meeting

Motion to Adjourn: Motion by Frank Gammon, Seconded by Tim Sanborn
Approved Unanimously