

Huntersville Greenway, Trail, and Bikeways Commission



Summary Minutes: 4.9.19

Members Present: Diane McLaine (chair), Drew Varnado (co-chair), Robin Underwood, Roger Diedrich, Christopher Boyd, Geoff Steele, Maria Reese

Members Absent: Lori Russell, Tim Sanborn

Town Staff Present: Tracy Houk, David Peete

Town Board Present:

Call To Order: Diane McLaine (chair) – 6:31 pm

Approval of Minutes: Motion to Approve February Minutes – Drew Varnado,
Second – Geoff Steele / March Minutes - Approved Unanimously

Business:

- **Welcome Maria Reese**
- **5 Year Plan**
 - Clarke Creek Greenway
 - How can we get from here (Town Hall) to there?
 - This is a bigger issue
 - Do other projects need to bump up or become priority?
 - How do we talk in terms of the money we are requesting?
- **73 Culvert**

Not on agenda

1. *Vermillion – should we ask for more money?*
 - a. *\$1 million / year in budget to help focus on 5 year plan?*
 2. *Work with county & Town to show connectivity*
 - a. *\$2 million/year to become a player?*
- **Contacting board members for support of Greenway funding in the budget**
 - Want annual Funds
 - Looking for them to help
 - Drew creating additional items "wishlist"

UPDATES/COMMENTS

- Town Updates – see Attached
- Subcommittee Updates***
 - Finance and Investment – Drew
 - Marketing and Communication - Tim
 - Project and Planning – Chris
- Updating grant information – Funding & Strategies

Please see attached for additional items to support the minutes

Motion to Adjourn: 8:14 pm - Motion – Robin Underwood, Seconded – Chris Boyd
Approved Unanimously