

## Huntersville Greenway, Trail, and Bikeways Commission

Summary Minutes: 4/17/18

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

**Town Staff Present:** Tracy Houk, David Peete

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**Call To Order:** Todd Steiss

**Approval of Minutes:** Motion to Approve Minutes - Diane, Second – Roger Diedrich  
March Minutes- Approved Unanimously

### Business:

#### 1. Updated Bylaws Review

- Chair, Jason Pauling arrived 6:40pm
- Motion to approve changes with an addendum to add “non-motorized transportation” – Drew Varnado, Second – Todd Steiss
- Approved Unanimously

#### 2. Master Plan Map Update

- Questions Asked: Amend text & map? Can we just update the Map and not text?
- Town Staff will work on the “first layer” of map – present to commission to approve at future meeting.
- Todd will send Brian Richards all files he has for the map.

3. **Future Bicycle Facilities** – Tabled for meeting Bill Coxe can attend.

4. **Pedestrian/Bike crossing on Northern Exit 25 Bridge** – Tabled

#### 5. Not on Agenda...

- Discussed agenda timeline for future meetings
  - All topics will run through Chair from commission
  - Chair will then set the agenda with Town Staff
- Frank Recommends going to the [Public Meeting for the Proposed Widening of US 21 \(Statesville Rd\)](#) on Thursday, April 19, 2018 / 16:00 -18:00 hours

### Updates / Comments

- **Highway 73 Update – resolution of support**
  - Motion to approve with changes made – Todd Steiss, Second – Diane McLaine
  - Approved Unanimously
- **Bond Referendum – structure & timeline of bond process**
  - Commission members will reach out to Town Board Members within the next week about this topic.
- **Discuss Action Item List**
  - Commission will continue to use this list to stay on topic and guide agenda items
- **Greenways for Mecklenburg Northern Summit – April 30<sup>th</sup> / 6:00pm / D9 Brewery**
- **Poplar Tent Rd.**
  - Review of widening happening in Concord, what is the status in Huntersville?
- **Application Deadline** for open commission seat – April 20<sup>th</sup>, 2018

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