

Huntersville Greenway, Trail, and Bikeways Commission

Summary Minutes: 6/19/18

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

Members Absent: Frank Gammon, Robin Underwood

Town Staff Present: Tracy Houk, David Peete

Guests: Commissioner Boone

Call To Order: Jason Pauling – 6:34pm

Approval of Minutes: Motion to Approve Minutes – Drew Varnado, Second – Roger Diedrich
May Minutes- Approved Unanimously

Business:

1. **FY2019 Greenway Funding and Priorities (Discuss and vote on our priorities for the \$1.3M) - was that officially approved?**
 - Group agreed to continue to discuss and make grants, bonds, and other means of funding priority for future meetings.
 - i. McDowell may need more money, per Gwen Cook (considering condemnation??)
 - ii. In design of downtown greenway look at extending to Vermillion
 1. Motion: Todd Steiss – Any study related to the downtown connection to expand to Vermillion East of Huntersville-Concord Rd.
Second: Roger Diedrich / Approved Unanimously
 - iii. Need update on The Park - Huntersville Greenway Plan
Motion: Todd Steiss – Include line item of \$100,000 of other studies to include The Park – Huntersville Greenway for FY 20-21
Second: Roger Diedrich / Approved Unanimously
 - Commercial is not required to give easements if they do not subdivide.
2. **Highway 21 Bike/Ped. Design**
 - Group agreed to continue to discuss and make grants, bonds, and other means of funding priority for future meetings.
3. **New Developments –**
 - No update on Ervin Cook Properties
4. **Torrence Creek/Downtown Connector Design status**
 - RFQ has been written – waiting on approval from Parks and Recreation Director and Town Attorney, will submit as soon as approval is given.
5. **Upcoming Events**
 - LaLaCaboosa July 12 – Robin and Tim will attend

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