WAKE FOREST GREENWAY ADVISORY BOARD

MEETING MINUTES

December 8, 2009

Members Present: Joe Seigler (Chairman), Greg Hoit (Vice Chairman), Tim Nau, Jan Ammons, Jeff Poupart, Jeremy Wrenn, Emalie Levine and Pete Thibodeau (ex-officio)

Members Absent: Lauri Arntsen and Bob Johnson

Staff Present: Candace Davis

Visitors: Susan Beaumont

CALL TO ORDER

Joe Seigler called the regular meeting of the Wake Forest Greenways Advisory Board (GAB) to order at 7:33 a.m. – The Forks Cafeteria 339 S. Brooks Street, Wake Forest, NC 27587.

APPROVAL OF MINUTES

Motion: Greg Hoit made a motion to approve the minutes from the November 10th Regular Business Meeting. The motion was seconded by Jan Ammons and carried unanimously.

UPDATES

Dunn Creek Greenway Project – a pre-bid meeting for the Dunn Creek Greenway project was held on Monday, November 16th. Twenty bidders attended the pre-bid meeting. Bids were due on or before November 30th at 2pm.

OLD BUSINESS

a. Adopt-a-Trail Program

Candace and Jan shared information from the Environmental Protection Agency (EPA) Grant and Adopt-a-Trail meeting held on December 4th. The following people were present: Candace Davis, Holly Spring, Susan Simpson, Jan Ammons, Tim Nau, and Pete Schmutz. Town staff is applying for a $50,000 EPA Environmental Education grant. The grant award money will be used to fund the educational programs, equipment, and trail maintenance supplies for the Adopt-a-Trail Program. The award winners will be notified in July 2010.

Motion:
none

Action:
Candace will email the board possible dates to have the next Adopt-a-Trail meeting. We will discuss the program structure (application forms and requirements, staff, GAB, and volunteer responsibilities, types of maintenance/beautification, etc.) at this meeting.

NEW BUSINESS

a. Master Subdivision Plan – Crenshaw Village

Staff shared the site plans for Crenshaw Village development with the GAB. The proposed project consists of 15 commercial lots and is located off of Ligon Mill Road, Lowes Avenue and Falcate Drive. In the interest of time, Joe requested this item be tabled until the January meeting. A few GAB members were interested in walking the site to get a better idea of the proposed trail alignment in this area.

ADJOURNMENT

There being no further business, Greg Hoit made a motion to adjourn the meeting at 8:46 a.m. Tim Nau seconded the motion. The motion was unanimously approved.

Joe Seigler, Chairman

Candace R. Davis, Secretary