

MINUTES

CITY COUNCIL PARKS, TRAILS & RECREATION COMMITTEE

Tuesday, January 12th, 2016 at 10:00 AM
Administrative Conference Room at City Hall

Members Present: Gary Daniel, Chair, Council Member
Ann Hollingsworth, Vice Chair, Council Member
Jim Fatland, City Manager
Josh Freeman, Community Development/ Special Projects Director
Daniel Cobb, Planning Director
Colin Izzard, Carmichael Training Systems
Dr. Marty Ingram

Members Absent: Ben Hardy, Citizen Member
Jimmy Perkins, Citizen Member

Staff Present: Phil Harris, Chief, Brevard Police Dept.
Shawn Miller, Deputy Chief, Brevard Police Dept.
Bradley Elmore, Deputy Chief, Brevard Fire Dept.

Others: Jimmy Harris, Mayor, Ex officio member
Jacob Dinkins, Citizen
Greg Hunter, Citizen
Michael Goforth, Consultant Engineer, High Country Engineering

1. Welcome and Call to Order
G. Daniel called the meeting to order at 10:00 AM.
2. Introductions
All present introduced themselves.
3. Certification of Quorum
Quorum was present.
4. Minutes
After consideration, the minutes for August 13, 2015; August 25, 2015; December 16, 2015 & December 18, 2015 were approved unanimously and without correction.
5. Old Business

a. Probart St. Sidewalk

As this issue appeared before the Committee a second time, M. Goforth began with a presentation from the August 13th, 2015 meeting with additional clarifications. He explained each of the three options and presented cost estimates. Staff recommended against pursuing option three (the one way street/bike path) due to a high potential for unforeseeable costs as well as a concern that the City would be unable to adequately ensure pedestrian and bike safety on the path. The Committee discussed each of the options at length, heard Probart resident J. Dinkins, and decided to recommend Option 1 (a 6' sidewalk with 10' travel lanes) to City Council for approval.

b. Comprehensive Pedestrian & Bicycle Plan

Tabled until next meeting

6. New Business

a. 2016 City Council Retreat Preparation

The Committee discussed bringing a prioritized “top ten” projects from the Comprehensive Pedestrian & Bicycle Plan to retreat and to resume further discussion at the next meeting.

7. Meeting Schedule

The next Parks, Trails & Recreation Committee meeting will be held on Wednesday, January 27th, at either 8 AM or 3 PM (to be determined after contacting members absent from the meeting). Staff was directed to contact each member and set a regular meeting time.

8. Adjourn

There being no further business, the meeting adjourned at 12:11 PM on Tuesday, January 12th, 2016.

X

Gary Daniel
Chair, Council Member

X

Kerry Lindsay
Secretary