

# MINUTES

## COUNCIL PARKS, TRAILS & RECREATION COMMITTEE

Wednesday, March 16<sup>th</sup>, 2016 – 3:30 PM  
Administrative Conference Room at City Hall

- Committee Members Present:** Gary Daniel, Chair, Council Member  
Ann Hollingsworth, Vice-Chair, Council Member  
Ben Hardy, Citizen  
Colin Izzard, Citizen, Carmichael Training  
Dr. Marty Ingram, Citizen  
Jimmy Perkins, Citizen  
Jimmy Harris, Mayor
- Staff Present:** Jim Fatland, City Manager  
Josh Freeman, Community Development Director  
Daniel Cobb, Planning Director  
Kerry Lindsay, Executive Administrative Assistant
- Others:** Vicki Eastland, Land of Sky RPO Coordinator  
Carleen Dixon, County Parks & Recreation Director

### 1. Welcome & Call to Order

Chair, G. Daniels, called the meeting to order at 3:34 PM.

### 2. Introductions

All present introduced themselves.

### 3. Certification of Quorum

Quorum was certified.

### 4. Minutes

It was established that the 1/17/16 minutes posted on the agenda were a mistype and that the correct minutes were for 1/27/16. The 1/27/16 meeting's minutes were approved unanimously and without correction.

### 5. Old Business

#### a. Comprehensive Pedestrian & Bicycle Plan

J. Freeman presented his *Bicycle/Pedestrian & Recreation Projects, 5 Year Work Plan* document. The Committee discussed the plan and agreed to review individually

in detail, however, they did ask Josh to return with a small projects list and a separate large Capital Improvements list with the same formatting as the *5 Year Work Plan*. The Committee expressed interest in getting the Railroad Avenue Greenway connector into production within the 5 year plan. J. Freeman made a motion to move forward with the NC Trust Fund (PARTF) grant application for: 1) Extension of the Estatoe Trail from Mclean Road to downtown Brevard along Railroad Avenue; 2) Construction of the Davidson River Pedestrian Bridge; 3) Extension of the greenway system into the Pisgah Drive neighborhood; 3) Extension of the greenway system into the Tannery Park; 4) Construction of a dog park and community garden in the Tannery Park. The motion was approved unanimously.

**b. Tannery Park Update**

This item was postponed until the next meeting.

**c. Joint County/City Parks & Recreation Master Plan Update**

J. Freeman and C. Dixon gave a brief background of the Parks & Recreation Strategic Plan. G. Daniel, C. Izzard & J. Perkins agreed to volunteer as City representatives for the joint meeting. A. Hollingsworth made a motion for City Council to go into joint session with the County Commissioners in order to review the draft document of the Parks & Recreation Strategic Plan. The motion was unanimously approved.

A brief update on the Probart street sidewalk project followed. No action was taken.

B. Hardy suggested an Adopt-a-Trail program to keep the Brevard Area Trail System clean. There was approval, but no action taken. C. Dixon said she would bring some examples of other city's programs.

**6. New Business**

**a. Fiscal Year 2016-2017 Projects**

The Committee agreed that this topic would be further discussed at the next meeting. J. Fatland and J. Freeman would collaborate on the financial estimates and two 5 year plans: one for small projects and one for large Capital Improvements.

**7. Meeting Schedule**

The Committee meets regularly on the 3<sup>rd</sup> Wednesday of each month at 3:30 PM. The next meeting will be on April 20<sup>th</sup>, 2016 at 3:30 PM in the Administrative Conference Room at City Hall.

**8. Adjourn**

There being no further business, the meeting adjourned at 5:10 PM on Wednesday,  
March 16<sup>th</sup>, 2016.

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Gary Daniel  
Council Member, Chair

X

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Kerry Lindsay  
Secretary