

MINUTES

COUNCIL PARKS, TRAILS & RECREATION COMMITTEE

Wednesday, June 15th, 2016- 3:30 PM

Administrative Conference Room at City Hall

Members Present: Gary Daniel, Chair, Council Member
Ann Hollingsworth, Vice-Chair, Council Member
Jimmy Perkins, Citizen Member
Ben Hardy, Citizen Member
Jim Fatland, City Manager
Josh Freeman, Community Development/Special Projects Director
Lynn Goldsmith, Parks & Property Management Director
Daniel Cobb, Planning Director

Members Absent: Colin Izzard, Citizen Member
Dr. Marty Ingram, Citizen Member

Staff: Kerry Lindsay, Secretary

Others: Stephen Becker, Big Bridge
Jerry Sewell, Big Bridge

1. Welcome and Call to Order

The Committee was called to order at 3:32 PM on Wednesday, June 15th, 2016.

2. Introductions

All present introduced themselves.

3. Certification of Quorum

Quorum was present.

4. Review of the Minutes

The minutes of Wednesday, April 20th, 2016 were approved unanimously and without correction.

5. New Business

Pisgah Drive Connector (*corrected from Temple Church Rd Connector on Agenda*)

J. Freeman introduced the topic and explained that it would connect the Pisgah Drive Neighborhood (roughly 60 households) to the Sports Complex, Hospital, and two elementary schools for a minimal cost. After discussion the Committee made and approved a motion to recommend to Council that the project be presented to Council in the fall as a budget amendment which would allow staff to move forward with partial construction utilizing City Forces while awaiting PARTF grant results.

6. Old Business

a. Recreation Master Plan

J. Freeman introduced the topic and summarized the current status of it. He informed the Committee that he anticipates having Draft 4 of the plan for City Council by the next meeting for review. He outlined some basic goals of the plan and asked that Council carefully consider the line where collaboration is drawn between City and County assets and services in recreation. J. Fatland suggested setting up a tour for both the County Commissioners and City Council to see all of the City/County recreation assets.

b. **Big Bridge**

i. Tannery Fundraising

The Big Bridge team presented the website coming up for the Tannery as well as their marketing plan for fundraising. This included an event at Oskar Blues, a buy-a-brick campaign, and targeting multiple social media outlets.

ii. Final Trail Signage Draft

The Big Bridge team presented the final trail signage for the Brevard Area Trails System. The Committee asked that the logo change to reflect that name, but otherwise approved of the signage. There was a brief discussion about the signs being sponsored by private businesses, but it was decided that that was a positive idea.

c. **Probart Street Update**

J. Freeman explained that the bids came in higher than expected for the Probart Street Sidewalk project. It was estimated that the project would be roughly \$500,000 and the reality ended up being around \$700,000. J. Fatland presented the option of paying out of the General Fund, with a repayment schedule which would result in repayment of the General Fund within 15 years. G. Daniel and A. Hollingsworth expressed concern that this plan would limit funds too severely for the Committee in the coming years and made a motion that Staff return with 3-4 options for repayment for Council to review. The motion was approved. J. Freeman also stated that he and M. Goforth of Highcountry Engineering were making efforts to cut the price down where they could.

7. **Adjourn**

X

Gary Daniel
Chair, Council Member

X

Kerry Lindsay
Secretary