

AGENDA

MEETING OF THE CITY COUNCIL PARKS, TRAILS AND RECREATION COMMITTEE

Thursday, August 13, 2015 – 5:00 PM

Administrative Conference Room

Brevard City Hall

1. Welcome and Call to Order
2. Introductions
3. Minutes
 - a. Committee will review minutes of the June 4th and June 12, 2015, meetings.
4. Old Business
 - a. Probart Street: The Committee will receive an update regarding preparation of Probart Street preliminary design alternatives.
 - b. Pedestrian Plan Signage: The Committee will review proposed designs for bike / hike path signage.
 - c. Naming Competition: The Committee will review results of the trail system naming competition.
 - d. Pedestrian Plan Project Recommendations: The Committee will review Staff's draft 01 Pedestrian Plan project recommendations.
5. New Business
 - a. None.
6. Meeting Schedule.
 - a. The Committee will set the date of its next meeting.
7. Adjourn

Minutes

Brevard City Council Parks, Trails & Recreation Committee

August 13, 2015

The City Council Parks, Trails & Recreation Committee met on Thursday, August 13th at 5:05 PM in the Administrative Conference Room at City Hall.

Members Present: Wes Dickson, Committee Chair, Council Member
Ann Hollingsworth, Council Member
Jimmy Perkins, Planning Board Member

Members Absent: Dr. Marty Ingram
Collin Izzard, Carmichael Training Systems
Ben Hardy

Staff Present: Jim Fatland, Interim City Manager
Josh Freeman
Lynn Goldsmith, Parks & Property Management Director
Kerry Lindsay, Planning Intern, Secretary

Others: Frank Patton
Mark Weinstein, President & CEO of the Brevard Music Center
Derek McKissock, Transylvania Times
Michael Goforth, Consultant Engineer, High Country Engineering

1. Welcome and Call to Order

Committee Chair, W. Dickson, called the meeting to order at 5:05 PM.

2. Introductions

Committee agreed to skip formal introductions.

3. Minutes

A motion to approve June 4, 2015 , June 12, 2015, and July 14, 2015 was made. It was seconded with a condition that the July 14, 2015 minutes contain the statement that L. Goldsmith suggested that the trail name contain room for regional growth in the future.

4. Old Business

a. Probart Street

M. Goforth presented the existing cross section of Probart Street. He then presented 5 options for sidewalks or multiuse paths on Probart St. It was determined by consensus that he should only proceed with details for option #3 (a 5' concrete sidewalk and 24" curb & gutter on one side of Probart). Options # 1 & 2 were impractical, # 4 opened a possibility for increased speeding or parking in the proposed bike lane, and # 5 contained unforeseeable costs/traffic impacts and an extended time frame to acquire right of ways. J. Fatland mentioned a possibility to add a bike lane to option #3 in the future. W. Dickson suggested that reducing lanes to 10' may slow traffic along the street and create additional biker awareness on the road.

b. Pedestrian Plan Signage

J. Freeman presented the first proofs for Directional, Informational, Welcome and Emergency/Mile Marker signs to the subcommittee. A. Hollingsworth suggested that the Directional sign have a larger logo on top of it. The consensus is that 12- 14" would be acceptable.

c. Naming Competition

J. Freeman presented the results of the trail naming competition in the form of a list handout. He asked that each member come back with their top 3 trail names and that a consensus be reached next meeting.

d. Pedestrian Plan Project Recommendations

J. Freeman presented a packet of priority sidewalk, intersection & multiuse pathway improvements and installments. He stated that he would send a form by email which would contain a format for prioritization of the projects. He asked that each member fill out that form, submit any comments and ask for any additional information if they need it. Should they object to anything, he asked that they present a justification as well. The committee will revisit this business at the next meeting.

5. New Business

a. Recreation Strategic Plan

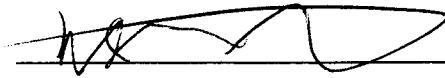
J. Fatland explained the need for a recommendation to City Council concerning the allocation of funding for the Brevard/Transylvania County Joint Parks & Recreation Strategic Plan. A. Hollingsworth made a motion to recommend that City Council approve a motion to allocate additional funding to the Brevard/Transylvania County Joint Parks & Recreation Strategic Plan. The motion was approved.

6. Meeting Schedule

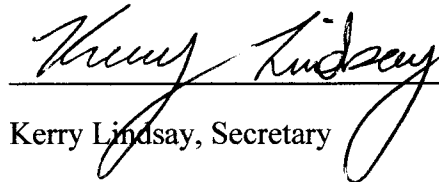
The Parks, Trails & Recreation committee agreed to meet on Tuesday, August 25th, 2015 at 8:30 AM.

7. Adjourn

There being no further business, the meeting adjourned at 6:25 PM on Thursday, August 13th, 2015.

A handwritten signature in black ink, appearing to read 'Wes Dickson', written over a horizontal line.

Wes Dickson, Chairman

A handwritten signature in black ink, appearing to read 'Kerry Lindsay', written over a horizontal line.

Kerry Lindsay, Secretary