

AGENDA
MEETING OF THE
CITY COUNCIL PARKS, TRAILS AND RECREATION COMMITTEE

Wednesday, December 16, 2015 – 9:30 AM
Transylvania County Commissioners Chambers
101 South Broad St.
Brevard, NC

JOINT MEETING WITH TRANSYLVANIA COUNTY PARKS & RECREATION COMMISSION

1. Welcome and Call to Order
2. Introductions
3. Certification of a Quorum
4. Minutes
 - a. Committee will review minutes of the August 13, 2015 and August 25, 2015 meetings.
5. Old Business
 - a. None
6. New Business
 - a. Gather input from both groups for the City/County Joint Parks & Recreation Strategic Plan.
7. Meeting Schedule
 - a. The Committee will set the date of its next meeting.
8. Adjourn

MINUTES

MEETING OF THE CITY COUNCIL PARKS, TRAILS & RECREATION COMMITTEE

Wednesday, December 16, 2015- 9:30 AM

The Parks, Trails & Recreation Committee and the Transylvania County Parks, Trails & Recreation Commission met on Wednesday, December 16, 2015 at 9:30 AM in the Transylvania County Commissioners Chambers.

Members Present: Gary Daniel, Chair
Ann Hollingsworth, Vice Chair
Jimmy Perkins

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

Staff Present: Josh Freeman, Community Development/Special Projects Director
Lynn Goldsmith, Parks & Property Management Directory
Daniel Cobb, Interim Planning Director
Aaron Bland, Planner & Asst. Zoning Administrator
Kerry Lindsay, Secretary

Others: Sammy Kicklighter, Transylvania Parks & Recreation Commission
Scott Saulsbury, Transylvania Parks & Recreation Commission
Nicola Karesh, Transylvania Parks & Recreation Commission
Daniella Major, Transylvania Parks & Recreation Commission
Kathy Zimmerman, Transylvania Parks & Recreation Commission
Carleen Dixon, Transylvania County Parks & Recreation Director

Consultants: Hunter Marks, RLA, ASLA, LEED AP, Watermark Landscape Architect
Steven Fritts, ASLA, LEED AP BD+C, Barge Waggoner Sumner &
Cannon Inc. Vice President
Leon Younger, Pros Consulting President

1. Welcome & Call to Order

J. Freeman welcomed all present.

2. Introductions- None

3. Certification of a Quorum

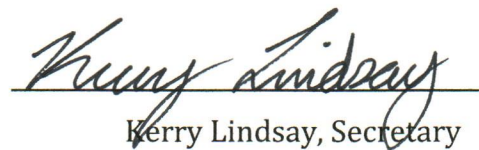
There was no quorum. No official business was conducted for the remainder of the meeting.

4. Meeting Schedule

The next scheduled meeting of the Parks, Trails & Recreation Committee is December 18, 2015 at 8:00 AM in the Administrative Conference Room at City Hall



Gary Daniel, Chair



Kerry Lindsay, Secretary