

Minutes

City Council Parks, Trails & Recreation Committee

Friday, December 18th, 2015
Administrative Conference Room
Brevard City Hall

Members Present: Gary Daniel, Chair
Ann Hollingsworth, Vice Chair
Jimmy Perkins
Ben Hardy
Dr. Marty Ingram

Members Absent: Collin Izzard, Carmichael Training Systems

Staff Present: Josh Freeman, Community Development/Special Projects Director
Jim Fatland, City Manager
Lynn Goldsmith, Parks & Property Management Director
Kerry Lindsay, Executive Administrative Assistant, Secretary

Others: Michael Goforth, Consultant Engineer, High Country Engineering
Vicki Eastland, Land of Sky Rural Planning Organization
Kevin Fuller, Transylvania Times Reporter
Jacob Dinkins, Community Member
Nicola Karesh, Consultant

1. Welcome & Call to Order

Committee Chair, G. Daniel, called the meeting to order at 8:05 AM.

2. Introductions

Committee introduced themselves

3. Certification of Quorum

Quorum was present.

4. Minutes

No minutes

5. Old Business

a. Probart St. Sidewalk

M. Goforth made a presentation on the Probart street sidewalk plan selected by the Committee. The presentation included drawings, a bid packet & estimated costs for Council. The committee discussed the project's specifics.

G. Daniel made a motion to recommend the project to City Council. When opened for discussion, J. Dinkins suggested further investigation into a 1 way road option. The motion to proceed with M. Goforth's current presentation failed with 2 in favor and 7 against. Upon further discussion, the Committee asked that M. Goforth bring additional information to the next meeting for a one way street option.

b. Pedestrian Plan Update

J. Freeman presented an updated map and said he would have a project prioritization based on cost estimates and constructability for the next meeting. He asked that the Committee review the projects from a community service standpoint for the next meeting.

6. New Business

a. Davidson River Bridge Update

J. Freeman presented an update on the project including four options for the location of the bridge. He stated the pros and cons of each and suggested that they go with the option on Pisgah National Forest land. He suggested a possible land acquisition for parking/entrance purposes.

b. Davidson River Village Connector Road sidewalks

J. Freeman stated that the Davidson River Village Connector Road would include sidewalks.

c. Update on Tannery/Rosenwald Park Project

J. Freeman provided a technical update on the status of the former Tannery land. He asked that the Committee consider what they would like to see in the public input process. The Committee discussed the particulars of the land and the requirements of the PARTF grant. N. Karesh presented a power point on the natural and community values relevant to the park property.

d. Clemson Park update

J. Freeman discussed the Downtown Master Plan Committee's current plans with the Clemson Park Project. M. Goforth mentioned that the tree on the corner of Caldwell & West Main streets.

e. Upcoming Retreat

J. Fatland held a brief discussion about the format of the upcoming retreat scheduled for January 28/29, 2016.

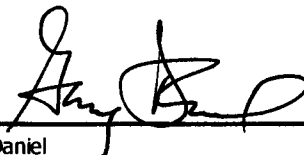
7. Meeting Schedule

The Parks, Trails & Recreation Committee agreed to meet on Tuesday January 12th, 2016 at 10:00 AM.

8. Adjourn

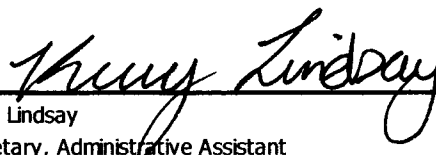
There being no further business, the Parks, Trails & Recreation Committee adjourned at 9:52 AM on Friday, December 18th, 2015.

X



Gary Daniel
Chair, Council Member

X



Kerry Lindsay
Secretary, Administrative Assistant