

GREENWAYS COMMISSION MEETING SUMMARY MINUTES		
JUNE 1, 2009	4:00 P.M.	CCPC CONFERENCE ROOM
ATTENDANCE	<p><u>Board Members:</u> Jim Bullington, Dick Cooper, Craig Dowell, Catherine Hamilton, Ed Martin, Richard Morgan, Nathan Phelps, Dino Pinerola, Jeff Stein, Mary Travelsted, Senad Veletanlic</p> <p><u>Ex-Officios:</u> Ernie Gouvas, Mac Yowell</p>	
PROCEEDINGS	<p>Jeff Stein called the Greenways Commission meeting to order at 4:10 p.m.</p> <p>Roll call was taken and a quorum was determined with seven (7) members in attendance at the time of roll call. Four more members arrived before discussion started making a total of eleven (11) members present.</p> <p>Jeff Stein asked the Board members if there were questions, comments or any corrections to the Summary Minutes of the May 4, 2009, meeting. Being none, he asked for a motion for approval.</p>	
ACTION	<p>A motion to approve the corrected Summary Minutes of the May 4, 2009 Greenways Commission meeting was made by Richard Morgan and seconded by Craig Dowell. With a vote of 6 yeas, 0 nays, 1 abstain from voting, the Summary Minutes were APPROVED as submitted.</p>	
PROJECT UPDATES	<p>Josh Moore and Mac Yowell reports:</p> <ul style="list-style-type: none"> • A power point presentation of recently completed or under construction Greenways projects was shown with a description of each. Questions and comments were encouraged. 	
DISCUSSION	<p><i>(The entire group discusses among themselves).</i></p> <p>Jim Bullington asked about the width issue on Robinson Lane at the R/R tracks. Mac Yowell responded and suggested to meet Jim Bullington at Waffle House on Russellville Road tomorrow to measure the width of the R/R crossing together.</p>	
COMMITTEE REPORTS	<p>Josh Moore reports:</p> <p><u>Benches</u></p> <ul style="list-style-type: none"> • Benches are in and stored at 601 State Street; assembly is required. • Received proposals from two (2) concrete contractors to pour 4'x8' pads for the benches; bids under the \$5000 amount from the Warehouse Grant. • Summary sent to City for consideration. • 15 benches were ordered; there are plans for 12 locations for installation; discussed ideas of where to install the extra benches; nothing was decided. <p><u>Grant Application</u></p> <ul style="list-style-type: none"> • Planning Committee met Friday to discuss the application procedure. 	
ANNOUNCEMENTS	<p>Crawdaddy Run – Saturday, June 20, 2009 at 8:00 am at the Bottom Land at Weldon Peete Park</p> <ul style="list-style-type: none"> • no pre-registration required • need donations of food and water to keep event free to public • Bowling Green Road Runners will fund event • volunteers needed • holes will be filled and the grass will be mowed closer to race time <p>The next Greenways meeting will be July 6, 2009 at 4:00 p.m.</p>	
ADJOURNED	<p>Jeff Stein asked for further question and comments; being none, the meeting was adjourned at 4:45 pm.</p>	