



Greenways Commission of Bowling Green and Warren County

1141 State Street
Bowling Green, KY 42101
www.warrenpc.org

270-842-1953
FAX: 270-842-1282

GREENWAYS COMMISSION MEETING SUMMARY MINUTES		
AUGUST 3, 2009	4:00 P.M.	CCPC CONFERENCE ROOM
ATTENDANCE	<p><u>Board Members:</u> Jim Bullington, Tina Coates, Dick Cooper, Richard Morgan, Nathan Phelps, Dino Pinerola, Jeff Stein, Mary Travelsted</p> <p><u>Absent:</u> Craig Dowell, Catherine Hamilton, Ed Martin, Senad Veletanlic</p> <p><u>Ex-Officios:</u> Ernie Gouvas, Mac Yowell</p>	
PROCEEDINGS	<p>Chairman Jeff Stein called the Greenways Commission meeting to order at 4:05 p.m.</p> <p>Roll call was taken and a quorum was determined with eight (8) members in attendance at the time of roll call.</p> <p>Jeff Stein asked the Board members if there were questions, comments or any corrections to the Summary Minutes of the July 6, 2009, meeting. Being none, he asked for a motion for approval.</p>	
ACTION	<p>A motion to approve the Summary Minutes of the July 6, 2009 Greenways Commission meeting was made by Mary Travelsted and seconded by Richard Morgan. With a vote of 7 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"> • <u>West Campus Greenways Connector, Phase 2</u> <ul style="list-style-type: none"> -48' drainage pipe installed; headwalls poured; waiting for dryer weather to do earthwork. -fabric and stone in place for path along New Bond Way. - developer of apartments installed concrete pads which will be a point of beginning for path. -Scotty's to bring in backfill material for low spot. -work slowed due to weather. -plan to meet with contractor to address drainage issues; maybe cut ditches or install pipe. • <u>Bench pads</u> <ul style="list-style-type: none"> -contractor has installed all bench pads except for 2 at Lost River Cave which are on hold until the State Hwy Dept. finishes grading work. -need to assemble benches. • <u>WKU / BG City Grant</u> <ul style="list-style-type: none"> -Mac Yowell and Melissa Cansler to be on a selection committee for a consultant for design. 	
DISCUSSION	<p>Jeff Stein states that the path has been cut/patched in the bottom lands; Josh Moore reports that WCWD has been doing some maintenance to their lines/valves. Josh Moore reports that contractors have been working along path in the bottom lands digging up tires and cleaning up solid waste dump for the County Solid Waste Division. Bollards down and vehicles in and out; dress-up work will need to be done when work is complete.</p>	
NEW BUSINESS	<p><u>Future Projects</u> (referring to information sheets handed out at the prior Greenways meeting)</p> <ul style="list-style-type: none"> • R/R Crossing at Robinson Street. <ul style="list-style-type: none"> -correspondence has been received from CSX regarding R/R crossing at Robinson Street. -CSX Currently working on the crossing on Beech Ben Road. • Kereiakes Park Connector, Phase 3 <ul style="list-style-type: none"> -voted to proceed with discussions with the contractor (Scott & Murphy) currently doing the West Campus project; not willing to do work for the same amount quoted as the contract has been closed. 	



Greenways Commission of Bowling Green and Warren County

1141 State Street
Bowling Green, KY 42101
www.warrenpc.org

270-842-1953
FAX: 270-842-1282

	<p>-options are to table project for now or re-bid the one block section. -possibility of City condemning property needed to finish project; decided to put idea to the City Commission.</p> <ul style="list-style-type: none"> • Boatlanding Park/Hobson Grove Connector <ul style="list-style-type: none"> -definite way to get to wharf which is the back door to the to Hobson Grove area. -money is available. -possibility of extending the path to River View; River View board expresses interest in involving greenways. • Veterans Memorial Bike Striping <ul style="list-style-type: none"> -project on hold (tabled) pending a maintenance plan/agreement with the State Hwy Dept or City of BG to keep debris cleared that may be a hazard -City parks department maintains paths within city owned parks; Kroger and adjoining property owners have been maintaining path in their area; Ernie Gouvas states that once the paths start to deteriorate, city parks will not repair them. -Greenways Commission does not have a long term maintenance/up-keep agreement with the City or County; Jim Bullington states it was agreed when the Greenways Commission was formed that the city would maintain the city paths and the county would maintain the county paths; Josh Moore notes that that may have been the intent but documentation (a Court Order or City Ordinance) does not exist. -suggestion was made to involve Operation Pride or maybe the jail inmates for maintenance/clean-up -very little maintenance is currently preformed by the KY Hwy Department along Veterans Memorial -Jim Bullington suggest corporate sponsorship and publicity for Scotty's -the board was asked to seriously think about this issue because the paths will eventually need some maintenance.
DISCUSSION	<p>Josh Moore explains that from now on, new Greenways projects will be under a lot more scrutiny and the plans will have to be more involved. There is a new set of federal requirements (effective June 15, 2009) from KY Transportation Cabinet (KYTC), Federal Highway Administration (FHWA) and Local Public Agencies (LPA), (a 171 page document dubbed '<i>Interim LPA Guide</i>') on what is required when submitting plans for review on projects being paid for by federal funds no matter the size of the project. These requirements include environmental and archeological surveys and such that the Greenways Commission has not had to deal with in the past. Mr. Moore suggest that since the board hasn't decided on where to start the next new project, all will need to consider the new requirements before suggestions are made.</p>
ANNOUNCEMENTS	<p>Mayor's Bike Ride – September 19, 2009</p> <p>KAPA Mobile Workshop – September 24 & 25, 2009</p> <p>The next Greenways meeting will be September 14, 2009 at 4:00 p.m.</p>
ADJOURNED	<p>Jeff Stein asked for further question and comments; being none, the meeting was adjourned at 5:05 pm.</p>