



Greenways Commission of Bowling Green and Warren County

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GREENWAYS COMMISSION MEETING SUMMARY MINUTES		Page 1 of 2
NOVEMBER 2, 2009		4:00 P.M.
		CCPC CONFERENCE ROOM
ATTENDANCE	<p><u>Present:</u> Jim Bullington, Dick Cooper, Ed Martin, Nathan Phelps, Dino Pinerola, Jeff Stein, Mary Travelsted</p> <p><u>Absent:</u> Tina Coates, Craig Dowell, Catherine Hamilton, Richard Morgan, Senad Velentanlic</p> <p><u>Ex-Officios present:</u> Mac Yowell, Ernie Gouvas</p>	
PROCEEDINGS	<p>Chairman Jeff Stein called the Greenways Commission Board meeting to order at 4:05 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.</p> <p>Jeff Stein asked the Board Members if there were questions, comments or any corrections to the Summary Minutes of the September 14, 2009, meeting. Being none, he asked for a motion for approval.</p>	
ACTION	<p>A motion to approve the Summary Minutes of the September 14, 2009 Greenways Commission Board Meeting was made by Mary Travelsted and seconded by Ed Martin. With a vote of 6 yeas, 0 nays, 1 abstaining from voting, the Summary Minutes were APPROVED as submitted.</p>	
PROJECT UPDATES	<p>Josh Moore and Mac Yowell reports: <i>(a power point presentation was shown of progress/work done)</i></p> <ul style="list-style-type: none"> • <u>Greenways Bench Installation</u> <ul style="list-style-type: none"> -15 benches assembled; labor by Planning Commission Staff. -10 benches installed; labor by Planning Commission Staff and Don Williams (Mr. Williams was paid by a prior donation by the League of Bicyclists). -5 benches in storage at 601 State Street; will be installed on future projects. • <u>West Campus Greenways Connector, Phase 2</u> <ul style="list-style-type: none"> -a 1000' +/- section of path behind Stonehenge Subdivision to Jennings Creek paved due to the gravel surface being washed away by rain. -issues with erosion and drainage after path has been paved; Mac Yowell and developer working on possible solutions. -paving paid for by surplus TCSP fund. • <u>Signage</u> <ul style="list-style-type: none"> -34 Greenways and 'No Motor Vehicle' signs installed by the County and the County Road Department at no cost. -gathering information and working on maps and layouts for the trailhead signage; no further progress has been made. • <u>Woodburn/Richpond Connector</u> <ul style="list-style-type: none"> -South Warren Middle/High School constructing a 10' wide stone trail around the school that will eventually tie into the future Woodburn/Richpond Connector. -this project is subject to the new grant guidelines/procedures. • <u>Greenways Trail in Charleston Place Subdivision</u> <ul style="list-style-type: none"> -an 'unknown about' trail in Charleston Place Subdivision and joins the sidewalk on Scottsville Road across from CrossRoads IGA/Jimmy Diemers near Peachtree Lane is being constructed. -the prior developer (who filed bankruptcy) of Charleston Place Subdivision made a commitment to construct a 10' wide paved Greenways trail within the subdivision. 	



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PROJECT UPDATES (continued)	-it starts at a point off the sidewalk within the subdivision and ties into the sidewalk on Scottsville Road.		
NEW BUSINESS	<p><u>2010 Greenways Commission Board Meeting Schedule</u> <i>(draft meeting schedules were handed out prior to calling the meeting to order)</i></p> <p>Josh Moore explains that the scheduled meeting dates are scheduled on the first Monday of each month as usual except for a July and September due to holidays.</p> <p>Jeff Stein asks the board if there were any questions or comments regarding the draft of the 2010 Greenways Commission Board Meeting Schedule. Being none, he asks for a motion to approval.</p>		
ACTION	<p>A motion to approve the 2010 Greenways Commission Board Meeting Schedule was made by Dick Cooper and seconded by Dino Pinerola. The board voted unanimously to APPROVE the meeting schedule.</p>		
NEW BUSINESS (continued)	<p><u>Board Member Terms/Reappointments</u></p> <p>Josh Moore explains that there are three (3) Board Members whose appointed term expires in December 2009; they are Dino Pinerola (County appointed), Dick Cooper (County appointed) and Ed Martin (City appointed). The procedure is that the Board Member submits a letter to either the City Mayor or County Judge Executive expressing their desire to serve another term or to ask not to be re-appointed; a recommendation for replacement could also be done at this time. Mr. Moore states that he will also email the City Mayors office and County Judge Executives office to inform them of the upcoming term expiration dates. Mr. Cooper states that he has informed the Judge Executive that he does not wish to be re-appointed. Mr. Moore suggests that Mr. Cooper submit something in writing to the Judges office. Mr. Cooper states that he would. There was some discussion regarding recommendations among the board members; one being Meredith Johnson.</p>		
ANNOUNCEMENTS	The next Greenways meeting will be <u>December 7, 2009 at 4:00 p.m.</u>		
ADJOURNED	Jeff Stein asked for further question and comments; being none, the meeting was adjourned at 5:40 pm.		