



Greenways Commission of Bowling Green and Warren County

1141 State Street
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GREENWAYS COMMISSION MEETING SUMMARY MINUTES		Page 1 of 3
JANUARY 4, 2010	4:00 P.M.	CCPC CONFERENCE ROOM
ATTENDANCE	<p><u>Present:</u> Jim Bullington, Tina Coates, Craig Dowell, Catherine Hamilton, Ed Martin, Richard Morgan, Nathan Phelps, Dino Pinerola, Jeff Stein, Mary Travelsted, Senad Velentanlic</p> <p><u>Absent:</u> none (NOTE: The 12th Board Members seat has not been filled after the conclusion of Dick Coopers term)</p> <p><u>Ex-Officios present:</u> Mac Yowell</p>	
PROCEEDINGS	<p>Chairman Jeff Stein called the Greenways Commission Board meeting to order at 4:00 p.m.</p> <p>Roll call was taken and a quorum was determined with eleven (11) 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 December 7, 2009, meeting. Being none, he asked for a motion for approval.</p>	
ACTION	<p>A motion to approve the Summary Minutes of the December 7, 2009 Greenways Commission Board Meeting was made by Richard Morgan and seconded Craig Dowell. With a vote of 8 yeas, 0 nays, 3 abstaining from voting, the Summary Minutes were APPROVED as submitted.</p>	
COMMITTEE REPORTS	<p><u>Nominating Committee</u></p> <ul style="list-style-type: none"> • Confirm 2010 Greenways Officers Nominees <ul style="list-style-type: none"> Chairman – Dino Pinerola Vice Chairman – Craig Dowell Treasurer – Ed Martin <p>Jeff Stein asked for further nominations or questions from the Board. No further comments were made. Mr. Stein reminded the Board that the election to vote these nominees into office will take place at the February meeting and the new officers term will commence in March.</p> <p>Dino Pinerola informed the Board that he had spoke to Meredith Johnson regarding filling the vacant Board Member seat left by Dick Cooper. Mr. Johnson is receptive and is interested in becoming a County appointed Board Member. Josh Moore states that he will contact the County Judge Executives office to enter the appointment on the agenda for the next Fiscal Court meeting.</p>	
PROJECT UPDATES	<p>Josh Moore and Mac Yowell reports:</p> <ul style="list-style-type: none"> • <u>Boatlanding/Hobson Grove Connector</u> (a power point presentation was shown) <ul style="list-style-type: none"> -proposed route of the path. -vintage photo of the old Bowling Green Ice Plant to illustrate what was on the site at one time. -propose re-grading of the parking lot at Boatlanding Park. -existing old foundation of the Ice Plant overlooking river; possible observation deck with decorative walls or fencing. -concerns regarding safety in maintaining grounds around wall or fence due to bluff drop-off. -suggestion to do some selective trimming of trees/shrubs to set visual site lines and create a gradual grade slope with seating/benches on a landing type area preventing public and maintenance workers near the bluff. -suggestion of wood platform on landing area and for fencing; maintenance issues with using wood. -existing dry stacked stone wall to be cleaned up, exposed and preserved. <p>Jim Bullington shares copies of an aerial photo showing the ice plant foundation in relation to the river and approximate boundaries of the lot (which is owned by the City).</p>	



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<p>PROJECT UPDATES (continued)</p>	<p>-Crowe-Wheeler Surveying has marked property corners. -use existing concrete slab to save money. -iron gate and stone columns at the Power Street entrance to be exposed and preserved. -issues with keeping people off adjacent TVA property; possible gating, fencing and install bollards. -using Beech Street instead of Power Street for path due to the amount of traffic on Power Street. -a point near Beech Street and Church Street intersection where Whiskey Run exists its pipe/culvert becomes an open channel ditch; a bridge or type of crossing will need to be installed at this location, crossing BGMU property and then connecting to Preston Avenue; will need to work with BGMU about crossing the property. -propose using a barrier or zig-zag gate at the end of Church Street at Kinlock Lane to prevent vehicles from accessing the path but at the same time being accessible by foot or bike without having to open a gate.</p> <p>Senad Veletenic shares a photo of an example of a zig-zag gate.</p> <p>-propose tying into the parking lot of the Hobson Grove baseball fields; re-grade and stripe site. -using Main Street up to the entrance to the Hobson House. -propose using the new gated BGMU Waste Water Treatment Plant stone access road and installing signage to the wharf; maybe re-gravel with finer stone. -vintage photo of the wharf and its use.</p> <p>Josh Moore reports that Mac Yowell is currently designing a bridge to construct over Whiskey Run at the city wharf using steel beams that are already in our possession.</p> <p>Jim Bullington suggests moving the existing bronze historic sign currently located near the edge of the river at the Boatlanding Park closer to the path allowing people using the path to read about the history of the site. He also suggests installing a historic bronze sign at Kinlock Lane describing the history of the Kinlock House which is on the National Historic Register as well as one at the wharf describing the history there.</p>	
<p>OTHER BUSINESS</p>	<p>Josh Moore reports:</p> <ul style="list-style-type: none"> • <u>Greenways Signage</u> -used all remaining aluminum, reflective Greenways logo signs; 10-12 locations still need signs as well as on future projects. -ordered through Signature Signs and are made/ordered in boxes of 15 at \$16.31 per sign. -requests permission to order an additional 3 boxes or 45 signs at a cost with shipping of \$808.95. -Dino Pinerola suggests to purchase 3" x 3" acrylic bench plaques with Greenways logo to be attached to the benches on Greenways paths (an example of the plaque was shared). -ordered through Signature Signs at a cost of less the \$10 each; initial \$75 set up fee. -request permission to order 25 bench plaques to attach to the benches recently installed as well as benches on future projects. <p>Tina Coates suggests to the Board to consider encouraging the public to purchase 'memorial' or 'In Honor of' benches with name of a loved one on the plaque that can be installed on paths; would help with the Greenways expense toward purchasing benches/plaques. The cost would be approximately \$1000 per bench which includes shipping, installation and plaque.</p> <p>Jeff Stein asks for a motion to purchase additional aluminum Greenways logo signs and bench plaques at the total cost of \$1200.</p>	



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ACTION	<p>A motion to purchase addition aluminum Greenways logo signs and bench plaques was made by Tina Coates and seconded by Ed Martin. The Board voted unanimously and the motion PASSED.</p>		
ANNOUNCEMENTS	<p>The next Greenways meeting will be <u>February 1, 2010 at 4:00 p.m.</u></p> <p><u>2010 MPO/BRADD Metropolitan Transportation Plan Public Forum</u> on Thursday, January 7, 2010 from 4:00 till 7:00 pm at BGMU Annex; the Greenways Board is encouraged to participate with Josh and Mac at a booth to inform the public about Greenways and the current and future projects.</p> <p>Jim Bullington expresses his concerns with the State of Kentucky's attitude regarding building sidewalks. He suggests that Board get involved and encourage the State to construct a 10' sidewalk on either side of new roads instead of two (2) 5' sidewalks on each side to be safer for bicyclists. The cost wouldn't be much more.</p>		
ADJOURNED	<p>Jeff Stein asked for further question and comments; being none, the meeting was adjourned at 4:45 pm.</p>		