



MEETING MINUTES

Board Members Present

Chairperson Walt Brewer
Member Lucy Crown
Member Gerald Green
Member Kennedy Young

Member Chris Bubenik
Member Coral Darby
Member Anne Kaltreider

Board Members Absent

Member Uta Brandstatter

Member Bryan Messing

Town Staff Present

Shannon Tuch, Town Manager
Luke Williams, Project & Facilities Manager

Ryan Vinson, Town Clerk / HR Analyst

SIMULTANEOUS COMMUNICATION IN PERSON AT TOWN HALL AND ONLINE VIA ZOOM

Chairperson Brewer called the meeting to order at 3:00 pm.

A. Approval of the Agenda

Member Crown made a motion to approve the agenda. Member Young seconded the motion, which passed unanimously, 4-0.

B. Approval of the Minutes

Member Darby made a motion to approve the agenda. Member Kaltreider seconded the motion, which passed unanimously, 4-0.

C. Public Forum

Everyone wishing to address the Board must sign up with the Town Clerk 15 minutes prior to the meeting. Each speaker will be recognized by the Chair when it is their time to be heard. Comments are limited to three minutes per speaker and the time allotted to public comment will be at the discretion of the Chair.

D. Agenda Items

1. Riverside Park 60% Presentation (Please see recording for full presentation and comments)

- i. Chairperson Brewer: The location of pavilion, if it was moved to the left by parking lot and path, would it be more accessible that way?
- ii. Jason Seickel: We have explored every option of where it could be located and this is the best based on topography, stormwater, less tree removal.
- iii. Discussion about no paved area from trailer parking to greenway and should there be one.
- iv. Chairperson Brewer: Will there be electrical hookups at the main drop off for food trucks?
- v. Jason Seickel: We have made a note to add it in so it gets added into the electrical plans.
- vi. Chairperson Brewer: What about pet waster bags and/or containers?
- vii. Jason Seickel: Yes, we agree

- viii. Member Darby: I thought there were going to be 2 sets of bathrooms?
 - ix. Jason Seickel: The existing restroom on the north side will be kept and clean it up a bit.
 - x. There was also discussion about doing a mural on the bathroom walls
 - xi. There was discussion about take out locations and protentional signage
- 2. Sub-committee reports and questions (All Sub-committee Notes are in the Teams folders)**
- i. Communications and Marketing (Member Darby)**
 - 1. Most of the focus the past month was focused on Silver-Line grand opening
 - a. Press release, outreach from Woodfin Elementary School, local newspapers did a report on the grand opening
 - ii. Project Management (Member Green)**
 - 1. Continue focus on Riverside 60%+, operational plans for parks and facilities, greenway planning efforts, create bicycle/pedestrian access points. Would like to see budget for current and recurring funds for parks.

E. New Business

- 1. Committee member terms: terms are for 3 years, 2 terms expiring June 30th.**
 - i. Anne & Bryan, both indicated willingness to serve another term. Put on May BOC Agenda
- 2. Greenway naming discussion**
 - i. Seamless continuation of greenway in Asheville and was recently named Wilma Dykeman Greenway and would like the Town to continue the name.
 - ii. Chairperson Brewer is in favor as the greenway will continue and not change names through different Towns. A couple members wanted to think a bit more about it.
- 3. Asheville trail systems report – Lucy**
 - i. Carry over to June
- 4. Adding dog waste stations to parks – Uta**
 - i. Discussed with Equinox during presentation
- 5. Future meetings – In person, Zoom, Hybrid (Vote Required)**
 - i. Made a motion to amend the meeting schedule to include in person and hybrid
 - ii. Member Bubenik: Yes
 - iii. Member Crown: Yes
 - iv. Chairperaib Brewer: Yes
 - v. Member Kaltreider: Yes
 - vi. Member Crown: Yes
 - vii. Member Young: Yes
 - viii. Member Green: Yes
 - ix. The motion passed unanimoulosy, 7-0.

F. Old Business

- 1. Pickleball Update – Chris**
 - i. Board approved pilot program for 4 courts
 - ii. Member Bubenik: who would put the tape down?
 - iii. Chairperson Brewer: I pitched it as a volunteer effort.

G. Project Updates (L. Williams)

- 1. Riverside Park**

- i. Equinox 60% presentation, 100% in fall, then permitting (about 9 months)
- 2. Wave**
 - i. End of summer may have model ready
- 3. Greenway**
 - i. Updated cost estimates, up 50%, mainly cost of asphalt, but costs are all inclusive, similar timeline, but no real permitting process needed.
- 4. Funding**
 - i. Revised \$13M deficit, however, Federal Highway Administration of \$7.5M and Buncombe County TDA fundings of \$5.1M, leaves funding gap of \$414K

H. Important Dates

I. Future discussion items

- 1. Silver-Line Park Building**
- 2. Little Free Libraries**
- 3. Homeless issues**
- 4. Water quality**
- 5. I-26 improvements; esp. bike and walking access across bridge**
- 6. Woodfin Comprehensive Parks Plan**
- 7. Walking access for Woodfin Residents (10 Minute Walk Pledge 10minutewalk.org)**
- 8. Graffiti**

J. Adjournment

Chairperson Brewer adjourned the meeting at 5:16 pm.

Walt Brewer
Chairperson

Attest: _____
Ryan Vinson
Town Clerk