



MEETING MINUTES

Board Members Present

Vice Chair Lucy Crown
Member Coral Darby (R)
Member Anne Kaltreider (R)
Member Kennedy Young
(R) – denotes remote participation

Member Chris Bubenik
Member Gerald Green (R)
Member Bryan Messing (R)

Board Members Absent

Chairperson Walt Brewer

Member Uta Brandstatter

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

Vice Chair Crown called the meeting to order at 3:00 pm.

A. Approval of the Agenda

Member Green made a motion to approve the agenda. Member Young seconded the motion, which passed unanimously, 7-0.

Member Young – Yes
Member Bubenik – Yes
Member Kaltreider – Yes
Member Darby – Yes
Member Green – Yes
Vice Chair Crown – Yes
Member Messing – Yes

B. Approval of the Minutes

Member Young made a motion to approve the agenda. Member Darby seconded the motion, which passed unanimously, 7-0.

Member Young – Yes
Member Bubenik – Yes
Member Kaltreider – Yes
Member Darby – Yes
Member Green – Yes
Vice Chair Crown – Yes
Member Messing – Yes

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. Sub-committee reports and questions (All Sub-committee Notes are in the Teams folders)

i. Communications and Marketing (Member Darby)

1. Not too much activity, Chris will share feedback on pickle ball
2. Would like some more details and info regarding Equinox videos
3. I saw a post about a \$7.6M grant, could we get more information to spread the word about this huge award?
4. Manager Tuch: MPO awarded the grant for greenway part of WGB, huge part of funding gap! We still have a ways to go with remaining funding gap. This is basically federal money that comes through state.

ii. Project Management (Member Messing)

1. Nothing to report

E. New Business

1. Committee member terms: terms are for 3 years, 2 terms expiring June 30th

- i. Members Kaltreider and Messing indicated willingness to serve another term. No new applications were received.

2. Election of a Chair – 1 (one) year term

- i. A motion was made to re-elect Walt Brewer as Chairperson. After a roll call vote, the motion passed unanimously, 7-0.
- ii. Member Young – Yes
- iii. Member Bubenik – Yes
- iv. Member Kaltreider – Yes
- v. Member Darby – Yes
- vi. Member Green – Yes
- vii. Member Messing – Yes
- viii. Vice Chair Crown – Yes

3. Presentation – Asheville Trail System / Close the GAP / Asheville Unpaved (Vice Chair Crown) **SEE PRESENTATION IN TEAMS**

Greenways, ADA Transition and Pedestrian Plan
Quick update on current greenway construction plans

Member Green: Wilma Dykeman to Amboy connection is there going to be a connection between those two greenways?

Vice Chair Crown: Yes, NCDOT will be working on Meadow Road and Amboy Road.

Commissioner Lunsford: With STIP being delayed, including Riverside Drive to Broadway, any idea when it will happen? Riverside to Amboy connection?

Vice Chair Crown: It has not yet put off indefinitely, should be on the same timeline as the interstate.

Manager Tuch: For the natural surface greenways – what accessibility issues?

Vice Chair Crown: There are guidelines from ADA [American's with Disabilities Act] for best practices for natural surfaces.

F. **Old Business:**

1. **Pickleball Update – Member Bubenik**

Rainy May has delayed install but it has given us some additional time to look at courts and details. Would recommend not using community center basketball courts due to surface, drainage, and erosion.

Tracking attendance, several free online sources, but who will compile data? Still some final details to be worked out.

2. **Greenway Naming Discussion**

Vice Chair Crown: I propose naming the Woodfin portion of the greenway to the Wilma Dykeman as a continuation of the greenway in Asheville.

Member Young: I could not vote in favor of that as the Woodfin greenway was initiated by his Dad, Jason Young (former Town Administrator) and feels it should be named Jason Young greenway.

Vice Chair Crown: What if Beaverdam Greenway was named Jason Young greenway?

Member Young: I am not in favor of that either.

Member Darby: What if it remained Wilma Dykeman but signage saying Woodfin part is dedicated to Jason Young?

Member Young: I am not in favor of that either.

Member Green: It is a tough decision and torn. I understand both sides and need to think a little bit more.

Member Kaltreider: Historically Woodfin has been independent and not wanting to be like Asheville and I like the idea of a clear moment by a change of name when entering Woodfin.

While no decision or recommendation has to be made in the near future, it was decided to move this agenda topic to I: Future discussion items on the agenda moving forward.

G. **Project Updates (L. Williams)**

1. **Riverside Park**

Moving from 60 to 90% design.

2. **Wave**

Have to consider affect of removing dam from the river (at MSD) and scenario can be modeled.

3. **Greenway**

Received RFLs or bring 25% designs and notification to winner should be going out soon.

4. **Funding**

Already covered funding and gap earlier

Adding additional swings at Silver-Line? Mostly positive feedback about current swing.

Information sign designs have been completed by Equinox, will add to Teams for feedback and then get into production.

H. **Important Dates**

1. **June 28:** Town Hall style meeting 5pm community center

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**
9. **Greenway Naming Discussion** (this item was added to this section of the agenda moving forward)

J. **Adjournment**

Vice Chair Crown adjourned the meeting at 4:25 pm.

Walt Brewer
Chairperson

Attest: _____
Ryan Vinson
Town Clerk