

## ACTION MEETING MINUTES



### **Board Members Present**

Chairperson Walt Brewer  
Member Coral Darby  
Member Anne Kaltreider

Vice Chair Lucy Crown  
Member Gerald Green (3:19 pm)  
Member Kennedy Young (alternate)

### **Board Members Absent**

Member Chris Bubenik  
Member Uta Brandstatter (alternate)

Member Bryan Messing

### **Town Staff Present**

Shannon Tuch, Town Manager

Ryan Vinson, Town Clerk / HR Analyst

The meeting video can be seen in its entirety at: [https://youtu.be/sQPvxk7q\\_1s](https://youtu.be/sQPvxk7q_1s)

Chairperson Brewer called the meeting to order at 3:02 p.m.

### **A. Approval of the Agenda**

Member Young made a motion to approve the agenda. Chairperson Brewer seconded the motion, which passed unanimously, 5-0

### **B. Approval of the July 13, 2022, Regular Meeting Minutes**

Member Kaltreider made a motion to approve the June and July 2022 minutes. Member Darby seconded the motion, which passed unanimously, 5-0.

### **C. Public Comment – The public is invited to attend this meeting in person or view this meeting on**

**Zoom:** <https://us06web.zoom.us/j/84672443869?pwd=QlJqRUdCRE0wZC96WDhpVTdMaDhsUT09>. All documents related to agenda items not published on the website may be viewed in advance of the meetings in person at Town Hall, 90 Elk Mountain Rd, Woodfin.

### **D. Sub-committee reports and questions**

1. Communications and Marketing
2. Project Management

### **E. Old Business**

1. Pickleball update – Chris
  - a. Signs
  - b. Usage collection process
2. Greenway naming discussion

*It is likely that the PGAC could not reach consensus on a naming recommendation. Beyond that, it is not PGAC's responsibility. Suggest recommendation to the BoC that they decide on a name as soon as possible so that branding efforts can move forward well in advance of actual construction.*

3. Silver-Line Park Building

*A study group is narrowing the parameters for building options before bringing their recommendations to the Committee.*

**F. New Business**

1. 'State of the Parks' update – time to revisit the parks and report on necessary or desirable repairs/improvements
  - a. Doggie bag stations
  - b. Multi-lingual signs
  - c. Drainage at Maney Park
  - d. Little Free Library maintenance
2. Volunteers – discussion about volunteers in the parks, and generally
  - a. Roles
  - b. Coordination
  - c. Tracking
  - d. Legal/liability issues

**G. Project Updates**

1. Riverside Park / Wave
2. Greenway
3. Funding

**H. Important Dates**

1. September 8 – Asheville Area Riverfront Redevelopment Commission meeting to discuss river water quality issues. Attendance by invitation.

**I. Future Discussion Items**

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

**J. Adjourn**

Chairperson Brewer adjourned the meeting at 3:53 p.m.

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Walt Brewer  
Chairperson

Attest: \_\_\_\_\_  
Ryan Vinson  
Town Clerk