

ACTION MEETING MINUTES



Board Members Present

Chairperson Walt Brewer
Member Coral Darby

Member Gerald Green
Member Anne Kaltreider

Board Members Absent

Member Chris Bubenik

Town Staff Present

Adrienne Isenhower, Project & Facilities Manager

Ryan Vinson, Town Clerk

The meeting video can be seen in its entirety at: <https://www.youtube.com/watch?v=PQpz7YQgScM>.

Chairperson Brewer called the meeting to order at 3:01 p.m.

A. Approval of the Agenda (1:37)

Chairperson Brewer made one addition to the agenda, State Trails Conservancy.

Member Darby made a motion to approve the agenda. Member Kaltreider seconded the motion, which passed unanimously, 3-0.

B. Approval of the November 9, 2022, Regular Meeting Minutes (2:36)

Member Darby made a motion to approve the November 9, 2022 minutes. Member Kaltreider seconded the motion, which passed unanimously, 3-0.

C. Public Comment (2:45) – The public is invited to attend this meeting in person or view this meeting on Facebook Live: <https://www.facebook.com/townofwoodfin>. 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. Presentations (2:55)

1. 2023 Healthy City by National Fitness Campaign: <https://nationalfitnesscampaign.com/watch>.

E. Sub-Committee Reports and Questions (28:56)

1. Communications and Marketing
2. Project Management

F. Old Business (29:13)

1. Silver-Line Park Building Update
 - a. Demolition RFP

- b. Future Amenity Plans
- 2. Wave modeling report from Czech Technical Institute
 - a. Review of Committee recommendations
 - b. Event management task for discussion
- 3. Prioritization of recommendations shared by committee from State of the Parks review
 - a. Geneva Maney
 - b. Roy Pope Park
 - c. Riverside Park
 - d. Silverline Park
 - e. Little Free Libraries
 - f. Community Center
 - g. Recommendations for last year
 - i. Doggie bag stations
 - ii. Multi-lingual signs
 - iii. Drainage at Maney Park
 - iv. Drainage at basketball court
- 4. Walking Access for Woodfin Residents
 - a. Update on Funding Options
 - b. 2023 Year of the Trail

G. New Business (1:56:34)

- 1. Update on Riverside Park / Waste Pro Site building demolition
- 2. Meeting with Mountain True – Discussion regarding Silver-Line Park building
- 3. Committee Membership
 - a. Appointment of a Vice-Chair
Tabled until January meeting when full board is available
 - b. Filling 2 Vacancies

H. Project Updates (2:04:20)


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

I. Future Discussion Items

- 1. Water quality
- 2. Homeless issues
- 3. I-26 improvements; esp. bike and walking access across bridge
- 4. Graffiti
- 5. Volunteers

J. Adjourn (2:08:27)

Chairperson Brewer adjourned the meeting at 5:08 p.m.


Walt Brewer
Chairperson



Attest: 
Ryan Vinson
Town Clerk