

Minutes of Town of Woodfin Board of Alderman

Special Meeting of April 27, 2017

12:00 PM

Be it remembered: That the Board of Alderman met in a special session on Thursday, April 27, 2017 at the Woodfin Town Hall Boardroom, Woodfin, North Carolina at 6:30 pm. The following town business was conducted:

Mayor Jerry Vehaun, called the pre-meeting to order at 12:08p.m. with the following board members present:

Donald Honeycutt Ronnie Lunsford Jim Angel

PUBLIC HEARING

Closed at 12:10 with no comment.

NEW BUSINESS:

1. Discussion of a Proposed Site Plan for Silver-Line Park.
Town Administrator, Jason Young presented and discussed the site plan for Silver-Line Park designed by Equinox Environmental.
2. Consideration of a motion to Accept the Proposed Site Plan for Silver-Line Park.
A Motion to accept the Site Plan as presented was made by Alderman Angel and Seconded by Alderman Honeycutt. All votes Affirmative.
3. Discussion of a Proposal to Submit a Parks and Recreation Trust Fund Grant to the State of North Carolina to Assist in the Construction of Silver-Line Park.
4. Consideration of a Motion to Submit a Parks and Recreation Trust Fund Grant Application to the State of North Carolina to Assist in the Construction of Silver-Line Park.

A Motion was made to approve the grant application submittal by Alderman Lunsford and Seconded by Alderman Angel. All vote Affirmative.

Adjournment of regular session: 12:25. Motion made by Alderman Jim Angel and seconded by Alderman Donald Honeycutt. Motion carried.