

**Carrboro Greenways Commission
Minutes
January 7, 2019**

Members Present

*Ethan Beattie
*Rob Crook
*Charlie Hileman
*Dave Mabe (Chair)
*Robert Kirschner
*Johnny Randall

Absent

Guests

Jeff Summerlin-Long, candidate for Greenways
Commission

Randee Haven-O'Donnell – Board of Aldermen
Damon Seils – Board of Aldermen

*indicates voting member

Staff Present

Trish McGuire-Carrboro Planning
Tina Moon-Carrboro Planning
Laura Janway-Carrboro Planning

- I. **Call to Order:** Dave Mabe called the meeting to order at 6:34 PM, and requested one minor adjustment to the agenda to add an item relating to meeting management after the approval of the meeting calendar.
 - a. Minutes. Kirschner motioned to accept the November 19th minutes with a noted correction to the spelling of Summerlin-Long, a guest and candidate for the Greenways Commission. Beattie seconded the motion. Members voted unanimously to approve the November 19, 2018 meeting minutes.

- II. **Approval of the 2019 Meeting Calendar:** Members reviewed the calendar and requested one change—to reschedule the November 11th meeting to the third Monday of the month, November 18th to accommodate Veterans Day. Kirschner motioned to adopt the calendar; Hileman seconded the motion. Members voted unanimously to approve the meetings calendar as amended.

- IIA. **Meeting Management:** Mabe noted that the discussion at the previous meeting had, at times, extended over the suggested time allotment for the particular agenda item(s). Mabe suggested some ways for the commission to better stay on track during future meetings and opened it up for discussion. Commission members discussed the topic and encouraged the chair, at a certain point during the discussion of an item, to summarize comments and move on so that the commission is able to cover all of items on the agenda.

III. Active Projects

- a. **Homestead-Chapel Hill High School MU Path.** Staff provided an update on walk through with contractor, NCDOT and CEI and the final punchlist.

Hileman asked about the status of potential signage for directing cyclists to the greenway through the Claremont South development. Staff noted that the Claremont South project is still under development and the roads internal to the subdivision has not yet received the final layer of asphalt.

- b. **Morgan Creek Greenway.** Staff relayed the status of the Morgan Creek Greenway project: receiving official right-of-way certification for the project and beginning the preparation of the advertisement for construction engineering and inspection (CEI) services as part of the construction process.

Kirschner asked about public input. Staff reported on the early efforts for public input with public drop in sessions, and the more recent updates as part of requesting easements. Kirschner noted that there are some new residents in the Berryhill Subdivision, the neighborhood adjacent to the greenway, and suggested that staff facilitate another meeting with the HOA or drop-in session so that everyone is aware of the project.

- c. **Jones Creek Greenway.** Staff has received the signed contract from the design firm as is working to set up a kick-off meeting to begin the project.

After the discussion of the active projects, members asked about a possible agenda item for February meeting regarding small projects that could connect existing bike-ped infrastructure, and receive information on the Mountains to Sea Trail and the Recreation and Parks Plan.

- III. **Adjourn:** Beattie motioned to adjourn the meeting; Kirschner seconded the motion. The meeting was adjourned at 7:41 pm. The next meeting is scheduled for February 11, 2019.