Pinehurst Parks and Recreation Department
Bicycle & Pedestrian Advisory Committee Meeting
January 4, 2017 at 4:00pm
Village Hall 1st Floor Conference Room

Meeting Minutes

Attendees: Mike Ventola, John Bouldry, Tom Campbell, Melissa Watford, Bob Farren, Mark Wagner. Absent: Kevin Reed

1. Project Updates
   a. Mark Wagner gave an update on the 15/501 Greenway project. Plans are finalized and finally ready to go out to bid next week. Mark along with McGill Engineers met with the Army Corps of Engineers related to wetlands impacts. The Village is going to pay mitigation impact fees totaling about $18,000 which will let the trail go through some wetland areas instead of building about 300' of boardwalks. Should save considerable amount of money. Plan to start construction late February and finish by end of the fiscal year.
   b. On the Spring Lake Dr. sidewalk project the Village has $376,200 for design and construction. Project should go out to bid for construction about a week after the greenway project. Plan is to start construction hopefully in late February or early March and finish by end of June.
   c. Held discussion on future routes and the consensus still seemed to continue on in Village Acres with sidewalks possibly along Longleaf Drive. Mark would like to also have us look at some bicycle projects to recommend for Council consideration.

2. Mark Wagner brought up a potential change in the BPAC structure regarding who the Chairperson should be. He felt it should be one of the existing members rather than himself. His recommendation was that Tom Campbell should serve as the Chairperson and that Mark would serve more as a staff liaison between the committee and Village Council/Managers. Bob Farren made a motion to appoint Tom Campbell as the new Chairperson. Melissa Watford seconded. Vote was unanimous.

3. Had a brief discussion about the next meeting date on April 5, 2017 and plans to review survey information related to next fiscal year's planned sidewalk project route.

4. Meeting adjourned at 5:15pm