

**Hickory Bond Commission
Special Called Meeting
Wednesday, May 6, 2015, 12:15 P.M.**

A special meeting of the Hickory Bond Commission was held on Wednesday, May 6, 2015 at City Hall in the H.R. Conference Room.

Members Present: Jennifer Beane, Mike Bell, Paige Brigham, Dana Chambers, Jennifer Clark, Rob Dickerson, Charlie Dixon, Ryan Edwards, Ed Farthing, Jeff Hale, Charlie Hayes, Jennifer Helton, Mike Holland, Allison Holtzman, Anthony Laxton, Will Locke, Norm Meres, Hani Nassar, Dean Proctor, David Roberts, II, Katherine Rogers, Mike Thomas, James Tilton, Susan Walker, and Burk Wyatt

Members Absent: Alan Barnhardt, Patricia Bowman, Julie Chang, Norm Cook, Tom Dobbins, Jerisha Farrer, Andrew Howard, Alan Jackson, Shauna O'Brien, Adelia Parrado-Ortiz, Stacey Rash, Gayle Schwarz, Carolyn Sinclair, Vernon Tarlton, Nick Walden, Bee Watts, and Frank Young

Elected Officials Present: Alderman David Zagaroli

Others Present: Multiple City Staff and Department Heads

Bond Commission Chair Burk Wyatt opened the meeting at 12:15 P.M. He opened the floor for introductions. The commission members and staff members introduced themselves.

Mr. Wyatt asked for approval of the minutes. A motion was made by Mike Thomas to approve the minutes, seconded by James Tilton. The motion passed unanimously.

The next item of business was to appoint the subcommittee members, which are as follows:

Riverwalk: Alan Barnhardt, Mike Bell, Patricia Bowman, Charlie Dixon, Jerisha Farrer, Allison Holtzman, Andrew Howard, Norm Meres, Hani Nassar, Shauna O'Brien, Adelia Parrado-Ortiz, Dean Proctor, Stacey Rash, and Vernon Tarlton.

Mr. Wyatt announced Charlie Dixon as Chair and Mike Bell as Vice-Chair.

Citywalk: Dana Chambers, Julie Chang, Jennifer Clark, Tom Dobbins, Ed Farthing, Jennifer Helton, Alan Jackson, Will Locke, Katherine Rogers, Carolyn Sinclair, Mike Thomas, James Tilton, Susan Walker, and Frank Young

Mr. Wyatt announced Frank Young as Chair and Mike Thomas as Vice-Chair.

Streetscapes and Gateways: Jennifer Beane, Paige Brigham, Norm Cook, Rob Dickerson, Ryan Edwards, Jeff Hale, Charlie Hayes, Mike Holland, Anthony Laxton, David Roberts, II, Gayle Schwarz, Nick Walden, Bee Watts, and Burk Wyatt

Mr. Wyatt announced Rob Dickerson as Chair and Paige Brigham as Vice-Chair.

Mr. Wyatt referenced a PowerPoint Presentation which displayed the purpose and intent of each subcommittee. He gave members time to look over the statements and offer any comments, suggestions, or questions. There were none. The official purpose and intent of each subcommittee is as follows:

Riverwalk: The purpose and intent of the Riverwalk Subcommittee is to guide the development of the Riverwalk through all stages of conceptual planning and development. The Riverwalk Subcommittee will develop recommendations for the Bond Commission to consider, in accordance with the ordinance, specifically for that project. The Chairman may assign additional tasks to the Riverwalk Subcommittee as needed for the successful implementation of the Bond Program.

Citywalk: The purpose and intent of the Citywalk Subcommittee is to guide the development of the Citywalk through all remaining stages of planning and development. An initial conceptual plan has been developed for the Citywalk by Land Design, which will guide the Subcommittee in its further refinement of the proposed project. The Citywalk Subcommittee will develop recommendations for the Bond Commission to consider, in accordance with the ordinance, specifically for that project. In addition, the Citywalk Subcommittee shall develop recommendations for the Bond Commission to consider specifically addressing how to connect the Citywalk with the Riverwalk. The Chairman may assign additional tasks to the Citywalk Subcommittee as needed for the successful implementation of the Bond Program.

Streetscapes and Gateways: The purpose and intent of the Streetscapes and Gateways Subcommittee is to guide the development of Streetscapes and Gateways through the remaining stages of planning and development. The Streetscapes and Gateways Subcommittee will develop recommendations for the Bond Commission to consider, in accordance with the ordinance, specifically for that project. Wayfinding signage and gateway plans have been initially developed that will influence the location of gateway features across the city, but these plans will need to be reviewed and updated as a part of the work of this subcommittee. The Chairman may assign additional tasks to the Streetscapes and Gateways Subcommittee as needed for the successful implementation of the Bond Program.

Assistant City Manager Andrea Surratt explained that Freese and Nichols would be available to meet with the subcommittees on May 19 and 20 or June 1 and 2. The subcommittees would need to determine their first meeting dates based on those options.

After a brief group discussion, it was determined that a break out session of each subcommittee would be beneficial to agree on meeting dates.

The official meeting adjourned at 12:28 P.M.

After a short period, the subcommittees reported back with their chosen meeting dates:

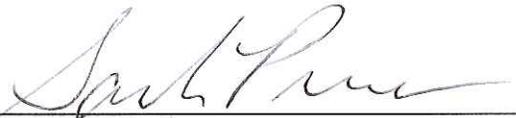
Citywalk: Tuesday, May 19, 5:00 - 7:00 P.M.

Riverwalk: Monday, June 1 at 4:00 P.M.

Streetscapes and Gateways: Tuesday, June 2 at 3:00 P.M.



Burk Wyatt, Chair
Hickory Bond Commission



Sarah Prencipe, Deputy City Clerk
City of Hickory