Greenway Technical Committee (GTC) 10:30AM – Tuesday, November 17, 2015 Icon Sport Center, 1060 47th Ave S, Blue Line Club Room

Present:

Bill Palmiscno, Chair Wes Rogers, Greenway Advisory Committee Corey Birkholz, Options Stephanie Erickson, GF Planning Dave Aker, EGF Parks & Rec Dr. Laura Munski, Dakota Science Center Nancy Ellis, EGF City Planner Kim Greendahl, City of GF Greenway Theresa Flitter, City of GF

Old Business

Special Project Request Updates -

River Access in Downtown GF:

- Kim met with Fargo River Keepers about river access in the Fargo Moorhead area. They referred Kim to the Moorhead River Corridor Plan.
- Kim has started working on the Request for Proposal to hire a consultant to develop a River Access Master Plan. She is looking for financial partners to share the estimated costs of \$20,000 to \$30,000.
 - Minnesota DNR was a potential partner but Kim did not hear back from them at this time.
 - Park District will not be able to help at this time as they just completed a master plan for Parks & Rec.
- The goal would be to have a plan that includes both Minnesota and North Dakota.
- Kim would like to hold public meetings about river access this winter, if possible.

New Business

No New Business to Discuss

Agency Updates

City of EGF: The Public Arts Commission (PAC) is looking at placing pieces of art on the Greenway or on institutional property. If placed on the Greenway, it will need to have the ability to be removed. The USACE will also need to be involved because of the flood plain. A

draft will be coming by the first part of December. EGF has money available for public art through Legacy funds.

City of EGF Parks & Rec: The trailheads and campground are closed for the season. The Eagle Scouts are looking at building a handicap accessible fishing platform by the Kennedy Bridge. Kim suggests looking into any permits that may be needed as she is on her fourth permit for the ND dock. The pool's stainless steel gutters are in. It looks to be a later opening date for the pool next season.

City of GF/Greenway Tech Committee: A resident is interested in starting a bi-weekly bike safety/bike repair informational meeting through the winter months. He is looking for a location to house this group. He would like to get started right away. The Purpur arena may possibly be available Wednesday evenings. Kim will contact the resident and give him Bill's contact information.

Dakota Science Museum: The Cub Scouts have new handouts this year. Laura is putting together a resource list for parents.

GF Park District: The Park District Master Plan will be ready shortly. The Park District is gearing up for outdoor winter activities. Santa's Village will open after Thanksgiving. Christmas in the Park was recently vandalized. The windows were broken at the ticket booth. Some shepherd hooks that held signage were also bent. Christmas in the Park will open the Friday after Thanksgiving and remain open until December 31st.

Greenway: Kim is working on a list of plans/improvements for 2016, which includes resurfacing the road on Euclid Avenue in Lincoln Drive Park. Requests have been received for Frisbee golf course improvements. Kim is looking at changing some of the dog bag holders. Five plastic holders were installed this summer but at least three of those have broken already. The plastic boxes break off the posts when people pull bags out from the bottom holder. These will be replaced with metal holders. Eventually the remaining wooden holders will be replaced with the metal boxes to help deter stealing all the bags at once. Kim will be attending a meeting in Bismarck at the end of the month regarding grant funding for the dock.

Options: optionsoutdoors.org is a website for Northeast North Dakota and Northwest Minnesota. It offers information on fishing sites, trails, hunting stands and more.

Other:

None.

Supporting documents: none

Minutes Submitted by: Theresa Flitter, Administrative Specialist Minutes Approved by: Kim Greendahl, Greenway Specialist