

TRTC - Regular Meeting – 1 August 2011

President Curt Devereux called the meeting to order at 7:30.

Present: Curt Devereux, Bill Bussey, Leslie Kennedy, Bob Kruhm, Bob Salano, Dave Connelly, Dan Clever, Moria Smoski, Frank Bennett.

Minutes for June reviewed and approved by voice vote. Treasurer's report for June reviewed and approved by voice vote. Dan will take over Treasurer's duties for Moria for the Fall months while she is on maternity leave.

751 LLC Project – TRTC's project liaison Bob Kruhm talked about the July 7th meeting with the neighbors and the general plan. Dave Connelly reviewed the progress of the plans through the various Durham departments. Dan Clever discussed the plans for the development and will keep us informed as to the reaction of BPAC. The need for TRTC to submit a letter on our concerns to City-County Planning fairly soon was noted.

Herndon Park Connector: Erosion control work in progress on the north side of the connector. After some discussion of the need for additional gravel, a motion to purchase a load of gravel was approved by a vote of 8 to 1. (motion by Frank Bennett, second by Leslie Kennedy)

Durham Phase E and I-40 bridge: Bids received were about \$2 million over the estimate (\$7.8 million v. \$5.7 million). Durham and Parsons Brinckerhoff are in the process of revising the plans in order to keep the project on track.

Chatham County Parking: No word from property owner regarding potential lease of property on south side of Pittard Sears Road for parking. Bill looking at small right triangle parcel at Pittard-Sears (west of ATT, north side). Cary is planning repair of slumping on Indian Creek fill, and would create a staging area just south of New Hope Church Road that would be available for about 10 or 12 parking spaces after completion of the construction project.

New website: Construction about 90% completed – loading of content will take a couple of months.

Eagle Spur: Workdays in Oct/Nov – Bill will contact NC Wildlife for permission. Safety/Info Kiosk can be built by Scouts as Eagle Project.

Events/Info: Dan reported that attendance at Eno Festival was down – probably because of higher ticket prices.

Bikefest – 13 August – volunteers needed.

ATT 10-miler – 22 October – volunteers needed.

NC Pride – Durham – 24 September – after discussion, it was decided to have a table/booth – a motion to authorize \$75 for the registration fee passed by voice vote – motion by Dan, second by Moria.

ATT Stakeholders meeting – Leslie reported that Wake County is not approving

any additional running events at this time. No written summary of meeting sent out yet.

ATT Map updates – Bill will send changes to Wayne.

Equestrian FAQ's – Leslie distributed proposed FAQ's and asked for comments.
Curt to post these on FAQ page on web site.

No Further Business – meeting adjourned.