

# Florida Greenways and Trails Council (FGTC) Public Hearing and Council Meeting



PUBLIC MEETING: Monday, December 14, 2015

TIME: 9:00 am

LOCATION: Florida Department of Environmental Protection Marjorie Harris

Carr Building Conference Room 170,

Tallahassee, FL

## FGTC Members in Attendance for Thursday Council Meeting:

Brian Smith, (Chair) Appointed by the Governor-Trail User; Sam Carr, Appointed by the Governor-Trail User; Sarrah Carroll, Appointed by the Governor-Greenway User; Ron Cunningham(Substitute Timothy Goldfarb) Appointed by the President of the Senate-Trail User; Dale Allen(Substitute Linda Chapin) Appointed by the President of the Senate-Greenway User; Becky Afonso, Appointed by the President of the Senate-Greenway; Ralph Lair, (Vice-Chair) Appointed by the Speaker of the House-Greenway User; Bruce Johnson, Appointed by the Speaker of the House-Trail User; Sine Murray, Florida Department of Environmental Protection(FDEP); Jerrie Lindsey, Florida Fish and Wildlife Conservation Commission(FWC); Robin Birdsong, Florida Department of Transportation(FDOT); Keith Bettcher, Florida Department of Agriculture and Consumer Services(FDACS); Colleen Kruk, Water Management District(WMD); Shawn Thomas, Federal Land Management Agency (FLMA); Patricia M. Steed, Regional Planning Council; Chuck Hatcher, Local Government.

## OGT Staff in Attendance for Thursday Council Meeting:

Samantha Browne, (Bureau Chief); Doug Alderson, (Assistant Chief); Christine Small, Regional Land Trails Coordinator; Brian Ruscher, Regional Land Trails Coordinator; Liz Sparks, Paddling Trails Coordinator; Daniel Diaz, Geographic Information Systems Coordinator; Britney Moore, Acquisition Coordinator.

#### **Announcements**

Approve the October 01, 2015-October 02, 2015.

**FGTC REMARKS:** 

MOTION: Patricia M. Steed

SECOND: Jerrie Lindsey
FGTC RECOMMENDATION:  (X) APPROVE MEETING SUMMARY  ( ) APPROVE WITH MODIFICATIONS:  ( ) DEFER  ( ) WITHDRAW  ( ) NOT APPROVE  ( ) OTHER:
Approve the <u>December 14<sup>th</sup> – December 15<sup>th</sup>, 2015, Agendas.</u> FGTC REMARKS:  MOTION: Sam Carr
SECOND: Chuck Hatcher
FGTC RECOMMENDATION: (X) APPROVE  ( ) APPROVE WITH MODIFICATIONS: ( ) DEFER ( ) WITHDRAW ( ) NOT APPROVE ( ) OTHER:
Review 2015 Land Acquisition Cycle Proposed Projects  Project # 1: FNST-Withlacoochee River Corridor  Presentation  Summary
Project # 2: City Of Fort Walton Recreation Center Greenspace  Presentation  Summary  Project # 3: High Springs-Newberry Rail Corridor
Presentation  Summary

<sup>\*</sup> Substitute for Florida Greenways and Trails Council Member

## <u>Project # 4: Lake Lafayette and St. Marks Regional Linear Park: Upper Lake Lafayette Greenway</u>

Presentation

Summary

#### Project # 5: Merritts Mill Pond

Presentation

Summary

#### Project # 6: Shingle Creek Regional Trail (Yates Connector)

Presentation

**Summary** 

#### Project # 7: Keystone Heights Rails to Trails Trailhead

Presentation

**Summary** 

#### Project # 8: JAXZOO Outdoor Learning Center

Presentation

**Summary** 

#### Project # 9: Ludlam Trail Corridor

Presentation

Summary

#### Project # 10: Shired Island

Presentation

<u>Summary</u>

#### FGTC ACQ QUESTION/PUBLIC COMMENT:

None at this time

#### **DESIGNATION REQUEST**

## Designation Request: Lover's Key State Park

#### STAFF RECOMMENDATION:

In 2003, Florida state parks which were wholly owned by the BTIITF were formally designated into the Florida Greenways and Trails System (FGTS). Efforts are underway to designate the remaining state parks, and to update information on those designated in 2003 based on the most recent jurisdiction report. This designation application is for Lovers Key State Park that is jointly owned by the BTIITF and Lee County, as follows: BTIITF ownership – 561.21 acres and Lee County ownership – 836.27 acres

#### **Public Comments:**

None

#### COUNCIL DISCUSSION:

None

COUNCIL VOTE: \*ROLL CALL **PROJECT LIST** 

Yes List: Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale

Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

No List: None

**Notes:** Abstain-Shawn Thomas/ Abstain- Sine Murray

#### **VOTES**

A: 14

B: 0

**NOTES: 2-ABSTAIN** 

#### **FGTC RECOMMENDATION:**

(X) APPROVE

(	) APPROVE WITH MODIFICATIONS:
(	) DEFER
(	) WITHDRAW

<sup>( )</sup> NOT APPROVE

<sup>\*</sup> Substitute for Florida Greenways and Trails Council Member

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## Designation Request: Paynes Prairie Preserve State Park

#### STAFF RECOMMENDATION:

In 2003, Florida state parks which were wholly owned by the BTIITF were formally designated into the Florida Greenways and Trails System (FGTS). Efforts are underway to designate the remaining state parks, and to update information on those designated in 2003 based on the most recent jurisdiction report. This designation application is for Paynes Prairie Preserve State Park that is jointly owned by the BTIITF, Alachua County, and SJRWMD, as follows. BTIITF ownership — 21,285.22 acres, Alachua County ownership — 32.69 acres, and SJRWMD - 203.51 acres

#### **PUBLIC COMMENTS:**

None

#### **COUNCIL DISCUSSION:**

None

#### COUNCIL VOTE: \*ROLL CALL

#### PROJECT LIST

Yes List: Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

No List: None

Notes: Abstain-Shawn Thomas/ Abstain- Sine Murray

#### **VOTES**

A: 14

B: 0

**NOTES: 2-ABSTAIN** 

#### FGTC RECOMMENDATION:

#### (X) APPROVE

(	) APPROVE WITH MODIFICATIONS:
(	) DEFER
(	) WITHDRAW
(	) NOT APPROVE

<sup>\*</sup> Substitute for Florida Greenways and Trails Council Member

( ) OTHER:

## Designation Request: <u>Choctawhatchee River Blueway</u>

#### STAFF RECOMMENDATION:

The Choctawhatchee River Blueway begins at East Pittman Creek Boat Ramp on State Road (SR) 2 and ends at Cowford Landing near SR 20, a distance of approximately 60 river miles. The majority of the river corridor is encompassed by conservation lands managed by Northwest Florida Water Management District (NWFWMD). During periods of low water, certain areas may be too shallow for navigation for any type of boat, motorized or non-motorized. The river has several tributaries that are also popular for multiple recreation users including Holmes Creek, a state Designated Paddling Trail, and Seven Runs. There are multiple public access points along the Choctawhatchee River Blueway which begins at East Pittman Creek Boat Ramp on SR 2 and ends at Cowford Landing near SR 20. Access sites are managed by the NWFWMD, Florida Fish and Wildlife Conservation Commission (FWC), and local counties. There are also public access sites on tributaries of the Choctawhatchee River.

#### PUBLIC COMMENTS:

None

#### **COUNCIL DISCUSSION:**

None

#### COUNCIL VOTE: \*ROLL CALL

#### **PROJECT LIST:**

Yes List: Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

No List: None

Notes: Abstain-Shawn Thomas

**VOTES:** 

A: 15

B: 0

**NOTES: 1-ABSTAIN** 

## FGTC RECOMMENDATION: (X) APPROVE

,	) APPROVE WITH MODIFICATIONS:
,	) DEFER
,	) WITHDRAW
,	) NOT APPROVE
,	) OTHER:

#### **SUNTrail Discussion**

The 2014 Florida Legislature approved a \$25 million annual allocation to Florida

Department of Transportation (FDOT) to fund a statewide network of paved or other
hard surface trails. SUN Trail is an acronym that stands for Shared-Use Non-motorized

Trail Network. SUN Trail is a funding source to implement a network of paved trails as a
component of the Florida Greenways and Trails System (FGTS). The FGTS Plan is the
responsibility of the Florida Department of Environmental Protection, Office of
Greenways and Trails (OGT). FDOT and OGT are working closely to develop the program
and define eligibility for SUN Trail funding. These agencies propose to use the publicly
reviewed and approved FGTS Plan Priority Land Trails network as a basis for program
eligibility. In 2012, Priority Land Trails where adopted through an extensive public
process and approved by the Florida Greenways and Trails Council (FGTC).

The legislature adopted the following legislation in the 2014 and 2015 legislative session, both are relevant to the implementation of the SUNTrail Program and the Florida Greenways and Trails System.

**2014 Trail Legislation; Section 335.065(4), F.S.** FDOT was directed to give funding priority to trail projects that:

- Are identified by the Florida Greenways and Trails Council as a priority within the FGTS (pursuant to Chapter 260, Florida Statutes);
- Support the transportation needs of bicyclists and pedestrians;
- Have national, statewide, or regional importance;
- Facilitate an interconnected system of trails by completing gaps between existing trails.
- Funded projects shall be operated and maintained by an entity other than FDOT

upon of construction, and FDOT is not obligated to provide funds for the operation and maintenance.

#### 2015 Trail Legislation; Sections 320.072 and 339.81, F.S.

- \$25 million annually to SUN Trail Network from the redistribution of new vehicle tag revenues;
- The SUNTrail Program is created as a component of the FGTS which is planned by FDEP;
- FDOT may allocate state funding for SUN Trail Network corridor planning, pursuit of additional right-of-way, design, new construction or reconstruction of trail surface and bridges, and maintenance.
- Excludes sidewalks, loop trails wholly within a single park or natural area, water trails, the Florida National Scenic Trail and on-road facilities such as bicycle lanes or routes. An exception is made for some on-road facilities that are no greater than a ½ mile in length connecting two or more non-motorized trails and the Florida Keys Overseas Heritage Trail.

The Florida Greenways and Trails Council, the advisory board to OGT, will develop the criteria that it will use to recommend regional trail systems to FDOT for SUN Trail funding. Regional trail systems tend to be longer in length and span multiple counties. A prime example is the Coast to Coast Connector. At its meeting on December 14-15, 2015, the FGTC voted to officially recommend that the Coast to Coast Connector project remain the top priority for FDOT. In addition, the FGTC developed a list of DRAFT criteria that will be used to make its recommendation to FDOT on the funding priority of additional regional trail systems. In February 2016, it is the intent of the FGTC to apply the criteria to regional trail systems within the Florida Greenways and Trails System Priority Network, develop a list of prioritized regional trail systems and provide the recommendation to FDOT.

#### DRAFT CRITERIA

To the greatest extent possible, SUN Trail priority regional paved multi-use trail systems will meet the following criteria:

- Publicly vetted documentation of regional alliance supporting the regional trail system
- Encompass multiple counties within the FGTS Priority system
- Serve as a destination and serves destinations
- Support economic development and tourism

- Demonstrates the trail is an off-highway facility enhancing safety for non-motorized uses by the public. An exception is made for some on-road facilities that are no greater than a ½ mile in length connecting two or more non-motorized trails.
- Demonstrates prior and future public/private investment or commitment
- Committed operations and maintenance entities
- Connect to and facilitate use of multimodal transportation opportunities
- Readiness status with definable trail segments and project phasing
- Ability to be completed or programmed within 5 years



# Florida Greenways and Trails Council (FGTC) Public Hearing and Council Meeting



PUBLIC MEETING: Tuesday, December 15, 2015

TIME: 9:00 am

LOCATION: Florida Department of Environmental Protection Marjorie Harris

Carr Building Conference Room 170,

Tallahassee, FL

## FGTC Members in Attendance for Thursday Council Meeting:

Brian Smith, (Chair) Appointed by the Governor-Trail User; Sam Carr, Appointed by the Governor-Trail User; Sarrah Carroll, Appointed by the Governor-Greenway User; Ron Cunningham(Substitute Timothy Goldfarb) Appointed by the President of the Senate-Trail User; Dale Allen(Substitute Linda Chapin) Appointed by the President of the Senate-Greenway User; Becky Afonso, Appointed by the President of the Senate-Greenway; Ralph Lair, (Vice-Chair) Appointed by the Speaker of the House-Greenway User; Bruce Johnson, Appointed by the Speaker of the House-Trail User; Sine Murray, Florida Department of Environmental Protection(FDEP); Jerrie Lindsey, Florida Fish and Wildlife Conservation Commission(FWC); Robin Birdsong, Florida Department of Transportation(FDOT); Keith Bettcher, Florida Department of Agriculture and Consumer Services(FDACS); Colleen Kruk, Water Management District(WMD); Shawn Thomas, Federal Land Management Agency (FLMA); Patricia M. Steed, Regional Planning Council; Chuck Hatcher, Local Government.

## OGT Staff in Attendance for Thursday Council Meeting:

Samantha Browne, (Bureau Chief); Doug Alderson, (Assistant Chief); Christine Small, Regional Land Trails Coordinator; Brian Ruscher, Regional Land Trails Coordinator; Liz Sparks, Paddling Trails Coordinator; Daniel Diaz, Geographic Information Systems Coordinator; Britney Moore, Acquisition Coordinator.

#### Announcements

## FGTC ACQ Question/Public Comment:

BRIAN SMITH ask for any comments of questions?

SAMANTHA BROWNE: explained the process of the acquisition voting. Following the close of the comment period at the final public meeting held for the purposes of project review, the Council shall consider the information submitted and either: 1. Approve the project grouping recommended by OGT; or 2. Recommend modification of the project grouping based on the Council's review of all project applications submitted and evaluated during the current funding cycle, oral presentations by OGT, and written or verbal comments by project sponsors, supporters, or the general public. In addition, taking into account the amount of funding available and types and sizes of projects proposed, the Council may recommend a higher or lower funding level than requested by the sponsor of a project and may also determine that a large projects should be acquired or developed in phases to permit a broader allocation of available acquisition funds among projects. 3. The Council's recommendations must be ratified by a majority of Council members present and voting at the Council's final public meeting held for purposes of project review; a quorum must be present when the ratification vote is taken.

BRUCE JOHNSON: If we vote yes, because there are so many unknowns about the Zoo project are we simply saying we are allocating the funds available and leaving it up to OGT to make sure all the controls are in place.

SAMANTHA BROWNE: once it is approved by OGT Council, it will go to the DEP secretary where he will review and approve and after that it will go to the Division of State Lands, where they will put it in their work plan and start the process of approval.

KEITH BETTCHER: Asking corridors in relation to priority and opportunity maps?

SAMANTHA BROWNE:: Sarrah Carrol, I passed out a sheet that states the Council shall consider the information submitted and either: 1. Approve the project grouping recommended by OGT; or 2. Recommend modification of the project grouping based on the Council's review of all project applications submitted and evaluated during the current funding cycle, oral presentations by OGT, and written or verbal comments by project sponsors, supporters, or the general public. In addition, taking into account the amount of funding available and types and sizes of projects proposed, the Council may recommend a higher or lower funding level than requested by the sponsor of a project and may also determine that a large projects should be acquired or developed in phases to permit a broader allocation of available acquisition funds among projects. 3. The Council's recommendations must be ratified by a majority of Council members present and voting at the Council's final public meeting held for purposes of project review; a quorum must be present when the ratification vote is taken.

RALPH LAIR: just by voting no, doesn't mean they can't go back get more information and come back and apply.

SAMANTHA BROWNE: That is correct.

RALPH LAIR: So your saying project list A would be worked into the program and B would be lower.

SAMANTHA BROWNE: project A would be worked into the program and project B would not be currently pursued, although it would stay on the list.

SARRAH CARROLL: Did any of the projects not make the A list?

SAMANTHA BROWNE: Yes, City of Fort Walton Beach made the B list. We felt it was more of a community park rather than a regional trail.

RALPH LAIR: How did you come up with your A/B ranking? I just didn't see it.

BRIAN RUSCHER: We look at every project we receive, we look at our goal and plan. We look at our priority and opportunity trails as a way to increase recreational opportunities in the area.

SAMANTHA BROWNE: It must meet the definition of a greenway or a trail according to (Section 260.013., F.S) is the planned project corridor located within or adjacent to at least one opportunity segments on one or more recreational priority maps. Does it help complete the system? We as staff have done our part to recommend a list. A larger project may be phased.

PATRICIA STEED: There are several new members on the council since our last acquisition cycle. People don't understand that you pick one and just go down the list. Could you explain how the process works and why you don't just go down the list from one and so on.

SAMANTHA BROWNE: I could go over this and then Steven McKeough, a realtor with the Division of State Lands, can fill you in.

FGTC Voting: 2015 Land Acquisition Cycle Proposed Projects

\*Roll Call

### 2015 Land Acquisition Cycle Proposed Projects

## Project # 1: FNST-Withlacoochee River Corridor

FGTC REMARKS:

**MOTION: Keith Bettcher** 

**SECOND: Sarrah Carrol** 

FGTC RECOMMENDATION:

() APPROVE

(X) APPROVE WITH MODIFICATIONS: <u>CLOSING ON ACQUISITION IS</u> CONTIGUENT ON ACCESS EASEMENT GRANTED.

(	) DEFER
(	) WITHDRAW
(	) NOT APPROVE
(	) OTHER:

AMENDED: Project # 1: FNST-Withlacoochee River Corridor

# <u>CLOSING ON ACQUISITION IS CONTIGUENT ON ACCESS EASEMENT</u> GRANTED.

#### **PROJECT LIST**

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** None

**Notes:** Abstain-Shawn Thomas

**VOTES** 

A: 15

B: 0

**NOTES: 1-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

## Project # 2: City of Fort Walton Recreation Center Greenspace

#### PROJECT LIST:

A List: None

**B List:** None

Notes: Abstain-Shawn Thomas, Remove from List-Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

#### **VOTES:**

A: 0

B: 0

NOTES: 1-ABSTAIN/15-REMOVE FROM PROJECT LIST

#### **DECISION:**

#### MOTION CARRIED UNANIMOUSLY

## Project # 3: High Springs-Newberry Rail Corridor

#### PROJECT LIST:

A List: Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale

Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin

Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** None

Notes: Abstain-Shawn Thomas

VOTES:

A: 15

B: 0

**NOTES: 1-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

# <u>Project # 4: Lake Lafayette and St. Marks Regional Linear Park: Upper Lake Lafayette Greenway</u>

#### **FGTC REMARKS:**

**MOTION: Bruce Johnson** 

**SECOND: Sam Carr** 

FGTC RECOMMENDATION:

() APPROVE

## (X) APPROVE WITH MODIFICATIONS: WORK WITH DIVISION OF STATE LANDS TO LOOK AT ADDITIONAL FUNDING FROM FLORIDA FOREVER.

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() WITHDRAW

() NOT APPROVE

( ) OTHER:

<sup>\*</sup> Substitute for Florida Greenways and Trails Council Member

## AMENDED: Project # 4: Lake Lafayette and St. Marks Regional Linear

#### Park: Upper Lake Lafayette Greenway

#### WORK WITH THE DIVISION OF STATE LANDS TO LOOK AT

#### ADDITIONAL FUNDING FROM FLORIDA FOREVER

#### **PROJECT LIST:**

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** Dale Allen\*, Robin Birdsong, Keith Bettcher,

Notes: Abstain-Shawn Thomas

#### **VOTES:**

A: 12

B: 3

**NOTES: 1-ABSTAIN** 

#### **DECISION:**

MOTION CARRIED UNANIMOUSLY

## Project # 5: Merritts Mill Pond

**FGTC REMARKS:** 

**MOTION: Sarrah Carroll** 

SECOND: Sam Carr

#### FGTC RECOMMENDATION:

() APPROVE

## (X) APPROVE WITH MODIFICATIONS: IF ONE PARCEL IS OVERPRICED, MOVE FORWARD WITH THE OTHER THREE.

() DEFER

( ) WITHDRAW

() NOT APPROVE

( ) OTHER:

**AMENDED: Project # 5: Merritts Mill Pond** 

## IF ONE PARCEL IS OVERPRICED, MOVE FORWARD WITH THE OTHER

#### **THREE**

#### PROJECT LIST:

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed

**B List:** None

Notes: Abstain-Shawn Thomas, Abstain- Chuck Hatcher

**VOTES:** 

A: 14

B: 0

**NOTES: 2-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

## Project # 6: Shingle Creek Regional Trail (Yates Connector)

**FGTC REMARKS:** 

**MOTION: Keith Bettcher** 

**SECOND: Sarrah Carroll** 

Other: Opposed: Robin Birdsong/Dale Allen\*

FGTC RECOMMENDATION:

() APPROVE

(X) APPROVE WITH MODIFICATIONS: TO NOT MOVE FORWARD UNTIL TITLE WORK IS CLEARED FOR THE MIDDLE PARCEL

( ) DEFER

() WITHDRAW

() NOT APPROVE

( ) OTHER:

**AMENDED:** Project # 6: Shingle Creek Regional Trail (Yates Corridor)

## TO NOT MOVE FORWARD UNTIL TITLE WORK IS CLEARED FOR THE MIDDLE PARCEL

#### PROJECT LIST:

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** None

**Notes:** Abstain-Shawn Thomas

**VOTES:** 

A: 15

B: 0

**NOTES: 1-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

## Project # 7: Keystone Heights Rails to Trails Trailhead

#### PROJECT LIST:

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** Sine Murray

Notes: Abstain-Shawn Thomas

**VOTES:** 

A: 14

B: 1

**NOTES: 1-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

### Project # 8: JAXZOO Outdoor Learning Center

#### PROJECT LIST:

A List: None

<u>B List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Sine Murray, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

Notes: Abstain-Shawn Thomas/ Abstain-Jerrie Lindsay/ No- Ralph Lair/ No-

Robin Birdsong

**VOTES:** 

A: 0

B: 12

NOTES: 2-ABSTAIN / 2-NO

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

## Project # 9: Ludlam Trail Corridor

#### PROJECT LIST:

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Dale Allen\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** None

**Notes:** Abstain-Shawn Thomas

**VOTES:** 

A: 15

B: 0

**NOTES: 1-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

### Project # 10: Shired Island

#### PROJECT LIST:

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Robin Birdsong, Keith

Bettcher, Colleen Kruk, Patricia Steed, Chuck Hatcher

**B List:** None

Notes: Abstain-Shawn Thomas/ Abstain- Dale Allen\*

**VOTES:** 

A: 14

B: 0

**NOTES: 2-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

### APPROVE 2015 LAND ACQUISITION CYCLE PROPOSED PROJECTS

**FGTC REMARKS:** 

**MOTION: Bruce Johnson** 

**SECOND: Patricia Steed** 

Other:

FGTC RECOMMENDATION:

(X) APPROVE

() APPROVE WITH MODIFICATIONS:

() DEFER

( ) WITHDRAW

() NOT APPROVE

( ) OTHER:

#### **OPPORTUNITY TRAIL MAPS**

FGTC Review/Vote: <u>Draft 2015 Trail Opportunity Maps</u>

## **FGTC Voting: Opportunity Vote**

### \*Roll Call

#### PROJECT LIST:

<u>A List:</u> Brian Smith, Sam Carr, Sarrah Carroll, Ron Cunningham\*, Becky Afonso, Bruce Johnson, Ralph Lair, Sine Murray, Jerrie Lindsay, Keith Bettcher, Patricia Steed, Chuck Hatcher

No List: Dale Allen\*

Notes: Abstain-Shawn Thomas/ Abstain- Robin Birdsong/ Abstain- Colleen

Kruk

**VOTES:** 

A: 12

NO: 1

**NOTES: 3-ABSTAIN** 

**DECISION:** 

MOTION CARRIED UNANIMOUSLY

#### FGTC SUB-COMMITTEE REPORTS

STATUS OF TRAILS STANDARDS- CHAIR OF COMMITTEE SARRAH CARROLL

**NO UPDATE** 

STATUS OF BYLAWS-CHAIR OF COMMITTEE BECKY ALFONSO

**NO UPDATE** 

## **Council Members Update**

## Announcements/Next FGTC Meeting

**END OF FEBRUARY MEETING**