

SOUTHERN SHORES DOGWOOD TASK FORCE MEETING

July 19, 2016

Pitt Center

- I. **Call to Order** - Michael Fletcher, Chair, called the meeting of the Southern Shores Dogwood Task Force to order at 6:00 pm. In attendance were Task Force members, Dan Dwyer, Maureen McGrath, Shirley Ruff and Keith Lilly. Absent: Tom Craney, Jim Connors, Sam Williams, Richard Bell
- II. **Pledge of Allegiance**
- III. **Approval of Agenda** - Agenda for the current meeting was approved.
- IV. **Approval of Minutes** – No minutes from previous meeting.
- V. **Announcements**

Carlos Gomez (Coastal Engineering) was involved with Greenway in Currituck. He has an interest in this group; has ideas and can share experiences. Carlos will make a presentation to the Task Force at the August meeting. Using the word, Greenway, there are monies available to become part of the Greenway network.

Jim Connors discussed Task Force ideas with Town Engineer after Engineer's presentation about storm water remediation to the Council in July.
- VI. **Old Business** None
- VII. **New Business:**
 1. **Solutions Survey design and implementation discussion:** Lacking a list of the options from the Solutions Workshop, this wasn't discussed. Dan volunteered to put together followup survey.
 2. **Need for future workshop?**

Road design, tree clearance, curbing are issues which could be discussed. Town is putting out an RFP for the geographical survey of East & South Dogwood Trails. We can extract options from Bicycle Draft for discussion. Dan – wait until the road survey is done before holding another issues workshop.
 3. **Report format discussion** – tabled until Sam Williams attends
 4. **Future activity discussion** – Carlos Gomez will make a presentation to the Task Force at the August meeting.
- VII. **Public Comment** no public other than Mr. Gomez attending
- VIII. **Adjourn**

Next meeting will be August 16, 6 p.m. at the Pitts Center
