



Town of Indian Trail
Minutes of Town Council
Special Meeting
January 29, 2014
Civic Building
8:05 P.M.

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: David Cohn, Gordon B. Daniels, Christopher King, and Gary M. Savoie.

Absent Members: David Waddell

Staff Members: Town Manager Joe Fivas, Town Clerk Peggy Piontek, Town Attorney Keith Merritt, and Assistant Director of Parks & Recreation Jason Tryon.

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the meeting to order and lead in the Pledge of Allegiance

APPROVAL OF PARTF GRANT APPLICATION

Christopher King made a motion to approve the PARTF Grant application.

Council voted unanimously in favor of the motion. **(COPY CAN BE FOUND IN THE PARK & RECREATION DEPARTMENT)**

Mayor Alvarez announced that Council Member Waddell was absent from the meeting.

3. APPROVAL OF PARK & RECREATION CAPITAL IMPROVEMENT PLAN

Gordon B. Daniels made a motion to approve the Park & Recreation Capital Improvement Plan.

Council voted unanimously in favor of the motion. **(RESOLUTION ADOPTING CAPITAL IMPROVEMENT PROGRAM FOR FY2013-2018 IS ATTACHED HERETO AND MADE A PART OF THE RECORD) (INFORMATION IS ATTACHED TO THE PARTF GRANT, SEE NOTATION ABOVE)**

APPROVAL OF CROOKED CREEK MASTER PLAN

The Town Council on several occasions has affirmed their consent and approval for the Crooked Creek Master Plan document prepared by Woolpert Inc in 2012. The Town had a substantial public involvement process in the summer/fall of 2012. In preparation for the Town's 2014 PARTF grant application, one of the requests is for the Town's governing body to show support for Master Plan for the park detailed in the PARTF application.

Gary M. Savoie made a motion to approve the Crooked Creek Master Plan.

Council voted unanimously in favor of the motion. **(INFORMATION IS ATTACHED TO THE PARTF GRANT, SEE NOTATION ABOVE)**

Mr. Fivas expressed his appreciation for all who came out for this meeting and advised we have had extremely good feedback from the PARTF Consultant.

ADJOURN

Christopher King made a motion to adjourn
Council voted unanimously in favor of the motion.

APPROVED:

Michael L. Alvarez, Mayor

Attest:

Peggy Piontek, Town Clerk