



**D U R H A M**

## **Open Space & Trails Commission**

General Meeting Agenda (Version 1/12/12)  
Jan. 18, 2012  
7:00 p.m.

Committee Room  
Second Floor  
101 City Hall Plaza

MEMBERS: Jeffery Bakalchuck, Toby Berla, Glenn Bowles, Kelly Bryant, Jr, Dan Clever, Derwin Dubose, Bo Glenn, John Goebel, Artemas Holden, JoEllen Mason, Annette Montgomery, Deborah Morgan, Jason Nelson, Ellen Reckhow, Steve Schewel, Reynolds Smith, Tom Stark, LaDawna Summers, Charlie Welch, Will Wilson (missing names?)  
STAFF: Helen Youngblood, Jane Korest, Beth Timson

### I. Call to Order

Excused Absences

### II. Approval of Minutes

### III. Adjustments to Agenda

### IV. Consent Agenda

### V. Announcements & Introductions

### VI. Presentations:

[? min] County Appointee Oath

Ms. V. Michelle Parker Evans, NCCCC  
Clerk to BOCC

[20 min] Horton Grove Trail Letter of Support

Jeff Masten  
Triangle Land Conservancy

[? min] Retreat planning?

- 1) DOST members objectives for 2012.
- 2) Increase DOST representation.
- 3) Location/dates

### VII. Committees

Chair/VChair/Sec Report: Transit updates

Open Space Committee (gbowles@nc.rr.com; 3rd Weds@5:30, Conf Rm B)

Education Committee (jason\_nelson1978@yahoo.com; 3rd Weds@6PM, Comm Rm)

Matching Grants Committee (annette.montgomery@colliers.com; as needed)

Trails Committee (john.a.goebel@gmail.com; 2nd Tues@7, Conf Rm B)

Develop. Rev. Committee (amontgomery83@gmail.com; 3rd Weds@6PM, Comm Rm)

Finance Committee (dcme@mindspring.com; TBD)

Bylaws Committee (Ladawna@gmail.com; TBD)

Friends of New Hope Creek Committee (john.a.goebel@gmail.com)

Bicycle/Pedestrian Advisory Commission (toby.berla@gmail.com)

Farmland Preservation Board (boglenn@nc.rr.com)

### VIII Unfinished Business

### IX. New Business

### X. Adjournment