

MINUTES
VILLAGE OF FLAT ROCK AGENDA WORKSHOP MEETING
ASSEMBLY ROOM
JUNE 29, 2015
9:30 AM

Vice Mayor Weedman presided over the Agenda Workshop meeting on June 29, 2015, at 9:30 a.m. Those present in addition to Vice Mayor Weedman were Council Members Coletta, Farr, and Gooch, Village Clerk Parker and Village Administrator Boleman. Mayor Staton and Council Members Chandler and Jamerson were not present.

Pledge of Allegiance

Vice Mayor Weedman led the group in the Pledge of Allegiance.

Under *Consent Agenda – FY 2014/2015 Tax Settlement*, was added to the agenda. With no additional changes, Council Member Farr made a motion to approve the agenda as amended, seconded by Council Member Coletta. The vote was unanimous, motion carried.

Discussions:

- Resolution to Request the French Broad River MPO to Consider the Addition of Bicycle and Pedestrian Projects in the Metropolitan Transportation Plan (copy attached) was presented. Council Member Farr made a motion to adopt the resolution, seconded by Council Member Gooch. The vote was unanimous, motion carried.
- Vice Mayor Weedman presented the 2014 Discoveries and Releases. Mr. Weedman made a motion to accept the discoveries and releases as presented, seconded by Council Member Farr. The vote was unanimous, motion carried.
- Myra Grant discussed an issue with the Park Foundation's obtaining director and officer general liability insurance since the Foundation is sponsoring the "Fall into Flat Rock" event in October. According to the League of Municipalities, the Foundation is not an insured on the Village of Flat Rock's liability policy, and cannot be. She reported Duncan Frazier is currently working on this issue. Georgia Bonesteel mentioned this issue arose as the result of a proposed contract with Emma Bus Line for transportation between the village hall and the park during the Foundation's October event.
- Council Member Farr and Dave Bucher will install the birdhouses at the park tomorrow morning.
- Vice Mayor Weedman reported the \$45,000.00 grant received from the Perry N. Rudnik Fund for naming rights of the community room in the welcome center has been transferred from the Foundation to the Village.

With no further discussions, at 9:40 a.m., the meeting was adjourned.

Michelle Parker, CMC
Village Clerk

Nick Weedman
Vice Mayor