

BFTA Board Meeting 5/14/09

Dan Doty, Eagle Scout gave a report on his project of signage for Section 16. He has done the 911 signs including the GPS coordinates and has been in contact with the El Paso Co. Sheriff's office regarding distances etc. He has contacted King Soopers regarding a possible donation. The county will augur the holes. He has volunteers lined up. He requested financial support from BFTA. Judi moved that BFTA donate \$200 for the project, seconded by Lisa Dorr and Hank Hoover. Approved. Greg will send the check.

Judi passed out copies of the minutes of the January meeting. Lisa moved they be approved. Paul seconded. Passed.

Greg gave the treasurer's report and the membership numbers. He will crosscheck the memberships with Hank.

Cheryl asked the Cost of the flyer in the Black Forest News. The printing was \$154 plus \$100 for stuffing in the paper.

A letter was passed out announcing the resignation of Brian Kay as Parks Planner. Jerry Westling will handle those duties pending the appointment of a replacement.

Hank reported that there are two vacancies on the Parks Advisory Board—Juel and the person from La Foret. Cheryl said the only issue recently discussed was a possible trail easement through New Breed Ranch. This would possibly be a connection to Cathedral Pines.

Barb Remy reported that there is a 10-acre parcel that is proposed to be divided in half near Gun Club. Barb also said she has applied three times for the position on the Parks Advisory Board. Hank suggested she check with Annie Stark regarding the progress of her application. Hank will also check with Wayne Williams.

Barb has the bags for the cleanup project at Section 16. Cheryl asked if Barb had any trail issue updates. Barb had none.

Nancy asked when we should put out the next newsletter. Judi suggested we put it out in time to ask for volunteers for the booth at the Black Forest Festival Aug 8. It was also suggested we have articles on the new signs in Black Forest Regional Park, and on deeded trail easements. Paul suggested a walk to show the new trails in the park. That date could be announced in the newsletter. Target date for the newsletter is June 12. Lisa will contact Lois or Susie Witter to get the info on the easements. Lisa will be the designated person for deeded easements. Judi will do info on the Sanctuary development progress.

Hank gave a report on the website and asked if the board wanted access to the database. It was decided it wasn't necessary.

Hank said not much was happening with the BFRP committee. The first meeting will likely be in Sept.

The upcoming project is the May 16 knapweed control and the cleanup at Section 16.

Cheryl updated the board on Juel's condition. He is now in rehab and making progress.