

## Black Forest Trails Association Board of Directors Meeting

3 March, 2016

### Board Members Attending

Larry Fariss  
Carolyn Brown

Cheryl Pixley  
Diane Hoover

Nancy Reinhardt  
Steve Eckmann

### Board Members Unable to Attend

Andy Meng

Barb Remy

The meeting was held at the BF Community Center and commenced at 6:35 PM.

### Meeting Minutes

- Steve presented minutes from the 6 January, 2016 meeting. Motion by Carolyn to accept, seconded by Diane, accepted by unanimous voice vote.

### Treasurer's Report

- Andy not available, but reported financial status via email (no significant changes since the previous BoD meeting), and also summarized membership changes since our last BoD meeting: 7 membership renewals and 1 new member, all family memberships.

### Old Business

- BF News Article
  - Hasn't happened yet; Ron out of touch? Consider contacting Cindy Richardson. Also, Sarah Dumler and her daughter Jennifer are writing articles for the BFN now.
- Our Lady of the Pines (trail access)
  - Larry and Cheryl will follow up in April.
- Bridge for Judy V Trail
  - Site survey in April – Larry and Andy.
- Thompson Trail Proposal
  - Follow up in April or May – Larry and Cheryl.
  - Trail needs to be re-roughed, and new signs put up.
- Memorial Bench Purchase
  - Per Jeremy Symes, benches are ready.
- Mosgrove Memorial
  - Jeremy has met with the Boy Scout (Cam McCutcheon) who wants to install Ike's memorial bench as an Eagle Scout project, to be completed in June (tentatively weekends of June 11<sup>th</sup> and June 18<sup>th</sup>).
  - Larry and Nancy will show the site to Cam.
  - Nancy is attending a NATRC event, will solicit donations.
  - **ACTION (Cheryl): contact Ike's daughter Shari Warren regarding the bench; we would like her input for what goes on the plaque, and also does she have any photos of her mother related to NATRC or Cavaliers that Nancy could borrow for the NATRC event.**
  - We have received three donations for Ike's bench, a total of \$125.
  - We should include Cam's name on plaque, along with BFTA, EPC.
- Winter Newsletter
  - Well done!

- Cleanup Day
  - April 16; alternate May 7.
  - **ACTION (Cheryl): advertise in BF News.**
  - **ACTION (Andy): post on website and via email.**

### **New Business**

- Falcon Herald News Article
  - Contacted BFTA via our website. Interviewed Larry for an article on BFTA. Expect article to be published mid-March; accomplishments, mission.
- Fariss Trail Work Day
  - 4 June; trail across western edge of Larry's old property, connecting two roads; plan to put downed tree logs on east side of trail, west side is bounded by adjacent property's fence. Trail bed will be mulch.
  - Second work day possible with Black Forest Together.
- Black Forest Non-Profit Symposium
  - Larry met with Leif Garrison and others
  - Meeting 2 weeks ago – 5 organizations participated in brainstorming session, identified 3 others to invite to present at Symposium: Black Forest Community Club, Black Forest Community Foundation, Black Forest Fire Department, Black Forest Together, Black Forest Trails Association, Black Forest Land Use Committee, Friends of the Black Forest Preservation Plan (FOBPPP), Slash and Mulch Committee (SAMCOM)
  - April 2 at BFCC, 8:00AM – noon
  - Larry will draft slides and do presentation.
  - Other BFTA BoD members attending: Nancy, Steve, Carolyn (representing SAMCOM)
  - Steve moved that we contribute \$25 for refreshments; Nancy seconded. Approved unanimously by voice vote.
  - **ACTION (Cheryl): get maps to Andy.**
- Black Forest Interagency Forum
  - Objectives: cross-fertilization between key organizations (starting with Symposium presenters); pool resources when dealing with government, presumably increasing our collective influence.
  - Will there be costs associated with participating in this Forum? Not expected.
  - Carolyn moved that BFTA participate in the Black Forest Interagency Forum, with Larry representing BFTA. Seconded by Steve. Approved unanimously by voice vote.

### **Additional Business**

- Shamrock development
  - **ACTION(Barb): contact EPC for information on planning process.**
- La Foret
  - Selling the western third of their property in 35-acre parcels (7 parcels), with deed restrictions on subdividing. Opportunity for getting trails into La Foret's plan? Larry will contact La Foret.
- Falcon Regional Park – work in progress.
- Homestead Ranch RP – dog park being considered.
- FRRP – mitigation ongoing.
- Next meeting Thursday, 5 May, 2016 at BFCC.

Meeting was adjourned at 8:05 PM