

**TRAILS COMMITTEE MEETING MINUTES
MAY 12, 2018**

COMMITTEE MEMBERS {NOTE (absent) IF MEMBER DID NOT ATTEND MEETING}

Stacy Hoover – Staff Liaison
Charlie Brown – Lifestyle and Outdoor Recreation Manager
Nancy Luehring – Board Liaison
Laurie Hartshorn - Chairperson
Carmelita Skoglund – Vice-Chair
Pam Hartman - Secretary
Janet Rowe (absent)
Neil Rowe
Paul Barnard
Susan Holick
Connie Larsen

VILLAGE VOICE

Lewis Delevan

GUESTS

None

CALL TO ORDER FOR ELECTION OF OFFICERS – Nancy Luehring at 1:30pm

Nominations were opened for Secretary as there were no nominations at the last meeting. Laurie nominated Pam Hartman and Susan seconded. Pam was elected by acclamation. Pam motioned for adjournment and Paul seconded. Election meeting was adjourned at 1:35pm.

CALL TO ORDER

Laurie Hartshorn called the May meeting to order at 1:35pm.

APPROVAL OF AGENDA

Approved by Paul B. and seconded by Connie.

APPROVAL OF MINUTES

Approved by Carmelita; seconded by Paul B: (Correction to MM by Susan: Date to meet in June is June 19 not the 20th.)

COMMITTEE CHAIR COMMENTS

Laurie reviewed trail assignments and responsibilities as below:

Laurie H.: DeSoto Nature Trail; DeSoto Spillway; Waypoint

Carmelita S.: Balboa Spillway Trail; Herradura

Pam H.: Hernando East

Janet Rowe: Cedar Creek Trail

Neil Rowe: Beaver Dam; Coronado Fitness Center; Coronado Boat Ramp

Paul Barnard: Cooper Preserve

Susan Holick: DeSoto Multipurpose; Sonora-Calella

Connie Larsen: Hernando West; 3 bike routes

BOARD LIAISON COMMENTS

Nancy introduced herself as this is her 1st meeting with the Trails Committee. She stated that the Recreation Board meeting is tomorrow so she has no updates as of now.

STAFF LIAISON COMMENTS

- Copies of Phase I Trail Maintenance Plan passed out to be added to Trails Binder. Items that needed to be cleaned and erosion control added to the plan.
- 3 bridges needed major repair; the 2 in worst condition will be replaced this year; they are 1)the 40 foot span on Cedar Creek Trail and 2) the foot bridge on DeSoto Nature Trail.
- Stairs on DeSoto Multipurpose will be stained once they can be washed. At the moment there is no way to get the water to the area of the stairs.
- Would take \$15,000 to rebuild the stairs so they will be cleaned and boards replaced but not rebuilt.
- Benches #H84, 85 and 86 are on Good Sam's property but are our responsibility; numerous complaints re Porta Potty at Good Sam's (needs work or to be replaced); we will talk with Good Sam's about this item (their responsibility).
- Paul's question: What does listed cost include? Stacy stated that cost is all materials but not labor (labor is in house).
- Trail Committee's monthly reports will be added to the Maintenance report/plan
- Neil's question: Does POA have capability to open fire hydrants for washing items on the trails? Stacy and Charlie will look into this.
- Re the Coronado Fitness Trail area behind the Fitness center (area of marina): Is the road behind the fitness center a "road" or a "trail"? It has been determined by research that it is a road/driveway. Therefore, there is now a safety issue re that area as both walkers and vehicles will be using it. After discussion, it was decided that it would be better to move the Trailhead sign and change the mile markers. The mileage will change if the trail starts on the other side of the heli pad. Stacy and Charlie will look into possibly adding the missing mileage by adding a loop by the RV park.
- Stacy stated that the "driveway" is used for mail delivery, delivery of propane, and by persons using the marina. Therefore, it is likely that there will be parking spaces added to that area. It is also possible that the Heli Pad will be moved in the future.

COMMITTEE COMMENTS

- Friends of the Trail/Newcomers:
 - Carmelita added 2 new persons to the FOT
 - 22 people at the last meeting
 - Next meeting is May 24 at 7pm.
- Trail Promotion:
 - Susan and Paul suggested we write up the Marathon event and send to Voice with pictures
 - "Promote Trails Day" will be done on June 2 (National Trails Day); there will be a fun run in the am and a trail hike on Cedar Creek in the afternoon led by Paul to identify plant and tree species; laminated ads will be posted on all the trailhead boxes (There are 18 boxes).
 - The Voice will do a feature article on this and the other events will be sent in to Voice by Susan.

- Event Coordination:
 - Moonshine 5K: On 5/26 at Balboa Beach from 6:15-8pm; 3 volunteers needed
 - National Trails Day: June 2; consists of a 5K run in am and a walk on Cedar Creek trail led by Paul in the afternoon; need 2 volunteers
 - Stars and Stripes 5K: July 1 at 4:30pm; need volunteers; Charlie in charge of this
 - Next Event: Jan and Pam will meet to discuss the next event (will occur in the fall)

UNFINISHED BUSINESS

- Site Visit:
 - Larger issues added to Master Plan
 - Next site visit is Hernando West on June 13 at 9am; Meet at parking lot by Debras.
- Bike trails: discussed possible potential bike trails in Minorca area
- Existing Surfaces: Issue of surface of DeSoto Multipurpose trail;
 - Existing surface is very bad in some places due to tree roots coming up through the asphalt;
 - If we add asphalt, we will kill trees; we decided to add gravel and roll the surfaces and use asphalt as a base.
- Paul had question using re chip seal: very expensive
- Herradura and Waypoint surfaces: will do same thing as on DeSoto
- Options from the PWC for crossing at Ponce and DeSoto: 4 options for crosswalk reviewed:
 1. Location 1 block North and 1 Block West of South side of DeSoto intersection (near Dental office)
 2. Intersection of Ponce and DeSoto: need stop lite
 3. Herradura and Estes (east side intersection): would need a lowered speed of 35mph and 1400 feet of new trail
 4. Trail would go to county road off DeSoto and cross under bridge, then back up to street and connect to bridge: under bridge is not 8 feet wide
- After much discussion, it was agreed that option #3 was the best for the trails committee; this was added to the Plan.
- The changes to the Trails Master Plan were reviewed by Laurie and the vote was taken. Motion made by Pam and seconded by Paul; the committee voted to approve the changes.

NEW Business

- Stacy read a letter from a property owner re parking lot A at Cedar Creek; owner stated the lot is neglected, has numerous dead trees on it and a bad drop-off from street into parking lot; She wants the lot paved and cleaned out. It was agreed that the lot is too small for the amount of traffic it has. Paul, Susan and Laurie will look for another option for additional parking.

ADJOURNMENT

Move to adjourn by Carmelita and seconded by Connie. Meeting adjourned at 3:30pm.

Next meeting is June 19 at 1:30pm.