

Minutes, SWTrails PDX Board Meeting  
Jan. 25, 2018

Introductions/ Attendees	<ul style="list-style-type: none"> <li>• Andrea Wall, Dave Manville, Glenn Bridger, Dough Rogers Greg Thiel, Keturah Pennington, Britta Gordon, Doug Kinnaird, Don Baack, Sharon Fekety, Virginia Hendrickson, Deb Small</li> </ul>
Approval of Agenda	<ul style="list-style-type: none"> <li>• Added to the agenda: Glenn added 1) <i>Analysis of the Trails Process</i>. Other additions: 2) <i>Annual Meeting/election of officers on Feb. 22</i>; 3) <i>Arrange for reservation of the building</i> (Don volunteered to do so); 4) <i>Establish a nominating committee</i>. Glenn moved to approve as modified, Deb seconded to approve last month's agenda. Passed Unanimously.</li> </ul>
Approval, last meeting's minutes	<ul style="list-style-type: none"> <li>• Corrections: 1) PBOT grant amount is \$5,500. Don moved to accept as amended; Glenn seconded. Passed unanimously.</li> </ul>
Upcoming Events	<ul style="list-style-type: none"> <li>• Community Events: 1) SWIM Feb. 1 at 4:30 pm, Steven's Creek Crossing Housing Development; 2) SW Corridor at MAC Feb 5, 6:15 pm; 3) Nicole Pierce (sp?) to speak in March on the Red Electric Bridge Project; 4) Feb. 22 at MAC, "How to Live with your Neighborhood Coyote"</li> </ul>
Next month's Hike (Feb 10)	<ul style="list-style-type: none"> <li>• Of note: 38 people participated in last month's hike. Don agreed to lead the May hike. Dave agreed to lead a hike TBD in the future.</li> </ul>
Next month's Work Party	<ul style="list-style-type: none"> <li>• Thurs., Feb. 1: Dickinson Park. The trail needs new gravel; widen certain areas of the trail; focus on the southern trail and natural area. In cooperation with Portland Parks.</li> </ul>
Treasurer's Report	<ul style="list-style-type: none"> <li>• Chris reported new balances as follows: \$19,044 SWTrails balance; \$1,430 4T balance; Steven's Creek \$1,010; AARP Account for a bench; \$6,999.82 in the grant program account</li> </ul>
Membership, Social Media Reports	<ul style="list-style-type: none"> <li>• There are 36 members and 5 sponsors</li> <li>• A twitter account was started: @swtrailspdx</li> <li>• There are 400 Facebook followers</li> </ul>
Project status, in-process	<ul style="list-style-type: none"> <li>• SW 25<sup>th</sup> and Bertha Safe Routes to Schools: Don reported the project 90% completed. One step was stolen. The handrail is on order and will be installed in 4-5 weeks. An estimated total of 300 man-hours went into the project.</li> <li>• Han's Maint. And Development of SW Urban Trails Signage: Greg Thiel shared the month's activities as Hans was not in attendance. The Signage project was formally presented as a proposed SWTrails PDX project. Deb moved to approve the application and name Hans as the project leaders. Don seconded; passed unanimously.</li> <li>• Portland Parks Stewardship: Dave reported that we are approaching stewardship renewal. We are still operating under the existing agreement.</li> <li>• SW Seymour Court: This project is in process and not ready to be presented</li> <li>• Other: Don moved that SWTrails establish a standing committee to help those that need it fill out the Project Application. Seconded by Glenn and unanimously approved.</li> <li>• Other: Woods Park Trail. Work with Portland Parks, who will use spray paint to mark areas of needed repair; then SWT will come to do the repairs.</li> <li>• Other: Don met with Denver Igarda from PBOT to sign off on various projects – build/modify pedestrian trails (Slaven near Breenbriar Apts, Slaven to Barbur, 4T Trail near the 26 on-ramp)</li> </ul>
Advocate's Corner	<ul style="list-style-type: none"> <li>• Doug, Don, Dave, Glenn, and Debbie met with Alexis, Irene, and MaryAnn from the city regarding the PBOT grant of \$5500 that focused on replacing rotted stairs between Twombly and Chesapeake on the ROW there.</li> <li>• Don presented a Project Application for this job. Deb moved to approve; Glenn seconded and it passed unanimously.</li> </ul>
Other Developments/Business	<ul style="list-style-type: none"> <li>• Mission Statement: Glenn volunteered to review SWTrails' Mission Statement with the goal to include "connectivity, safety, health, enjoyment, environment" concepts.</li> <li>• Analysis of Trail Process: Glenn volunteered to contact the city to develop a plan of action on this issue. Deb moved to support Glenn's process; Don seconded, and it passed unanimously.</li> <li>• Upon analyzing SWTrails' web site it was agreed to modify the Coronado "Project" page to clearly indicate that it is not, and never has been, an official project of SWTPDX</li> </ul>
Announcements	<ul style="list-style-type: none"> <li>•</li> </ul>
Adjourn	<ul style="list-style-type: none"> <li>• Meeting adjourned at 8:50 pm</li> </ul>
Suggested Items for Next Agenda	<ul style="list-style-type: none"> <li>•</li> </ul>