

SW Trails PDX
Monthly Meeting Minutes

November 15, 2018

The Watershed Building in Hillsdale
6388 SW Capitol Hwy
Portland OR 97239

DRAFT

Attendance: Doug Rogers, Don Baack, Sharon Fekety, Virginia Hendrickson Dave Manville, Lee Buhler, Debbie Small, Glenn Bridger, Hans Steuch, Barbara Bowers, Brita Gordon, Jason Bergstrom, Keturah Pennington, Dennis Brown

Doug called to order at 7:01pm

Don passed around a card made by a local realtor that highlighted Hillsdale trails.

Agenda: After introductions Lee made a motion to approve the agenda. Debbie seconded the motion and the motion passed unanimously.

Minutes: Debbie made a motion to approve the October 25, 2018 minutes with changes. Glenn seconded the motion and the motion passed unanimously.

Upcoming community events: Debbie talked about the Stroll and Coffee hike for the upcoming Saturday. Glenn talked about the Hillsdale Thanksgiving day walk. Doug talked about the Southwest in Motion open house on November 29th

Next month's SW Trails Hike announcement: Sharon said that Greg Thiel will lead the December hike. It will start in Hillsdale.

Next month's Work Party: Dave said he will send out an announcement for the December 6 work party as the location has not been set.

Treasury report: Don said we got a request for our an update to our corporate registration.

Membership: Barbara Bowers said there hve been 85 members this year and we have ten donors at \$100, one donor at \$150, one at \$500 and two at \$1000.

Social Media: Barbara Stedman said we have 489 followers. She said we got several likes on the Seymour steps post.

SW Trail Signs: Doug read a document from Michael Harrison of OHSU on their safe crossing at Terwilliger project. Dave displayed a map of the crossing location. He said this will be an important crossing if the light rail project on Barbur is built. Dave described the project and showed where it would be on the map. Don said they are also proposing a new signal at the location. Barbara Stedman said many cars do not stop at the current crosswalk. Doug said Friends of Terwilliger are working on the project. Glenn said the TriMet advisory committee members are concerned on why this project is

being plan now before more detailed light rail plans

Review of Website updates: Hans said the committee will meet tomorrow. He said Brita has a lot of suggestions. Brita said she has gone over all our pages and has noted changes needed. She said there are small and large issues.

SW Trails posted trail signs update: Hans said he dropped off eighteen signs at Lewis and Clark College and they should be installed soon. He passed around one of the signs. Hans displayed a drawing of the signs to be installed by Parks. **Don moved approval of payment for the 7 X 10 ½ signs. Keturah seconded the motion and it passed unanimously.**

Hans said he has been looking for missing signs. He has been passing this information to Parks and they have responded. We talked about signs on non-numbered signs. Don talked about the history of the SW Trails signs.

Debbie suggested a recognition for people who have walked all SW Trails.

Sponsors: Doug said talked about SW Trails sponsors. He said we have not determined how long a sponsors logo on the SW Trails website can stay there. Hans pointed out that many organizations and individuals that are listed as sponsors on our website have not made donations in over one year. **Don moved that we specify a sponsor as anyone who gives \$100 or more per year and a donor is anyone who gives more than a membership and less than \$100. Debbie seconded the motion.** Hans said we should clarify “sponsor” and “donor”. Keturah said a donor is anyone who gives more than the standard membership and we can have several categories of sponsors. Hans said we need someone to keep track of donors. **The motion passed unanimously.**

SWIM meeting update: Dave encouraged people to go to the November 29th open house and pay close attention to the maps. Don encouraged people to make comments.

Project status: Dave said the Bridlemile project is done. He said the Seymour project has a couple of weeks to go. He said we are still working on the Twombly permit. Dave and Don talked about some of the permit issues. Don said he will discuss the issues with Commissioner Eudaly.

Advocates Corner: Glenn talked about the Urban Trails Program. He said he would bring it up with the meeting with Commissioner Eudaly. Don went over the points they want to discuss with Commissioner Eudaly. He talked about the areas they want to show her. Dave displayed a list of the sites and Don discussed each one.

Glenn passed out a spreadsheet on how SW Trails works with the City. The columns were: principles, indicators and outcomes. The rows were: Trails establish on public lands or easements are part of the public infrastructure, Trails Open Access, Trails require minimal expenditure, Design guidelines inform effective field engineering. Trail development management, design and construction skills fostered community-wide

Debbie suggested adding a sustainability column.

Don said he talked to a young person who said she moved to the area because of the trails.

Dennis said Andrea had some questions about fund-raising. Doug said we could link to her page.

Dave suggested putting trail problems on the monthly agenda.

The next meeting Thursday, December 20th

The meeting was adjourned at 8:48 pm

Submitted by

Lee Buhler