

SW Trails PDX
Monthly Meeting Minutes

February 28, 2019

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

Attendance: Doug Rogers, Don Baack, Dave Manville, Lee Buhler, Brian Brady, Brita Gordon, Barbara Stedman, Andrea Wall, Hans Steuch, Richard Kappler, Chris Mays, Debbie Small, Sharon Fekety

Doug called to order at 7:04pm

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

Minutes: Don made a motion to approve the January 24, 2018 minutes. Debbie seconded the motion and the motion passed unanimously.

Upcoming community events: Doug handed out a flyer for PedPDX and discussed it. Don talked about some modifications to the PedPDX plan. Brian displayed those suggestions on overhead. There are seven suggestions. Don discussed each one. They included making the Marquam and 4T trails the same at the zoo, and recognizing the trail change due to the new dog park in Willamette Park. It also included changing the route out of Gabriel Park to the one that goes through the Presbyterian Church and the new route through Lewis and Clark College.

Don moved that SW Trails approve the changes. Hans seconded the motion.

Discussion: Dave said he did not like the one change to trail 3 (item 5) as it is shorter in the existing route and there are improved sidewalks planned. Rick said he could see Dave's point but the new route would lead to several other trails and Oregon Episcopal School. Dave suggested another route. Chris said that Canby street is not that bad. Dave also said there were problems with item 6. **Debbie called for the question. The motion passed unanimously except for Dave who abstained.**

Debbie said this is the first time this has been brought to SW Trails and requested more lead time.

Next month's SW Trails Hike announcement: Sharon said the February hike was canceled due to the weather and Dave will do the same hike in March. Don will do April and Lee will do May. Sharon said she needed to have someone take over the hike coordinator position as she is going out of the country for a while.

Stroll and Coffee: Debbie said the March 16th will be the Stephen's Creek loop. Don and Lee will lead the hike as Debbie will be out of town. Lee will lead the April Stroll and Coffee hike.

Next month's Work Party: Dave said the work party in March will be in Dickinson Park. We will do tread work and maybe a rock wall.

Treasury report: Chris said we have \$26,504.77 in the bank with an addition of \$177 that came in during the meeting. Chris said he is moving to Vancouver. He is still willing to do the Treasury for a while. He would like to move the books to QuickBooks online. Debbie said we should change the bylaws to make sure the treasurer does not have to be a member of the board. Chris said he is also willing to stay on the board.

Membership: Barbara Bowers was absent but sent the following report:

Members: 27

Donors (over \$10 up to \$99): 8

Sponsors at \$100: 7

Sponsors at \$300: 1

Sponsors at \$500 1 plus matching grant from Texas Instruments

Sponsors at \$1,000 1

Social Media: Barbara Stedman said we get a lot of thank you comments on the Facebook page. We have over 500

followers.

Website: Hans said we had a good web committee meeting earlier in the month. Brita said she has added successes to the site. Dave displayed the web page. Hans said it would be good to link to the work that Brian is doing. Brita said we will need to discuss the possibility of using a different server that would allow more functionality. The cost will be higher. Brita said the decision needs to be made by June. It will be discussed in the web committee meeting and brought to the board for approval.

Update on GIS mapping: Brian said he has done with the mapping. He showed how to install and view the routes on the app. First you have to install Explorer for ArcGis. Then search for SW Trails. Brian went over the maps on the app.

Project Status: Doug said they could not get a bid for the Red Electric bridge that was within budget. It will go back to the designer to try to reduce the cost. Doug said he thought it was over designed.

Advocates Corner: Don said he will have a meeting on the signage at the zoo. Parks and TriMet will be there. A letter on Scholls Ferry Road has been prepared. Don said he thought we should not get too involved in landscaping. Don said he sent out several notes on SW in Motion. He said it is not too late to comment. Dave sent some specific comments in as well. Hans said he went to a meeting on the Boones Ferry Road. Oregon State Parks bought a piece of land which will make the trail much better. Don said Glenn is arraigning a follow up meeting on Urban Trails procedures.

ANNUAL MEETING

Debbie moved to adjourned the monthly board meeting and call the annual meeting to order. Dave seconded the motion and the motion passed unanimously.

Doug called the SW Trails Annual meeting to order at 8:16

Debbie made a motion to add a board member to increase the board from 11 to 12. Barbara Stedman seconded the motion. The motion passed unanimously.

Debbie handed out ballots for board members and officers.

Doug asked for other nominations. There were none.

Dave made a motion to elect the nominees by acclamation. Debbie seconded the motion and the motion passed unanimously.

Dave made a motion to elect the officers acclamation. Barbara Stedman seconded the motion and the motion passed unanimously.

The draft 2019 budget prepared by Don was displayed on overhead and Don went over each item. The link to the budget is: https://1drv.ms/x/s!A1OJNMkg-_BvgrYgTDPdmKSLqIewdw

Don moved approval of the budget. Lee seconded the motion. The motion passed unanimously.

Debbie moved that the membership fee stay at \$10.00 Don seconded the motion and the motion passed unanimously.

Dave moved to adjourn the annual meeting. Debbie seconded the motion and the motion passed unanimously.

The meeting was adjourned at 8:34

The next meeting will be Thursday, March 28th

Submitted by

Lee Buhler