

Trail Advisory Committee – Minutes

Wednesday, July 13, 2016

7:00 pm

12 Crestview Dr.

Type of meeting:

Monthly

Agenda

1. Call to order – 7:14
Present: Jarrod Forrest, Jordy Forrest, Al Watson, Kyle Epp, Harold Murphy
2. Approval of the agenda – Kyle motioned, seconded Jarrod, passed
3. Declaration of pecuniary interest - none
4. Approval of previous minutes from April 14 and May 4 – Kyle motioned, Al seconded, passed
5. Ongoing business
 - a) Signage for Eagles’ Nest update – Jordy presented the approved copy and reported it has gone to print
 - b) Kyle’s work on Trail Maintenance Policy – Kyle reported that GM returned the TMP with feedback; discussion around counter-points to submit back; Kyle to send them to GM
 - c) Summer Maintenance – culvert has arrived for Mad Nordic
 - i. Plan? -Waiting on approval for our maintenance guidelines.
 - d) Al and Kyle – council meeting feedback; waiting to hear back confirmation that trail network can be designated as hiking and mountain biking trails so that we can move towards promotion
 - e) Al – trail conference feedback; lots of good ideas but nothing to motion on
6. Action Items
None at this time.
7. New business
 - a) Al reported that more Manitou Mountain Trail maps are required. Jordy will call tomorrow and get more printed. Also, the pamphlet will need to be edited to reflect changes to the map and name.
 - b) “Trail Closed” signs are required; will wait until next order of signs are required
8. Date and Time of next meeting – Thursday, September 15th @ 7:00
9. Motion to Adjourn – Jarrod, seconded by Kyle