

**ForeverGreen Trails Board Meeting  
Tacoma Nature Center  
Minutes for July 12, 2017**

**In Attendance:** Chris Beale (President), Brianna Charbonnel, Mary Dodsworth, Buzz Grant, Anders Ibsen, Jane Moore (Executive Director), Alan Carter Mortimer (Secretary), Shawn Phelps, Terry Reid (Vice President), Kurt Reuter  
Program Assistant: Heather Rawley  
Excused: Gary Cooper, Bob Myrick  
Guests:

President Chris Beale called the meeting to order at 12 pm.

**Introductions**

**Review and Approve Minutes** Kurt moved to approve the minutes, Terry seconded. The motion was approved unanimously.

**Financial Update** Executive Director Jane Moore

Total Balance – 75915.03

Breakdown is 10936.06 –Forevergreen

64978.97 – ATCOI

Detailed report sent out to board

**Executive Director Report** Jane

Finalizing funding proposals for ATCOI and submitting online

Online Mapping and Trails and Transit proposals dropped from application process

Discussed dropping Walk Pierce County proposal based on difficulties setting up program and lack of partners.

Old ATCOI project that needs to be completed by the end of 2017 – Community workshops related to trail plans for communities. If workshops not held need to return funding.

Roxanne Miles is new director of Pierce County Parks

Revise proposal for Trail Count. Spring count did not occur. Fall count needs to be set up with locations chosen and volunteers recruited.

Walkability summit being held Aug 7, 2017 – Mark Fenton – Lead instructor

**Reports & Discussion**

**Pierce County Trails Day -**

16 events scheduled with a possible 4 additional events

Facebook photo contest – prizes/awards for best photos from Pierce County Trails Day events. Extend contest to Sunday

Woodlands walk in Buckley with ATCOI

Adaptive ride on Scott Pierson trail sponsored by Metro Parks.

Push to get water bottles logoed and distributed to the events.

Follow up with all participants after events.

**2017 Trails Conference-**

Contract not signed for facility - McGavick Center CPTC

Walk through scheduled for facility  
Suggestions for keynote and breakout sessions-

Highway 167 project – non motorized access through a major roadway development project  
WSDOT Active Transportation Division – Barb Chamberlain  
Ryan Mello – ED of Pierce County Conservation and Tacoma City Council member

Panel – State and Federal projects – WSDOT  
Local projects

Celebration of completion of next phase of Foothills trail. South Prairie to Buckley.

Invite Jan Wolcott

**Organizational Development Committee –**  
Detailed notes emailed to board members. Reviewed notes in meeting

**Sponsorship Plan -**  
Detailed notes emailed to board members. Reviewed notes in meeting

Chris adjourned the meeting at 1:30 pm.