

## **ForeverGreen Trails Board Meeting**

**March 13, 2013**

Metro Parks Tacoma Headquarters – 2<sup>nd</sup> Floor Board Room  
4702 South 19<sup>th</sup> Street, Tacoma

*The meeting was called to order by President Barbara Skinner at 12:07.*

*In attendance: Terry Lee, Ernie Bay, Jane Moore, Brianna Charbonnel, David Boe, Bob Myrick, Shawn Phelps, Lyle Quasim, Dave Seago, Tony Tipton, Barbara Skinner, Kendall Reid and guest Diane Wiatr of the Tacoma City Manager's Sustainability Office.*

*Dave moved approval of the minutes and Terry seconded; motion passed.*

***Presentation:** Diane Wiatr presented Prairie Line Trail news and conceptual design. She expects the one mile UW Tacoma portion of the trail to be complete by December 2013. The trail will include additional trees. Dianne said, "UW-T is highly invested in quality and materiality."*

*A grant has been written for public art for the trail. Forming an organization called Friends of the Prairie Line Trail might provide an opportunity for additional grant writing as well as money raising. PSRC will announce grants in May.*

*The trail design should make access to the water more attractive and more legible. Part of the plan is to make the 15<sup>th</sup> Street area distinct and fanciful, including a small park.*

*PLACE of Portland did the design work that Diane showed. They will be part of a more substantial presentation on March 14 at the Tacoma Art Museum.*

### ***New Business***

*There was discussion of the recruitment of additional board members. We currently have 17 board members; the maximum allowed by our bylaws is 25. Barbara, Ernie, Terry, David Boe, Dave Seago and Tony Tipton will approach potential board members.*

*Shawn presented a draft of the new Pierce County Bike Map. The comment period is open until March 29. Trails, bike lanes, bike boulevards, wide shoulders and sharrows (shared lane road markings) are included.*

*Lyle presented the results of a survey. His survey group preferred the name Forever Green Trails. One of the other suggestions for a name lead to a discussion of the advisability of pursuing an open space agenda. Terry commented on the history of Forever Green in relation to open space. Discussion ensued. Dave called for adoption of Forever Green Trails; Lyle seconded; motion passed. Because Forever Green Council is the legal name on bank and government documents, there was agreement that doing business as Forever Green Trails was the most efficient way to incorporate the new name.*

*Executive Director Report/Financial Report Upon receipt of a requested check from Greater Tacoma Community Council, Jane will pay outstanding obligations of \$6800.*

*News, Updates and Announcements We are seeking information to participate in next year's Point Defiance Zoo Climate Change event, but will not participate in this year's April 20-21 event. We will have a table at the UPS Bike Swap and a tent at the Families in Motion on the Riverwalk, both on April 27.*