

ForeverGreen Trails Board Meeting April 10, 2013

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

Meeting called to order by President Barbara Skinner at 12:09 pm.

In attendance: Ernie Bay, Barbara Skinner, Dave Seago, Brianna Charbonnel, Bob Myrick, Shawn Phelps, Tony Tipton, Bryan Bowden, Kendall Reid, Lyle Quasim, Jane Moore
Guests: George Walk, Gary Cooper

Shawn moved approval of minutes and Tony seconded, motion passed.

Executive Director Report/Financial Report We have \$13,600 with the Tacoma Community Foundation, \$6,800 in the US Bank checking account and approximately \$7,900 in outstanding liabilities. After payments, about \$12,000 should remain.

Jane also mentioned that the RCW outlines that a quorum must be 1/3 of the members of a board. She will review bylaws for compliance.

Old Business Shawn volunteered to contact Diane Wiatr about joining the board.

Members discussed goals for the year.

Shawn talked about #3, the Mobility Master Plan, Bike Month activities and work on Complete Streets for Pierce County.

Tony Tipton made a commitment to meet with elected officials to promote implementation and funding of the Pierce County Regional Trail Plan, #14.

Brianna expressed an interest in planning for the Trails Conference, #5.

Kendall will assist with working on the annual report, #11.

David Seago will write a fund raising campaign letter, #8.

Lyle will work on #13, promotion of a bridge connecting Puyallup and Sumner River Walk trails.

Barbara and Bryan recognized the connection between goals #4 and #7 and suggested working with the Wheelmen, VolksSports, CAT and Foothills Trails Coalition to reaffirm and re-organize trail priorities. Bob Myrick expressed interest in goals #2, 3, 6, 10 and 13.

New Business There was a general discussion about the effectiveness of meeting with Tobacco Free Alliance, Community Transformation Partnership and other coalitions to discuss trails.

News, Updates and Announcements We will have a tables at both the UPS Bike Swap and the Families in Motion on the Riverwalk event. Jane will attend the Tacoma City Council Environmental and Public Works committee meeting on Shuster Parkway improvements.

Tony mentioned that the Foothills Trail was awarded a Rural Town Center Grant of \$750,000 for the section between Buckley and South Prairie.

Construction will begin on the Bud Blanchard Trail in Eatonville this spring.

Meeting adjourned at 1:30 pm.