

**ForeverGreen Trails Board Meeting
Tacoma Nature Center
Minutes for June 14, 2017**

In Attendance: Chris Beale (President), Brianna Charbonnel, Gary Cooper, Mary Dodsworth, Buzz Grant, Scott Hall, Jane Moore (Executive Director), Alan Carter Mortimer (Secretary), Bob Myrick, Shawn Phelps, Terry Reid (Vice President), Kurt Reuter, George Walk

Guests: Heather Rawley

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

Introductions

Review and Approve Minutes Terry Reid moved to approve the minutes, seconded by Shawn Phelps. The motion was approved unanimously.

Financial Update Executive Director Jane Moore

Total Balance – 72415.53

Breakdown is 17014.23 –Forevergreen
55401.30 – ATCOI

Detailed report sent out to board

Fee charged to ATCOI fund for administrative costs is 5% or \$75 per check whichever is less.

Executive Director Report Executive Director Jane Moore

Funding proposals for AT COI are due at the end of the month. Forevergreen will be submitting a number of proposals in three different strategy areas.

Strategy 1: Build political and community support for active transportation projects, programs, and policies
Proposals: Government 101 Training – Speak up for trails and Support for Pierce County Trails Conference.

Strategy 2: Complete an interconnected network of trails, sidewalks, bike lanes and boulevards, local and regional pathways, and public transportation within each jurisdiction and to each town, city, and municipality in the watershed and county – including key destinations and regional networks
Proposals: Trails Recognition Program

Strategy3: Make active transportation part of daily life and culture

Proposals: Active Transportation Community Event – Trails and Ales, Walk Pierce County, and Watershed Walking Guides

Proposals for Trails & Transit Program and On-line Map Finder will probably not be included based on lukewarm feedback in committee meetings

Reports & Discussion

Pierce County Trails Day – July 22 – Hope is to have 50 different events scheduled for that day and proclamations from three government entities recognizing Pierce County Trails Day. A list of already scheduled events was handed out to the board and several other events were added to the list. 25 events included at the time of the board meeting. Three government entities on track to recognize Pierce County Trails Day are Lakewood, MetroParks Tacoma and Puyallup. Board reviewed and approved proclamations and logos. See about adding Forevergreen and first year to logos.

2017 Pierce County Trails Conference – Mary presented a breakdown of 5 venues for the trails conference including McGavick Center CPTC, Rotunda CPTC, Pierce College, Lakewood Baptist Church and UPS. After consideration the McGavick Center CPTC was selected as the venue. The date for the conference was set to October 19, 2017 based in part on availability of the McGavick Center. Cost is \$150/hr for 6 hours for a total cost of \$950.

Newsletter – Two articles on the blog highlighting Pierce County Trails Day and Certified Trails Community program. Additional articles may include on the completion of the Prairie Line Trail by Shawn and a Walkability Summit scheduled for Aug 7th in Tacoma with the keynote speaker being Mark Fenton who is recognized nationally for his work on walkability issues.

News, Updates, and Announcements

Alan – WTA Mount Rainier work parties have begun Fri, Sat and Sun at White River/Sunrise through the summer.

Scott Hall – Pierce County – Foothills Phase 2 is 95% completed. Phase 3 is next with an October completion date for South Prairie/Coalition bridge. Switchback repair is scheduled for November and will cost an estimated 1.2 million

Shawn Phelps – County outreach/open house to communities including South Hill and Spanaway to get input on projected growth in these areas and impact on transportation.

Chamber Creek Canyon trail plan open house occurred with a good turnout. Mainly positive feedback with a lot of questions about funding the phased development.

University Place – Leach Creek corridor has been opened up.

Chris adjourned the meeting at 1:30 pm.