SW Trails PDX
Monthly Meeting Minutes

June 27, 2019

The Watershed Building in Hillsdale
6388 SW Capitol Hwy
Portland OR 97239

Attendance: Doug Rogers, Don Baack, Dave Manville, Lee Buhler, Barbara Bowers, Brian Brady, Britta Gordon, Jason Bergstrom, Chris Mays, Dennis Brown, Debbie Small, Keturah Pennington, Hans Steuch, Michael Hayes

Doug called to order at 7:02pm

Dave showed off the new SW Trails projector.

Agenda: Don made a motion to approve the agenda. Debbie seconded the motion and the motion passed unanimously.

Minutes: Hans made a motion to approve the April 25, 2019. Dave seconded the motion and the motion passed unanimously.

Upcoming community events: Don said we need volunteers and he would like ideas on what we should have at the Multnomah Days booth. Hans will be in the parade. Don said there will be a concert on the 13th of July in Hillsdale as well as a pancake breakfast/book sale on July 27th. Everyone is welcome.

Next month's SW Trails Hike announcement: Lee is leading the July hike. Hans will lead August.

We talked about having a list of responsibilities and calendar on OneDrive.

Stroll & Coffee Hike: Debbie said the short hike will be on SW Sunset to SW Fairmont. It will be 2.5 miles. The Stroll and Coffee hike has been very well received.

Next month's Work Party: Dave said there would not be a trails work party in July as the first Thursday falls on the 4th. Dave said we need more work party volunteers.

Treasury report: Chris said we have $26,891.66 in the bank Motion Don SW Trails create a Finance Committee. Debbie seconded the motion and the motion passed unanimously.

Membership: Barbara sent in her report. We have 43 formal members There have been 14 donors at the $10-$99 level. There are 9 sponsors at $100. There is 1 sponsor at $300 and one at $1000.

Website: Britta said the SW Trails website and all domain names have been transferred to Greengeeks. The Red Electric web hosting will be moved this month. Britta is working on a post about the mapping. Dave said all the comment forms are going to him

SW 25th Fiscal Sponsorship: We are moving this project to another non-profit.

Don moved that the Board Elect Lee as Treasurer effective September 1st. Debbie seconded them motion and the motion passed unanimously.

Doug said we will need to find a new Secretary as of September 1.

Signs: Hans said Parks has approved sign suggestions and locations from SW Trails. However, Gabriel Park is on hold until they finish the master plan. Parks may pay for future signs. Hans generously agreed to fund some signs in the mean time.

Advocates Corner: Don said ODOT will reinforce the Barbur Bridges and they will need to close trail four. Don got them to put up detour signs. Brian displayed a map of the detour. It will be closed for a couple of months. Don said PBOT has come up with a new classification for trails in the PED-PDX project on right-of-ways. They are called "neighborhood

walkways". We will not have to go through the community initiated trails process. There are 105 connections suggested by neighborhoods that SW Trails submitted. PBOT approved 58 of them. Brian talked about crossing on SW Trail routes. There are 168 crossings. Of those 52 have crosswalks and 116 have nothing. Don and Brian developed a criteria and scored the unmarked crossings. Brian went over each criteria. They will meet with the PED-PDX staff at PBOT to go over them. **Debbie made a motion to approve the list of 12 crossing priorities and to move the process forward with the City. Lee seconded the motion and the motion passed unanimously.** Don said PBOT will revise the Transportation System Plan portion of the Comprehensive Plan. He suggested SW Trails get involved to add some trails to that plan that were removed previously. **Debbie made the following motion: SW Trails pursue improvements in the Transportation System Plan. Don seconded the motion and the motion passed unanimously.**

Tool Library: Jason said they are still looking for location for the tool library.

Project Status: Dave said Parks has given him a list of projects for next year. Dave said they met with some people who wanted some trail work in Marquam Park. Don said they have offered $500 for the work. Dave said it should be a donation and we should be careful as material cost could be expensive and we do not want to promise to deliver something we cannot afford to.

Annual Picnic: Dave suggested a picnic in Pendleton Park . Doug will work out details and email it out.

The next meeting Thursday, August 22nd

The meeting was adjourned at 8:35pm

Submitted by

Lee Buhler