

SW Trails
Board Meeting
October 27, 2022
(Via Zoom video conference.)

Attendance: Don Baack, Glenn Bridger, Dave Manville, Debbie Small, Barbara Stedman, Lee Buhler, Brian Brady, Jason Berstrom, Virginia Hendrickson

Debbie called the meeting to order at 7:02 pm

Agenda: Dave displayed the agenda. **Lee made a motion to approve the agenda. Glenn seconded the motion and the motion passed unanimously.**

September 22, 2022 minutes: **Glenn made a motion to approve the September 22, minutes Don seconded the motion and the motion passed unanimously**

We went over items Debbie has done in September. She said t-shirts would cost around \$20 and vest should be a little less.

Treasurer's Report: Lee said the SWTrails balance as of 9/30/22 was \$153,625. Of that \$39,790 was unrestricted. The Hillsdale to LO funding of \$110,000 was received and separate bank account was set up for that grant. Also, a new account was set up for SW Trails at OnPoint bank. The grant money for the Beaver Festival was received and most of the disbursements for that grant have been made. There is a balance of \$317 which will be used for native plantings as per the grant.

Membership: Christa displayed and went over the September membership report:

Members September 2022

--New Members this month: 1

--Renewing Members this month: 2

--Total Members from fourth quarter 2021 through current month: 132

Sponsors September 2022

--New Sponsors this month: 0

--Renewing Sponsors this month: 2

--Total new or renewing Sponsors this month: 2

--Total Sponsors from fourth quarter 2021 through current month: 42

Donations September 2022:

--Memberships: \$60

--Sponsorships: \$550

--Total donations YTD: \$4695

This month's totals include sponsorships of \$300 and \$250. Hard copy acknowledgement letters will be mailed for those two.

Social Media: Barbara said SWTrails has 134 followers on Twitter, 846 followers on Instagram and 1166 followers on Facebook. Barbara said the followers on social media seem to be on the younger side. Barbara asked for more hike pictures.

Walks: We will announce hikes for next month soon. Debbie said there were 21 hikers on the third Saturday hike. Emily will lead the November hike, possibly through Riverview Cemetery.

Work Parties. Dave said there were only two people on the work party. Next month, the work party will be on November 3 in Gabriel Park on the new "Canyon" trail. There will be tread work and a little bit of a re-route. There will soon be new signs in the park.

Sign Inventory Project: Brian said not too much has been happening on the sign project. We are just over half way done. Brian went over the routes we still need to do.

Maps: Brian said he is updating the Red Electric Trail map. He is also working on a poster sized map. Dave said they are doing survey work for the trail at Pendleton Park and they are taking out a lot of the brush. He said we could ask to put gravel down to have a pretty good trail until the paved trail is put in. Don said the developer is required to install the trail in the old Alpenrose property. Brian is working on the crosswalk ranking project. He and Don have approached SWNI and neighborhood associations for comments. They will schedule tours to look at the crosswalks. Debbie said it would be good to include this in the projects folder.

Projects:

Hillsdale to LO: Don sent the permit to PBOT and copied elected officials. He hopes they will give us the permit in the next month. There are three City staff members we need to work with. Don has talked to the sign manufacturers. Don will ask State Parks about cleaning the trail going to the Boones Ferry crossing. Don is contact with our insurers and they are working on the additional insurance we need.

Fiscal Sponsorships:

Beaver Festival: Glenn said there is \$317 left in the account and this will be used for native plantings as it is compatible with the grant.

Laura and Glenn have been talking about next year's grant.

Tool Library: Jason is collecting data for PBOT on a site on Bertha.

Advocates Corner: Don said Civic Life told him they may not include trail work on insurance. Don said he will follow up on it and insist that trail work be included. There are a lot of neighborhoods involved in trail work.

Don said we should send out information on all the bus routes that will be eliminated in southwest. He said this will be a hardship for many people. He said the impact on schools will be significant. Dave displayed the list of changes and there were many discontinued routes.

Don was able to testify on the Hillsdale to Lake Oswego trail at City Council.

Upcoming Events: Glenn invited everyone to the November 24th Thanksgiving Day Park. Glenn will serve coffee and scones at his house as long as they hold out. Don will survey people on what they would like to see for the neighborhood if the weather holds out.

Dave said he will request \$300 of the \$500 neighborhood grant for a trail near 55th.

The next meeting will be Thursday, November 17. The December meeting will be on Thursday the 15th.

The meeting was adjourned at:8:19

Submitted by

Lee Buhler