

SW Trails Zoom Board Meeting
December 15, 2022
Via Zoom

Attendance:

Board Members: Don Baack, Glenn Bridger, Dave Manville, Debbie Small, Barbara Stedman, Lee Buhler

Guests: E

Debbie called the meeting to order at 7:00 pm

Agenda: Debbie displayed the agenda. **Dave made a motion to approve the agenda with the addition of a discussion on SWTrails working with the Federal Government new advisory bike lane. Lee seconded the motion and the motion passed unanimously.**

November 17, 2022 minutes: **Don made a motion to approve the November 17, minutes with a minor correction. Dave seconded the motion and the motion passed unanimously**

Treasurer's Report: Lee said the SWTrails balance as of 11/30/2022 was \$154,780. Of that \$40,885 was unrestricted. There is a balance of \$317 in the Beaver Festival Restricted which will be used for native plantings as per the grant.

Members November 2022

--New Members this month: 11

--Renewing Members this month: 12

--Total Members from fourth quarter 2021 through current month: 159

Sponsors November 2022

--New Sponsors this month: 2

--Renewing Sponsors this month: 4

--Total new or renewing Sponsors this month: 6

--Total Sponsors from fourth quarter 2021 through current month: 48

Donations November 2022:

--Memberships: \$325

--Sponsorships: \$800

--Total donations YTD: \$5915

A bunch of new and renewing members this month, including six sponsorships. Acknowledgement emails are being sent!

Social Media: Barbara said there are 130 Twitter Followers, 850 Instagram members and 1,170 on Facebook.

Walks: Dave said they had a great 2nd Saturday hike They went on SWTrail #4 and had 20 people The January hike will go down to the river and then up the stairs built by SWTrail on Seymour. Debbie said the November 3rd Saturday hike went to the Keller view point and it was a nice day The December 3rd Saturday hike will go from Wells High School to Eagle Point and back.

Work Parties: Dave said there is no work party in January. However, he and others will be working on trails in Ashcreek. Parks released list of trails to be raked by individuals.

Don said he walked with Jill VanWinkle on the Raz-Baack Crossing. There is a thirty foot section that needs some fill on the ADA section. Don said Parks will be removing the steep steps at the end of Hamilton.

Sign Inventory Project/Website: Don said Brian and his family have COVID in Belize. He said about 80% of the sign inventory is done. Craig and his son are working on some of the rest. Debbie said that she and Brian have been working on the website. Don said an overview map needs to be put back on the 4T website.

Don said the City has approved a contract to build a crosswalk at Naito and Whitaker. Laura said they have been talking about that crosswalk since the 1970s.

Projects:

Hillsdale to Lake Oswego Trail: Don has been working on insurance for the project. The sign vendor will need Errors and Omissions insurance. Don said he showed Art Pierce and someone else from PBOT the project to work on the permit. Hopefully we should have a signed permit in a few weeks.

Fiscal Policy: Dave moved that we create a folder for Policies on the OneDrive. Don seconded the motion and the motion passed unanimously.

Don moved that we accept the Fiscal Policy as stated on his emails sent to the board. Glenn seconded the motion and the motion passed unanimously.

Red Electric:

Seymour Dr and SW 25th Trail: Don said we are still waiting for the permit.

Ashcreek Grant: Material has been purchased and trail is under construction. Dave estimated the final cost will be around \$500. Dave displayed a picture of the steps under construction.

Tunnelwood Trail: Dave proposed making the Tunnelwood trail a project. We have received \$250 and we should get another \$250 from Intel. Dave displayed the project checklist. It is on the PBOT property. **Dave moved to approve Part A. Don seconded the motion. The motion passed unanimously.**

Dave displayed Part B and went over each item. Don suggested trying to get BES to work on the drainage issues in the area if need be. **Dave moved adoption of Part B. Glenn seconded the motion.** Glenn suggested an onsite inspection during a rainstorm after the trail is built. **The motion passed unanimously.**

Fiscal Sponsorships:

Beaver Festival: Glenn will send Lee the final disbursements for the Beaver project and Lee will prepare the checks. Lee will prepare a Fiscal Disbursement Form for SWTrails.

Advocates Corner:

Don said Keith Liden will send us a draft letter to get PBOT more responsive to SWIM projects. They would like SWTrails as a co-signer of the letter. Debbie will forward the letter via email and ask for Board approval.

The consensus was to have the SWTrails PDX 2023 Annual meeting on February 23.

Don said Bike Portland had a party for the community to talk about what they are doing and suggested something similar for SWTrails.

Advisory Bike Lanes: Don described proposed advisory bike lanes. There are on lower speed streets. There would be a line in the middle for cars. There would be bike lanes on either side with painted stripes. When two cars meet they could go into the bike lanes if there are no bicyclists on the lanes. Don suggested we think about streets in SW for this treatment. He suggested SW 26th as a possibility.

Next meeting: The next meeting is scheduled for Thursday, January 26 on Zoom.

The meeting was adjourned at: 8:31pm

Submitted by
Lee Buhler