

SWTrails PDX Minutes for June 22, 2023, Board Meeting

Zoom link: <https://us02web.zoom.us/j/85889475660?pwd=ZnZvQm5JbmM4ejdXV1F3dGRlV0VOdz09>

- Introductions

Consent Agenda – Don moved, and Jason seconded to approve. Approved unanimously

- Approval of Agenda
- Approval of May 25, 2023, Minutes (see attachment)
- Treasurer's Report (see attachment)
- Social Media - Barbara
 - Facebook: 1230 (top posts are hikes and volunteer work)
 - Instagram: 978
 - Twitter: 131

- Membership Update – Christa

Members May 2023

--New Members: 4

--Renewing Members: 0

--Total Members with 2-year membership: 175

Sponsors May 2023

--New Sponsors: 0

--Renewing Sponsors: 0

--Total Sponsors with 2-year sponsorship: 49

Donations May 2023

--Memberships: \$95

--Sponsorships: \$0

--Total donations YTD: \$2,466

Committee/Community Reports

- Monthly walks/hikes Update – Suzie, Dave, Deb
 - 2nd Saturday Hike – Suzie led the 2nd Saturday hike. No report. Will give information for July's hike later
 - 3rd Saturday Hike – 22 people, 2 dogs. Everyone seemed to enjoy it. Ben and Sue Donorra are scheduled to lead July's 2nd Sat. hike.
 - PBOT's 1st Saturday Stroll – Next one is in July. Grand opening for Capitol Hwy.
- Trails/Work Parties – Dave, Don
 - Portland Parks – Don agreed to do a July 11 work party with Parks in Stephens Creek Nature Park.
 - Hillsdale to Lake Oswego Trail – Installed steps from Capitol Hwy west on Nevada Ct. 2 steps stolen. Protected the rest of steps to prevent any further theft. More work on 19th – gravel. 30 steps installed total. Signage – Brian working with signage contractor. Bill writing articles. Contacting other agencies for wayfinding signs through their parks and land.
- Signs – Berri/Brian – Nothing to report
- Maps/Website – Brian – Nothing to report. PBOT Timo took time to go through our 4TTrail website and noted places that needed updating. Great to see PBOT's collaboration.
- Projects Update
 - Hillsdale to Lake Oswego Trail
 - Red Electric Trail
 - Seymour Dr. and SW 25th Trail - Don applied for permits for SW Seymour and 25th
 - Ashcreek Grant
 - Tunnelwood Trail
- Fiscal Sponsorships
 - Beaver Festival, 2023 – Laura
 - Tool Library – Jason – updated Fiscal Sponsor Documents (see 3 attachments). Jason is negotiating with the City for insurance. Don offered to assist in acquiring insurance. Don moved to approve Part A as amended. Barbara seconded. Unanimous approval. Reviewed Non Profits Insurance Alliance form. Don moved to include attaching as a fiscal projects supplemental document and noted on line 18 of SWTrails' Fiscal Sponsorship form. Barbara seconded the motion. Passed unanimously.
- Advocate's Corner – Don working with Brian on mapping Urban Trails modifications with justifications to send to the city.

- Upcoming Community Events
 - Multnomah Days Aug 19, 2023 – No spots available. Don suggested putting it in next year's calendar for April to make a reservation for Multnomah Days.
 - July 11 SWRL Ice cream social – Don and Jason are participating in that event. Next to Ainsworth Elementary School on Spring Street.
 - Ribbon Cutting Ceremony for SW Capitol Hwy opening July 1, 2023. Barbara to attend ribbon cutting.

Discussion/Information Items

- SWTrails Participation in SWIM Activities – Don – Brian's sidewalk plan sent to SWIM. Don has suggested several projects to SWIM (around 8).
- Invitation to the Red Electric Trail Project Manager to Come to Our Meeting (sent May 15) – no response yet
- SWT Community Party – Change in Date: July 8, August 12, 5:30-8:00pm. Set for July 8, 5:30-8pm.
- T-Shirts – No discussion, continue item (Jennifer Goldsmith, 503.866.8625 www.perfpro.com)

Administrative Functions

- Procedures and Policies

Next Meeting: August 17, 2023

Meeting Adjourned at: 7:57pm