

SW TRAILS BOARD MEETING
May 25, 2023
VIA ZOOM

Attendance

Board members: Debbie Small, Don Baack, Bryan Brady, Barbara Stedman, Jason Bergstrom, Lee Buhler, Bonnie Birch

We began with individual remembrances and a tribute to Glenn Bridger.

Debbie called the meeting to order at 7:11 PM.

Agenda, minutes, reports: Don Baack moved to approve all reports, the previous month's meeting minutes, and the agenda. Lee Buhler seconded. Motion passed unanimously.

Committee/Community Report

- **Monthly walks/hikes:** We discussed most recent and upcoming Saturday hikes. Debbie reported 20 people joined in the 3rd Saturday hike. Don will lead the June 17 hike at Council Crest. Debbie will send out hike information for June hikes when Don and Lee, as leaders, let her know the trail information. PBOT will lead a 1st Saturday hike beginning at Gabriel Park on Canby (Trail 4) on Saturday, June 3 at 8:30 AM.
 - **Trails and work parties:** Dave has sent out information on the upcoming work party at Woods Park. On June 6 there will be a work party at Wood Park on Plum from 9-12. There is a tentatively scheduled work party on July 6 at Stevens Creek. Work has continued under Don's supervision on the HILO along 19th, installing steps and working on drainage issues. Don reported that PBOT has a new coordinator for permitting, Scott Cohen.
 - **Signs:** No report
 - **Maps/Website:** Bryan continues to update and improved the website and maps.
 - **Projects Update**
 - Hillsdale to LO** - Bryan is working with CREACH (consultants) on signage.
 - Red Electric Trail** - Don reported no return comments from the PBOT Planning Manager after his walk around last month.
 - Seymour Dr and SW 25th Trail** - Don suggested we begin permitting process with PBOT.
 - Ashcreek Grant** : No report
 - Tunnelwood Trail:** No report
 - **Fiscal Sponsorships**

With the loss of Glenn, we will need to find someone to be in charge of Fiscal Sponsorships.
- Beaver Festival, 2023 -**
Tool Library - Jason, Debbie and Don will meet to discuss.

- Advocate's Corner: Don and Bryan have worked on a list of necessary changes to the Urban Trails map. Don will take the list to Shannon Karney. There are 14 proposed changes to the map, which the board has previously approved.
Ida B Wells walk around
- **Upcoming community events: Don moved that we have a booth at the August 19 Multnomah Days event. Bryan seconded. Motion passed unanimously.** Bonnie, Lee, and Debbie volunteered to serve at the booth. Debbie will submit paperwork for the event.
- **Hillsdale Pancake Breakfast: Don moved that we participate in the July 23 Hillsdale Pancake Breakfast. Jason seconded. Motion passed unanimously.** Jason volunteered to serve.

Discussion/Information items/De-brief

- **SW Trails Community Party** - We will have a potluck open to the SWT community at the Baack home on July 27, pending approval by the house manager.
- **T-shirts Jennifer Goldsmith** - We discussed using Square to set up payments.
- We discussed the need to emphasize the positive environmental impacts of the SW Trail system. Debbie will submit to the board an amended mission statement.

The next meeting will be held on June 22 at 7:00 pm via Zoom. The August meeting will be held on August 17, changed from August 24, due to travel.

Meeting adjourned at 8:28 PM.