

**TRAILS COMMITTEE MEETING MINUTES
MAY 19 2020**

COMMITTEE MEMBERS {NOTE (absent) IF MEMBER DID NOT ATTEND MEETING}

Paul Barnard – Chairperson
Laurie Hartshorn –Vice-Chair
Pam Hartman - Secretary
Janet Rowe
Buzz Carpenter
Guy Richardson - (Absent)
Kirk Denger – Board Representative
Stacy Hoover – Staff

VILLAGE VOICE

Lewis Delevan

CALL TO ORDER

Paul B. called the meeting to order at 1:35pm;

NOTE: Due to the COVID-19 virus, this meeting was not held at the Coronado Community Center; a ZOOM format was used and all present joined from each home; video and/or audio was available to all participants present; the meeting was recorded.

GUESTS/VISITORS/FOT

NONE

APPROVAL OF AGENDA

Agenda amended by Stacy to include addition of discussion of Waypoint Trail; approved with this addition; motion by Pam and seconded by Laurie.

APPROVAL OF MINUTES

New process for approval of Committee minutes (by Board);

The Board of Directors has asked that all minutes of the various committees be approved via email by all members of each committee before being submitted to the Board for approval. MM will be sent out by Secretary to all committee members for review; any changes will be sent back to Secretary; once all changes are made, the “FINAL” MM will go to all the Committee Members and the Chair will call for an approval of the minutes via email.

The MM for April were reviewed and approved by e-mail by all committee members.

COMMITTEE CHAIR COMMENTS

- Paul thanked everyone for doing and sending in the Trail Assessments.

BOARD LIAISON COMMENTS

- New Board representative, Kirk Denger, was introduced and welcomed. He spoke to having all trails covered in asphalt; Stacy informed him that the Trails Budget is only \$20K/year and it would not be cost effective to asphalt all of them; Kirk stated that he actually had not ever walked any of the trails.

STAFF LIAISON COMMENTS

- Director’s Report:
 - Final Trails Flyer: Complete and was used to populate POA’s revamped website coming in late May.
 - Trails Maintenance: Ground crews will be starting to do trail maintenance this month; they know they are behind due to rain, COVID-19 and various things such as opening facilities and replanting.
 - Article to Voice: Pam sent an article re the April Events to Stacy and Lewis for the Voice.

- Trail Events: Scavenger Hunt – 15 participated; Marathon Event – 51 took part (an e-mail from a participant thanked “us” for organizing the event); Trails Photo Contest – 54 sent pictures in; PanDAMic Hike – 13 registered.

COMMITTEE COMMENTS

- PROMOTION:
 - Article for Voice: an article was sent in to Voice by Pam highlighting the Trails Events.
 - Laurie’s suggestion: Possibility of printing guided walk posters for some of the trails for walkers to do on their own; could put on social media and leave laminated poster at each Trailhead; the website could link pictures of flowers with the general location of them and some other info re the trail; it was decided to “experiment” with one trail first (Cedar Creek); Paul will work on putting 5 flowers together and Stacy will work on the layout and the geography info for Cedar Creek; they will then send it out to the committee for review.
- PROGRAMMING: No Report
- PLANNING:
 - Update from Subcommittee (Laurie, Buzz, Paul and Jan): Laurie stated nothing new and that we will approve the Master Plan today.

UNFINISHED BUSINESS

- Tree Tag Update: Tags ordered but not here yet.
- FOVT Vests: (Jan)- Nothing to report yet.
- Trails Photo Contest: Jan reported that Dick Christie will judge; Laurie stated that she will volunteer to be a second judge as she did not enter any photos; photos are on a flash drive and ready to go; will be an overall winner and a winner for each category.
- Reflector Status along DeSoto Blvd for Hernando Trail: Stacy asked the Public Works and Public Safety Committees about the status of the reflector on Hernando; the committees are not in favor of the delineators (that the Trails Committee had recommended); they stated via e-mails to Stacy that they would install “raised pavement markers and signs that warn of “pedestrians ahead”; Stacy will get a commitment and time frame from them; Laurie requested that Stacy also ask them about the crosswalk and signage at Carmona (that we have had on the plan for about 2 years).
- Website Update for Trails: Stacy distributed copies of what the “Trails and Rides” part of the new Website would look like and reviewed it with the committee; trails will be rated and a trail map and a photo will be visible; it was suggested that a “Neighborhood Paths” section be added.
- Annual Trail Assessment Review: Assessments are used to plan the budget and help build projects on the Master Plan; members were asked if there are any changes; Buzz commented that the website on some of the maps are incorrect; Paul suggested that maybe we could use FOVT Work days to clean culverts that are clogged with branches and brush; we will possibly do this when we plan work days again.
- Waypoint Trail E-mail: Stacy read an e-mail to the committee re the Waypoint Trail; property owner stated that “the trail is in terrible shape and getting worse over the years”; this led to a discussion of the 3 hard surface trails in the village that are in poor condition; they are Waypoint, DeSoto Multipurpose Trails and Herradura Neighborhood Path; Stacy met with Public Works and Streets to discuss Waypoint; after much discussion about the drainage issue on Waypoint (where the Los Lagos condos are located) and the fact that there is a utility easement under the trail, it was agreed that before the Trails Committee could do anything re the surface of actual trail, there needs to be a project plan developed for 2021 budget year by the Public Works and Public Safety Committees; this plan would need to look at drainage and utilities on and around the trail area. It was agreed that it is time to redo Herradura and DeSoto MP by removing the hard surface and putting down a natural trail surface; DeSoto MP will be added to the MP to be part of the capital plan for budget for 2021; it will be discussed again in November; Herradura has the biggest safety issue.
- Master Plan Review: MP was reviewed by Laurie; it was agreed that we would add the 3 trails discussed above (re ones in poor condition) to the Master Plan; after discussion, there was agreement as to where we would add (and prioritize) the 3 resurfacing items:

- Herradura: added to T108 (worst of 3, biggest safety issue and can be done cheaper than the others); will get arborist to evaluate removal of roots.
- Waypoint: added to T113; needs project plan
- DeSoto Multipurpose: added as T123; new item that needs to be researched
- Fourth change to MP: remove Nancy Luehring name and add Kirk Denger as POA Board of Directors Liaison under the "Contributors" section
- Stacy made the motion that the revised MP (with 4 changes) be approved; Buzz seconded; all members voted to approve.

NEW BUSINESS:

NONE

QUESTIONS/COMMENTS

Stacy commented that the meeting re the Kayak Trail between she, Brad, Laurie and Buzz had not occurred yet and would be scheduled.

ADJOURNMENT

Move to adjourn by Pam and seconded by Buzz. Meeting adjourned at 3:10pm.

Next meeting is June 16, 2020, at 1:30 pm.

Submitted by Pam Hartman, Secretary