



MINUTES DECEMBER 3, 2018

1. CALL TO ORDER: 6:32 p.m.
2. ROLL CALL: David Story, Karl Romig, Deb Carlson, Martha Story, Janette Cadieux
Absent: Chris Degernes
3. CORRESPONDENCE:
 - a. A woman from Hope trail group emailed and asked about communication and follow-up from her has not yet been received.
4. TREASURER REPORT
 - a. Chris should probably just accept the numbers that Cheryle provides and then give them to us. What have we got? What did we get from Revenue Sharing? Anything else? Were there expenditures this year?
 - b. Spending: We need to upkeep trails and so some equipment needs to be purchased and maintained. We may need to join ourselves to Trails Committee eventually and then very eventually become our own non-profit entity. We just are not ready for that yet.
5. PUBLIC COMMENT/PRESENTATION WITHOUT PREVIOUS NOTICE none
6. OLD BUSINESS
 - a. Logo (Peter Briggs)
 - i. We like elements of each of the options provided by Peter Briggs. The recognition of CL in the art design but the use-ability of the stained-glass option. We agree that a trail would be a nice element.
 - ii. David can work on marrying the two himself but it will take him a fair bit of time.
 - iii. We are not in a hurry so can wait for David to complete this
 - iv. It is important because it will become important to our brand, be widely distributed, used on way-finding posts and more.
 - b. Trailhead sign posts (Peter Briggs)

- i. We have a good idea to work from with the drawings that Peter Briggs created.
 - ii. We like the principles as identified through the KMTA workshop.
 - iii. This will be expanded upon over time when we have multiple trails to work with and monies become available.
 - iv. We recognize the importance of having recognizable signage for our trail system as it develops.
- c. Bean Creek Project update:
 - i. It has been flagged.
 - ii. Brush and trees have been cut.
 - iii. The letters went out. Folks seem to be excited about the possibilities of development.
 - iv. Folks have offered to help.
 - v. Church group helped for a few hours this summer. Martha gave professional input. Church crew helped take 25' down to mineral level starting at the volleyball court. A further distance had moss removed short of the end of the flagged distance.
 - vi. It would be nice to have a knowledgeable crew get the whole trail done in stages: To moss level, then next layer of organic material, then roots, etc.
 - vii. We need people to know it is there and use what is available so far.
 - viii. 1:00 Thursday, Dec 6th Deb, David, Martha, and Janette will walk the trail. Karl and Deb will walk it another day. (JC will bring crabapple jack)
 - ix. Need to get Princess crew involved early next year. Lee Halvorson is new GM.
- d. Scheduling outreach updates to groups such as KPB Assembly, KPB Planning Commission, KRSMA Board, CLCC, others?
 - i. David will have the updated slide show ready after the New Year. We should be ready sometime in January.
 - ii. What's the point of going there?
 - 1. Accomplishments
 - 2. Ask for support on mitigation on the Bypass.
 - iii. Once slide show is ready we'll need volunteers for the presentations
- e. Website Update:
 - i. David's had to upgrade because we increased above 20 pages.
 - ii. David's been working on the slideshow for presentations building off of Deb's power point from years ago.
 - iii. The 17 action steps from the plan will ultimately each have a separate page. The language of the 2009 plan, language and images from old power point, and additional updated language where needed will all be used on the pages to describe each action. David will keep plugging away at each of these pages. Janette will assist.

- iv. The power point for community presentations can be posted to the website and used whenever needed. It can also be kept current over time.
- f. Cooper Creek Bridge and UAA Engineering (A KMTA partnership action)
 - i. We have a proposal in with the engineering school.
 - ii. We may or may not be chosen
 - iii. We could end up with some nice concept drawings to bring forward as a next project
 - iv. Cooper Creek would be a mitigation project that would unite the community to other lands and assets and may be a good choice for mitigation for the community with regards to the Bypass.
- g. Fish Art: What shall we do with it?
 - i. It cannot go on the bridge for several reasons.
 - ii. Museum has agreed, if needed, to display it temporarily.
 - iii. Helen Rhode Park: The esthetic of having the fish on top of the Cooper Landing sign doesn't appeal to all and would be difficult though not impossible to secure.
 - iv. Mount on the Snug Harbor trail on the platform bench. Needs to be secured against theft and vandalism
 - v. Fund Raiser: What if we auctioned it at an event and then used the money for what we need? Local purchase and display would be nice. Recognition of the artist and CLWCP would be nice in the display.
 - vi. We could auction the option to display a company logo with the fish and post somewhere along the river.
 - vii. Karl, David, and Deb will all investigate means of framing the fish to help secure them and prepare them for display. We may display it ourselves or auction it for funding.
 - viii. We still have an idea of getting small fish that could be mounted on the bridge with individual company logos on the fish.
- h. Website donation: Waiting on some details before activating a button on the website so that visitors to the website could donate or purchase a logo bag. Need to either establish an account ourselves or figure out how to coordinate with CLCC.
- i. Tote bags with CLWCP logo: Each member will take some and try to sell.
 - i. Ideas for distribution:
 - 1. Grab bags at softball tournament 2019
 - 2. Trail Run 2019
 - ii. Each member has agreed to:
 - 1. Deb 5
 - 2. Janette 10
 - 3. Karl 10

7. NEW BUSINESS

- a. KMTA/CLWCP partnership
 - i. Next meeting is Dec 18, 12:00 to 2:00 at Janette's house
 - ii. KMTA may come to the Trail Run 2019 and have a presence, provide history, reading material, etc.
 - iii. We may partner with them on an event e.g. Bike, in this area in the coming year.
- b. 2019 Trail Run
 - i. KMTA present? Martha will speak to them.
 - ii. Runner's Calendar: entirely digital now, needs to be submitted soon. Karl will do so.
 - iii. Date chosen: June 8, 2019
 - iv. All times/specifics/duties will be the same. Janette will send folks their assignments based on last year's document updated.

8. TASK ASSIGNMENTS

Please everyone communicate via email as needed prior to our next meeting to keep each other apprised of progress made.

- a. **David:**
 - i. Use Peter Briggs drawings to generate a logo (when able in the coming year)
 - ii. Meet with M, D, and J Dec 6 1:00 p.m. for Bean Creek trail inspection
 - iii. Complete the new informational slide show by early January and post to website so that we can schedule outreach presentations
 - iv. Continue to work on the website and creation of 17 action step pages as able
 - v. Dec 18 meeting with KMTA
 - vi. Investigate means of framing/stabilizing fish art
- b. **Karl:**
 - i. Meet with Deb at a later time to walk and inspect Bean Creek trail
 - ii. Submit the Trail Run date and specifics to the Runner's Calendar immediately
 - iii. Investigate means of framing/stabilizing fish art
- c. **Deb:**
 - i. Meet with M, D, and J Dec 6 1:00 p.m. for Bean Creek trail inspection
 - ii. Investigate means of framing/stabilizing fish art
- d. **Martha:**
 - i. Meet with D, D, and J Dec 6 1:00 p.m. for Bean Creek trail inspection
- e. **Janette:**
 - i. Meet with M, D, and D Dec 6 1:00 p.m. for Bean Creek trail inspection
 - ii. Assist David in the website work including editing and, where possible, page creation

- iii. Distribute minutes of meeting including to CLCC and post to website
- iv. Distribute Trail Run 2019 duties doc
- v. Dec 18 meeting with KMTA
- f. Chris:
 - i. Treasurer report, email to group
 - ii. Meet with Deb at a later time to walk and inspect Bean Creek trail

9. ADJOURNMENT 8:44 p.m.