

TRAILS COMMITTEE MEETING

The Trails Committee met in a regular scheduled meeting on August 16, 2023, with the following present:

Committee Chair Keller
Committee Member Walker
Committee Member Rivas
Committee Member Black
Committee Member Laurel
Committee Member Perez
Benito Pereda Parks and Trails Maintenance Supervisor

CALL MEETING TO ORDER

The meeting was called to order at 6:01 P.M.

ROLL CALL OF MEMBERS

All members were present except Committee Member Diaz.

A motion was made by Committee Member Laurel to excuse Committee Member Diaz. Committee Member Walker seconded the motion. The vote passed 6-0.

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES

Committee Member Rivas made a motion to approve the minutes from the July 26, 2023 meeting. Committee Chair Keller seconded the motion. The vote passed 6-0.

CONSIDER and POSSIBLE ACTION

DISCUSS AND CONSIDER POSSIBLE RECOMMENDATION REGARDING THE RFP FOR TRAIL IMPROVEMENTS.

Committee Member Rivas made a motion to look at different types of rest stops for three locations.

Committee Chair Keller seconded the motion. The vote passed 6-0.

Committee Chair Keller made a motion to add an outdoor green or electric restroom depending on utilities at the intersection of Bunton Creek and Plum Creek Trail. Committee Member Walker seconded the motion. The vote passed 6-0.

Committee Member Perez made a motion to add five interactive kiosks with a QR code throughout Plum Creek Trail including the trailhead signs. Committee Member Walker seconded the motion. The vote passed 6-0.

Committee Member Black made a motion to add a trail dozer and a skid steer to the RFP. Committee Member Rivas seconded the motion. The vote passed 6-0.

Committee Member Laurel made a motion to add a parking lot between Twin Cove and Treeta Trail off Lynn Dr. and Creekside possible trail entrance. Committee Member Walker seconded the motion. The vote passed 6-0.

Committee Chair Keller made a motion to add fifteen interpretive signs than include history, plant life/trees, endangered species, and water direction map. Committee Member Rivas seconded the motion. The vote passed 6-0.

Committee Member Perez made a motion to get a quote on outdoor exercise equipment at Waterleaf Park trail area and Bunton Creek Park by the Plum Creek Trail. Committee Member Walker seconded the motion. The vote passed 6-0.

Committee Member Perez made a motion to add three emergency call centers with solar power with a charging station a bike repair station, identify location signs to let emergency personnel know their location, and, water fountain at each station. Committee Member Laurel seconded the motion. The vote passed 6-0.

STAFF REPORTS

None.

NEXT MEETING

August 30, 2023

ADJOURN MEETING

With no other agenda items to discuss, Committee Member Laurel made a motion to adjourn. Committee Member Black seconded the motion. The meeting was adjourned at 7:23 P.M.

Trails Committee Chair