

SW Trails PDX
 Monthly Meeting Minutes

November 16, 2017

The Watershed Building in Hillsdale
 6388 SW Capitol Hwy
 Portland OR 97239

Attendance: Doug Rogers, Don Baack, Sharon Fekety, Virginia Hendrickson, Dave Manville, Hans Steuch, Andrea Wall, Glenn Bridger, Debbie Small, Craig Christy, Barbara Bowers, Barbara Stedman, Britta Gordon, Rick Kappler

Introductions	<ul style="list-style-type: none"> •
Approval of Agenda	<ul style="list-style-type: none"> • Don suggested additional projects in-process be added to the agenda. He then moved to accept agenda as modified (additions noted in minutes), Deb seconded, unanimously approved.
Approval, last meeting's minutes	<ul style="list-style-type: none"> • Dave moved, Hans seconded, unanimously approved
Upcoming Events	<ul style="list-style-type: none"> • Capital Hwy Open House: Wed., Nov 29 at the York Graduate Center on the L. & C. campus • Thanksgiving Walk on Thursday, 9 am, meet at Sunset and Capital Hwy entrance to Wilson HS. Fresh scones and coffee at a stop near Robert Gray MS.
Next month's Hike (Dec 9)	<ul style="list-style-type: none"> • Will be led by Sharon Fekety. Meet at Wilson HS under the bleachers by 9 am.
Next month's Work Party	<ul style="list-style-type: none"> • Tread work as well as cleaning the trail. Meet at the Council Crest area and walk down to Fairview.
Project status, in-process	<ul style="list-style-type: none"> • SW 25th/Bertha Safe Routes to School: 20 steps installed. Brush partially cleared away. Funding is still in process. City is still gathering paperwork. • Capitol Hwy Goat Trail (Multnomah N. Assn): 93 volunteer hours spreading gravel • St. John Fisher Trail: Asked SWTrails to do a survey. Further discussion needed. • SWIM update: Hans talked about SWIM identifying town neighborhoods. Was concerned about some neighborhoods not included. Documents don't reflect all destinations/networks. SWIM to publish a map that will receive input from the community. Important to continue to advocate so that the final plan includes neighborhood details. • Crossing at Naito and Whitaker to be completed by spring. A hot signal to be installed. • OHSU is willing to provide financial support for SWTrails #1 from Terwilliger to SW Barbur Blvd. • 2 bridges: Red Electric Bridge 60% designed. • Arnold and SW Boones bridge. Plan for a trail that will connect with Marshall Park. Delays due to neighborhood concerns about traffic patterns

	(increased traffic on neighborhood streets). Proposal to install bumps to reduce traffic speed.
Advocate's Corner	<ul style="list-style-type: none"> • Resolution for Don Baack to be authorized to sign city/county contracts for SWTrails projects. Debbie moved that SWT authorizes Don to have signing authority of city contracts, retroactive to June, 2017. Hans seconded. Unanimously approved. • Andrea Wall Fiscal Sponsor request: removing invasive plants and replacing with native plants. Clean up trail. She is losing her fiscal sponsor. Would like SWTrails PDX to act as fiscal sponsor after March 31, 2018. Workman's Comp insurance is a concern as part of the grant involves paying teens for working. Don proposed that SWTrails be the fiscal sponsor for the project excluding any participation or responsibility for Workman's Compensation issues. Debbie moved that the application be accepted excluding Workman's Compensation issues. Barbara seconded. Approved unanimously. Don Baack is assigned as Lead for the project. • St. John's Project: They have asked us to do the survey. Don suggests that we would be willing to do a survey for an additional fee. Glenn has agreed to work with this project to obtain an agreement with the city and to resolve any survey issues. SWTrails will not fund a survey.
Trail Audits/Signs, Treasury, Membership, Social Media	<ul style="list-style-type: none"> • Signs: Hans continues to work on the project. Hans is walking all official trails and noting where appropriate signage is missing. Working with PBOT to install proper signage. • No update on Treasury report. • Membership. Two new sign-ups. Total of 52 members. • Social Media. Posted pictures from various work parties.
Discussion Project Progress Checklist, Guidelines	<ul style="list-style-type: none"> • After extended review and discussion of our committee's report Glenn moved that the proposed Project Progress Checklist and Guidelines be accepted; Don seconded. Unanimously approved.
Other Business	<ul style="list-style-type: none"> •
Announcements	<ul style="list-style-type: none"> • Next meeting Thursday, Dec.21
Adjourn	<ul style="list-style-type: none"> •
Suggested Items for Next Agenda	<ul style="list-style-type: none"> • Jackson MS • Bridlemile trail proposal (to Shattuck) • Internal Work Parties for SWTrails • Get Safe Routes to School people to come talk to us