

## **Greenbelt & Trails Committee**

**Thursday, June 9, 2022 - Minutes**

**Present: Sue K., Tamra I.**

***Due to only two of us being in attendance, no meeting was held.***

### **Agenda**

#### **Old/Ongoing Biz:**

**1. Frank Foundation – Pat**

- Pat to check for more info on correct point of contact to see about occasional organized walks for LL members only.

**2. Fish Docents Update - Sue**

- Fish Ladder = best site; Anglia Beach is close for people to hang at.
- Maybe educational signage at FL, CC, and OLP?

**3. Pilot Trail update – Need a new Lead for this**

- Walking about updates

**4. Entryways update – Tam**

- Quotes received

**5. Litter issue – Sue & Teresa**

- Do we still want to try & get this set up & be lead?

#### **New Biz:**

**6. Spring prep - how best to support maintenance/review status greenbelts/community areas (non-parks)?**

- How do we plan/manage/handle potential tree concerns...or do we??
- Keep updated from CAM.
- Committee members to maintain awareness.
- Need to create a consistent approach/guidelines & w/w Architecture/Compliance as needed?
- Set up a time for committee to do some investigatory Walks ...
- Work on knowing & understanding the various Greenbelt designations; well-sites, utility sites, parks, open-space, etc....see map from Pat.
- Greenbelt spaces along Mason Lake Road, lots of branches (large & small) & other “debris” down, several large ant hills – is this a staff maintenance task or volunteer crew coordination?
- Committee Member who can create policy draft – partner w/Architecture committee? Partner w/appropriate Staff & CAM?

**7. Establish committee roster & track attendance now that Resolution has been approved by the Board.**

- Recruit members
- Committee members engagement
- Meeting frequency/date/time review/check-in

**8. 2022-2023 Chair**

- Tam will continue as chair through September, plan was to help get this ball rolling. Would like to be able to hand off Chair duties effective October 2022.