

MALABAR TRAILS AND GREENWAYS COMMITTEE MEETING
November 9, 2015 6:00 PM

This meeting of the Malabar Trails and Greenways Committee was held at Town Hall at 2725 Malabar Road.

A. CALL TO ORDER, PRAYER AND PLEDGE

Meeting called to order at 6:03 PM. Prayer and pledge led by Chair Drew Thompson.

B. ROLL CALL

CHAIR:	DREW THOMPSON
VICE-CHAIR:	MURRAY HANN
MEMBERS:	COLLETTE BUFFALOE
	BOB WILBUR
	PATRICK VOLTAIRE, excused
	ANNELIE HARVEY
LIASON:	HANS KEMMLER
RECORDING SECRETARY:	CINDI KELLEY

C. ADDITIONS/DELECTIONS/CHANGES: Kelley advised the Chair that she needs to have Bob Wilbur sworn in before continuing meeting.

Prior to the start of the meeting, Kelley swore Wilbur into his position on the committee.

Dew Thompson welcomed Jack and Lindy Little. Mr. Little gave a brief overview to the committee of what they are looking for. Thompson gave the Little's a brief overview of what this committee does and what they are trying to accomplish with the trails.

Nominations for the Chair: Hann/Wilbur nominated Thompson as Chair. Thompson accepted the nomination. **VOTE: All Ayes.**

Nominations for Vice-Chair: Hann/Wilbur nominated Buffaloe as Vice-Chair. **VOTE: All Ayes.**

D. CONSENT AGENDA

1. Approval of Minutes
Regular Trails & Greenways (T & G) Meeting – October 26, 2015

Discussion: Page 2, Harvey couldn't be there for the weekend; not Buffaloe. She brought family to the event.

MOTION: Buffaloe/Hann moved to approve the minutes of October 26, 2015 with noted correction. VOTE: All Ayes.

E. PUBLIC:

F. ACTION:

G. DISCUSSION:

2. Trail, Kiosk & Firebreak Conditions

Discussion: The workday went very well. Hann stated the new trail that was cut will be great. Wilbur recut the previous trail and it was extended a bit further. The main old trail needs to have a few roots removed. We will need to have one more trail day to remove these roots. It

needs to be opened up some more. Buffaloe stated that it needs to be more family friendly. Kemmler stated he was called into work all weekend; he wishes he could have been there. Thompson stated that he communicated this and it was appreciated. Kemmler stated that next week is his Friday off; if this week isn't good, he's available next week. Buffaloe stated the trails that were cut last Friday are really nice. Thompson asked if anyone has used the path to the south. Most said they had not had a chance as of yet. The critical part that needs to be one-way will be marked. Hann marked up the yellow trail; he's used up some of the yellow diamonds. Buffaloe stated that she just needs a count of how many are needed; she will get them made up.

Thompson stated that it was very successful; this will Segway to item 4 on the agenda.

3. Update of T&G Committee Field Events of 10/30/15 & 10/31/15

Discussion: See above discussion.

4. T&G Committee Update at RTCM 11/02/15

Discussion: It's been 3 months since we did our last update with Council. Thompson gave an overview of what he reported to Council. Both Kemmler and Thompson gave reports to Council. Council did approve the submittal to lease the property at the north end of Rocky Point. Hann stated that the EELs may be able to do the upkeep of the land with the Coastal Jewel property. Kemmler stated that there may be some costs involved with a survey, kiosk, sign and bench. Kelley stated that there could also be costs for an appraisal. It will take about 4 to 6 months for this to be approved; the TA will be signing off on the lease and representing the Town. The TA was under the impression that the acquisition of the property to the north and south end of Rocky Point is an either/or. Kemmler and Thompson both told him that they are looking to get both pieces. Thompson asked Hann to make contact with the EELs and let them know what we are trying to accomplish. Hann stated that he will do a map to show them where the property is.

Thompson reported to the Committee that he has sent the second letter to the TA for his review and to send out to Senator Nelson. Kemmler stated that maybe we should have the Mayor sign the letter; Thompson stated that he gave that option as well. Hann stated that once the letter is sent, we may want to make contact with Senator Nelson's administrator via phone.

5. TOM T&G Committee / EEL Program Signage Coordination

Discussion: This is on-going and being worked on with both entities.

6. TPO Pathways – Proposal Due: Dec. 1, 2015 (TC Ok'd at RTCM 11/2/15)

Discussion: Thompson reported that Council gave permission for the T&G Committee to submit for this. We've gotten permission on two major issues from Council at the 11/2/15 RTCM. How it is tied together will be with the signs, maps and kiosks. If we work as a group, we'll get good feedback.

7. ADA Restroom Progress – Update on: new well, plumbing, electric & septic

Discussion: This is moving forward; the ground has been dug and it is moving forward. Hann asked Thompson if there is a timeframe for the building to be delivered. Kemmler asked if Heidikruger had been contacted. Kelley stated that Franklin has been handling this; as one thing gets finished, contact for the next step is being made. Hann stated that someone needs to be aware of the timeframe for the grant. We have a certain amount of time to get this done. Thompson will make contact to find out what is happening and what the timeframe is for the delivery of the building.

Kemmler gave a brief overview of what the drainage project for the Trail Head will be. Kelley stated that John Brown & Sons will be doing the work. She will find out when this work is scheduled to be done and let the Committee know. Hann stated that the Trail Head is supposed to have a swale; you can see the pipes, the swale has been filled in for years. This is part of the drainage problem.

Kemmler and Thompson asked Kelley to find out when we could have some time with Morris Smith to get an update on the project and be able to spend some time with him and Thompson.

Wilbur gave a brief overview of the stabilization of the areas that were underwater at the Trail Head. It's not quite finished; needs to be graded. Kemmler asked if we will need to spend any funds from the T&G budget for more fill. Wilbur stated that we may need to. We will need material at the apron of the building and he gave the other areas that need stabilization as well. Hann will provide a price list to Kemmler for the materials for the stabilization. Sandy shell would be good for this; Hann went out to the Trail Head and saw what CM Vail had delivered and spread out over there.

Mr. Little stated that millings have been available and was being given away. He will try to find out where contact can be made to see what they have available. Kemmler stated that road millings are not what we want to put in the park. Thompson stated that Kemmler is very familiar with the outdoors and respects his opinion. Kemmler stated he knows what to report to the Park Board if we can't get the materials from the Town as an in-kind portion of the grant.

8. Waterfront Triangle at N. End of Rocky Point – TC Ok'd to Apply/Lease

Discussion: See above discussion

9. Nelson's Landing Idea – Update/Letter-Letter #2 / New TA Doug Hoyt

Discussion: See above discussion; Thompson will advise the Committee when the letter goes out

10. Review of T&G Committee Project List – Changes/Additions

Discussion: This will be update periodically during the year; when something major happens.

11. PocketRanger.com – Alternative? (Dud App at 10/31/15 Field Event)

Discussion: Buffaloe stated that if you have internet connection, it works well. Out in the woods, not so good. Thompson stated that there will be something that works out on the trails; we just need to zoom in on it. This will be replaced with "Find My Friends". Hann stated that is not the optimal app for what we are trying to tie into the mapping system in the kiosks that they can find their way out of the trail system if they get lost.

Next meeting will be spent on the signage to get this ready for the TPO meeting.

12. Next Field Event and/or Tune-up

Discussion: Thompson stated that he thinks it's going to be more signage. Wilbur stated that the entrance to the Cameron Preserve needs some attention; clean the picnic table area. Clean it out and shift the picnic table a little bit; not so crowded. Wilbur stated that we may need to look at the old split rails; they are in need of repairs/replaced. Wilbur is planning to go to Cameron's to look at the wood donation this week. This could be used for this project.

Hann spoke about the new path; he brought up the fire break going east from Corey Road. There are several sand pines need to be taken out. We committed to maintain the fire breaks; the EELs program stated that they would assist. Wilbur stated we may be able to have DOF come in and help with this as well. If done right now, it would be done all the way to the fire season; take about 8 hours of work to do this.

Signage and finish the trails. Meet at North Corey on Saturday 11/21/15 at 8:00 am.

H. OLD/NEW BUSINESS:

Discussion: Mr. Little stated he could help with the signage; he can do proposals at his costs. He also has the ability to manufacture the signs as well. Hann stated that we need a "You're Going the Wrong Way" sign.

Wilbur stated that we're doing well and are right on track. Kemmler stated he would like to know how far down the line the ADA restroom, Wilbur will get prices for the stabilization at the Trail Head. Hann stated we need to have a meeting with the TA and give him an overview of what is happening. Mr. Little stated that there may be a means to get an extension due to the wet season. Harvey stated that she is feeling her way through this; she is hoping that other areas will be addressed once these areas that have been worked on are coming to a close. Buffaloe stated that we've done well with all the work that's been done.

I. ADJOURNMENT –

With no further business: **MOTION: Hann / Wilbur moved to adjourn the meeting; VOTE: All Ayes.** This meeting adjourned at 7:45 PM.

By: _____
Drew Thompson, Chair

Transcribed by: _____ Date Approved: _____

Cindi Kelley, C.M.C
Deputy Town Clerk
Board Secretary