

**AGENDA**  
**January 17, 2019, 4:30pm-6:00pm**

	<b>OTN Topic</b>	<b>Time Allotted</b>
1.	Welcome and Introductions (chair)	2
2.	November 2018 Minutes Approval (board)	2
3.	City Report: Parks (Monte Stewart/Jacob Chadwick) <ul style="list-style-type: none"> <li>• RAMP grant updates</li> <li>• Bluff Trail extension update</li> <li>• Lighting in parkway trails</li> <li>• Ramp grant for new bathroom at Mt Ogden Golf Course</li> <li>• Mayor Meeting Recap (Shad and Monte)</li> </ul>	10
4.	USFS Report: (Lisa Thompson) <ul style="list-style-type: none"> <li>• 2019 training collaboration with USFS, OTN and Weber Pathways update</li> </ul>	5
5.	2019 Goals: (Jerome and Shad) <ul style="list-style-type: none"> <li>• Committee Input and Discussion</li> </ul>	15
6.	Trail cat trainer update (Mr. Brown & Mr. Waters) <ul style="list-style-type: none"> <li>• Identify a trainer to facilitate trail cat training</li> <li>• Cost / Possibly an EZ Grant</li> </ul>	2
7.	Trackline Trail Update (Shad Burnham, Sara Meess, and Shalae Larsen) <ul style="list-style-type: none"> <li>• Signage</li> <li>• Update on Utah Rec Grant / OTN Match Needed</li> <li>• Latest Schematic</li> </ul>	15
8.	Trail Adoptee Program (Erica Lyon) <ul style="list-style-type: none"> <li>• Updates /</li> <li>• Trail Coordinators – Trail section commitments</li> </ul>	10
9.	Bike Park Update (Nic McMillian)	5
10.	ShinDig 2019 (Shad Burnham/Aric Manning) <ul style="list-style-type: none"> <li>• Subcommittee and updates</li> </ul>	5
11.	Tool Shed Spring Purchases and Monthly Trail Digs (Randall Wright) <ul style="list-style-type: none"> <li>• New Tools and Supplies needed</li> <li>• Spring Projects</li> </ul>	5
12.	2019 Committee Structure (Shad) <ul style="list-style-type: none"> <li>• New Members</li> <li>• Leadership</li> </ul>	5
13.	Updates and Events (please keep Google Calendar updated) <ul style="list-style-type: none"> <li>• Indie Ogden Awards – OTN Nominated – March 8<sup>th</sup></li> </ul>	2
14.	Deliverables By Next Meeting: (Sunny) <ul style="list-style-type: none"> <li>• Discovery Trail Uphill Bike Status / Track Down Mark Halverson with WSU.</li> </ul>	2
15.	Adjourn	2

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: [accessibility@ogdencity.com](mailto:accessibility@ogdencity.com) at least 48 hours in advance of the meeting.

**CERTIFICATE OF POSTING**

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this this 11 day of January, 2019 in the following places: 2nd Floor Public Works Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

TRACY HANSEN, MMC/CRA  
 Ogden City Recorder