



AGENDA
August 15, 2019, 4:30pm-6:00pm

	OTN Topic	Time
1.	Welcome and Introductions (chair)	2
2.	July 2019 Minutes Approval (board)	2
3.	City Report: Parks (Monte Stewart/Jacob Chadwick) <ul style="list-style-type: none"> • RAMP grant updates/Trailhead signage • Bluff Trail extension– OTN volunteer group needed to hand build some sections. October/November are likely best months. 	5
4.	USFS Report: (Lisa Thompson) <ul style="list-style-type: none"> • USFS updates • 28th St Scar Work Plans 	2
5.	Trackline Trail Update (Brady)	5
6.	Bike Park (Nic McMillian, Monte) <ul style="list-style-type: none"> • Proposed cameras/lighting for 9th St parking area, using leftover RAMP funds. 	5
7.	Trail Data Update (Jerome Berg)	10
8.	Utah Outdoor Recreation Summit <ul style="list-style-type: none"> • OTN Member Sponsorships (October 22-24, Dixie Center St George) <ul style="list-style-type: none"> ○ Brian Waters ○ Nic McMillian ○ Jerome Berg • Vote to allocate funds 	2
9.	2019 Goals (Shad Burnham) <ul style="list-style-type: none"> • Installation of new trail kiosk (Jerome) • Update on Proposal for Birdsong/Rainbow Connection (Brian Waters) 	5
10.	Climbing Subcommittee (Ben Hanna/Travis Larsen/Alex Gilchrist) <ul style="list-style-type: none"> • Scope/Purpose 	5
11.	Trail Adoptee – Pop Up Events (Erica) <ul style="list-style-type: none"> • Update 	2
12.	ShinDig October 17 th (Shad) <ul style="list-style-type: none"> • Fundraising/Auction Call for Action • Location? • Merchandise Needed 	10
13.	OTN Leadership Succession and Open Board Positions (Shad) <ul style="list-style-type: none"> • Chair • Co-Chair • 2 current openings + 1 when Shad steps down. 	5
14.	Updates and Events (please keep Google Calendar updated) <ul style="list-style-type: none"> • Trail digs with The Front Climbing Club (Aug 20th at 5pm) • Send FB post and pics to Erica Lyon 	2
15.	Deliverables By Next Meeting:	5
16.	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: accessability@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 12th day of August, 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