



**OGDEN TRAILS NETWORK  
ADVISORY COMMITTEE MEETING**

Minutes of the regular meeting of the Ogden Trails Network Advisory Committee held Thursday, January 17, 2019, 4 30 p m at the Ogden Public Works Building, 133 West 29<sup>th</sup> Street, Training Room, Ogden, Weber County, Utah

<p><b>Present</b>                  Shad Burnham                  Sunny Hayes                  Brian Waters - phone                  Kevin Brown                  Aric Manning - Phone                  Erica Lyon                  Jerome Berg</p>	<p><b>Present EX-Officio:</b>                  Stacey Olsen                  Jacob Chadwick                  Monte Stewart</p>
<p><b>Excused</b>                  Ben Chournos                  Ron Thornburg                  Randall Wright</p>	<p><b>Excused EX-Officio:</b>                  Greg Montgomery                  Bryan Schade</p>
<b>Guests</b>	
<p>Marie Hahn                  Dave Stuart                  Nic McMillan                  Shalae Larsen</p>	<p>Talyn Debus-Villasenor                  Joey Langford                  Elizabeth Dewitte                  Sara Meess</p>

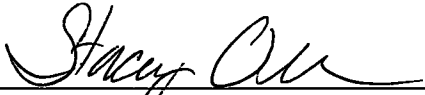
**Minutes**

<p>Welcome                  Call to Order &amp;                  Introductions</p>	<p>Ms Hayes called the meeting to order at 4 30 p m , welcomed and thanked everyone in attendance Everyone introduced himself or herself</p>
<p>Approval of                  Minutes</p>	<p>Mr Burnham asked if all members of the committee had a chance to read the minutes from the November meeting Everyone stated that they had</p> <p><b>Mr. Berg motioned to approve the minutes from November 15, 2018. Ms. Hayes seconded the motion. The Committee approved the minutes.</b></p>
<p>City Report</p>	<p>Mr Stewart stated that the Trailhead signs are scheduled to be completed by the end of April We have selected a contractor and they are waiting for a break in the weather to begin construction</p> <p>The Bluff Trail extension is near completion, we have one more section that needs to be worked once weather permits</p> <p>Mr Stewart stated that Mr Waters may have a contact at Snow</p>

	<p>Basin that is certified on the Trail Cat and would be willing to do some training Mr Brown will collaborate with Mr Waters to continue to reach out and determine a cost and time that the training can begin with the Snow Basin contact</p> <p>Mr Stewart informed the committee of the new RAMP Grants we are applying for this year We are submitting grants for new restrooms at 9<sup>th</sup> Street and another at the Mt Ogden Golf Course near hole 12</p> <p>Mr Chadwick stated that he has purchased new lights for the Canyon Tunnel He will get them installed He is looking into lights for the Washington tunnel and Wall Ave tunnel Ms Lyon had some kids fix the mural under the Canyon Tunnel</p> <p>Mr Stewart, met with Mr Berg, Mr Burnham, Ms Hayes, Mr Lowder and the Mayor and discussed the Committee The meeting went very well They discussed the possibility of a full time position dedicated to the Ogden Trails They learned about some steps being taken regarding private land issues and segments of Ogden's trails It was a very informative meeting</p>
<p>USFS Report</p>	<p>The representatives from the Forest Service are furloughed due to the government shutdown They were not able to attend the meeting</p> <p>Mr Berg reported that he and Mr Burnham met with representatives from the Forest Service, they are drafting an agreement for the OTN to work on and participate in repairs to trails on Forest Service land</p>
<p>2019 Goals</p>	<p>Mr Burnham rolled over the applicable goals from 2018 that are still in progress The committee each stated goals they would like added to the list Mr Burnham will compile a list of those goals and have them for the next meeting</p>
<p>Trackline Trail Update</p>	<p>Ms Shalae Larsen introduced herself She is a landscape architect with IO Design Collaborative They are working with Grow Trails out of St George to work on this project They have walked the site and GPS'd the current trail They made a few recommendations on the trail They were mainly concerned about how close some of the trail is to the river There is a plan to work on the river and we do not want the trail to be damaged in that process Ms Larsen showed a design for the trail The design showed multiple routes a rider could take and the built features that will be along the trail</p> <p>Ms Sara Meess stated that the Utah office of Outdoor Recreation has a grant that we are applying for We used this grant to rebuild the Kayak Park near the Trackline Trail We are applying for</p>

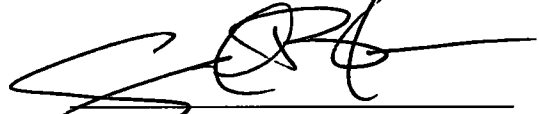
	<p>\$250,000 00 to construct the Trackline Trail We need to come up with half of that for the match, which is \$125,000 00 Half of that has to be cash, the rest can be in kind contributions She presented a budget that showed how we are planning to meet our match We can commit to about \$30,000 00 in volunteer hours, the City has about \$5,000 00 in materials we can use to armor parts of the trail, and the City is planning to contribute \$50,000 00 to \$70,000 00 to the project The remainder will come from the Ogden Trails Committee Mr Burnham stated that we have \$20,000 00 set aside from the McKee Foods Grant we received, but there is a possibility that we may need additional funds up to \$20,000 00 for this project</p> <p><b>Mr. Brown motioned an additional \$20,000.00 for the match. Mr. Berg seconded. Committee approved.</b></p>
Trail Adoptee	Ms Lyon stated that she is still waiting to hear back from some of the committee members on the trail adoptee list
Bike Park	Mr McMillan presented a map of the 4 <sup>th</sup> Street Bike Park Mr Stewart asked Mr McMillian to formalize the proposal with additional details so that he can get on the Parks and Rec Committee agenda to ask for their approval Additional details for the proposal include an approximate cost break down on what it will cost to build it and what it will take to maintain it
Shindig	A date has not been set at this time
Tool Shed	Ms Hayes requested some gloves for the shed She will send the style to Ms Olsen
2019 Committee Structure	Mr Burnham stated that he and Ms Hayes have been in their positions for 2 years Mr Burnham stated that it is time for succession planning to have new leadership of the committee He asked everyone to think about it and if anyone is interested to reach out and they can discuss what the leadership positions entail
Updates & Events	Run Up for Air and Climb Up for Air is on February 9 <sup>th</sup> Indi Ogden Awards are on March 8 <sup>th</sup>
Deliverables	<p>Everyone</p> <ul style="list-style-type: none"> <li>• Continue to think about 2019 Goals</li> <li>• List of items you would like in the toolshed</li> <li>• Reach out to your adopt a trail sponsors</li> </ul> <p>Mr Brown</p> <ul style="list-style-type: none"> <li>• Continue to work on the Trail Cat Training</li> </ul> <p>Mr McMillan</p> <ul style="list-style-type: none"> <li>• Get with Ms Hayes and Mr Stewart to get on the agenda for the Parks and Rec Committee</li> </ul>
Adjourn	With no further business to discuss, the meeting of the Ogden Trails Network Advisory Committee adjourned at 6 00 pm

Minutes Prepared By



Stacey Olsen, Project Coordinator  
Public Services

Minutes Approved By



Shad Burnham, Chair  
Ogden Trails Network Advisory  
Committee

Date Approved 2/21/19