



**OGDEN TRAILS NETWORK
ADVISORY COMMITTEE MEETING**

Minutes of the regular meeting of the Ogden Trails Network Advisory Committee held Thursday, February 21, 2019, 4 30 p m at the Ogden Public Works Building, 133 West 29th Street, Training Room, Ogden, Weber County, Utah

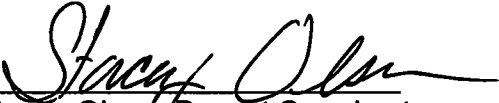
<p>Present Shad Burnham Sunny Hayes Kevin Brown Aric Manning Elizabeth Dewitte</p>	<p>Present EX-Officio: Stacey Olsen Jacob Chadwick Monte Stewart</p>
<p>Excused Erica Lyon Randall Wright Jerome Berg Brian Waters</p>	<p>Excused EX-Officio: Greg Montgomery Bryan Schade</p>
Guests	
Nic McMillan	Talyn Debus-Villasenor

Minutes

Welcome Call to Order & Introductions	Ms Hayes called the meeting to order at 4 30 p m , welcomed and thanked everyone in attendance
Approval of Minutes	Mr Burnham asked if all members of the committee had a chance to read the minutes from the January meeting Everyone stated they had Mr. Manning motioned to approve the minutes from January 17, 2019. Mr. Brown seconded the motion. The Committee approved the minutes.
City Report	Mr Stewart stated that the Trailhead signs are scheduled to be completed by the end of April He brought in some different examples of how the metal sign could look The committee discussed the options, Mr Stewart will bring more designs to the next meeting The Bluff Trail extension is near completion, we have one more section that needs to be worked once weather permits April 27 th is Comcast Cares Day He would like to have a big project along the Trackline trail He stated that if we receive the Utah Outdoor Recreation Grant, the volunteer hours will count towards the match

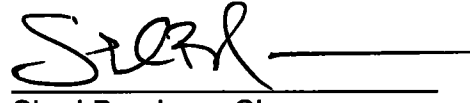
USFS Report	Ms Thompson stated that Mr Maughan would like to coordinate a meeting to pick dates for the workshops and assigning a leader Mr Maughan would also like to receive a copy of the OTN Goals for 2019
2019 Goals	Mr Burnham worked on the goal list from the last meeting He read the goals and asked everyone to pick a project they would like to take a lead on and pick a month they will have information to share with the committee Mr Burnham will clean up the list and send it out to the committee
Trail Adoptee	Mr Burnham stated that now that we know which sponsors have not responded, we will send out a termination letter and work on finding new sponsors for their sections
Bike Park	Mr McMillan stated that the 4 th Street Bike Park is on the back burner He will still work on a digital map and do a survey to see how much interest there is in building the park He wants to focus most of his efforts on the 9 th Street Bike Park Mr Chadwick said he could bring the cat or mini excavator out to do some work on the trails in the spring Mr Burnham reminded him to report his volunteer hours
Shindig	The date for the Shindig is May 23
Tool Shed	The gloves requested by S Hayes have arrived and she will drop them off at the tool shed
2019 Committee Structure	Mr Burnham reminded everyone that he and Ms Hayes would be stepping down as Chair and Vice Chair The committee needs to pick their replacements
Stewardship through the Arts	Mr Burnham reported that we have 40 students signed up to compete in this year's Stewardship through the Arts
Miscellaneous	Mr Burnham would like to get some native seed mix purchased and in the shed for future projects Mr. Brown motioned to approve \$2,000.00 for native seed mix, Ms. Hayes seconded Committee approved
Updates & Events	Indi Ogden Awards are on March 8 th
Deliverables	Mr Manning <ul style="list-style-type: none"> • Get with Mr Maughan to discuss the trail leader training Mr McMillan <ul style="list-style-type: none"> • Set a date with Mr Chadwick to look at the projects that need to be completed at the Bike Park
Adjourn	With no further business to discuss, Mr. Brown motioned to adjourn the meeting of the Ogden Trails Network Advisory Committee, seconded by Mr. Manning. Committee approved The meeting adjourned at 5 45 pm

Minutes Prepared By



Stacey Olsen, Project Coordinator
Public Services

Minutes Approved By



Shad Burnham, Chair
Ogden Trails Network Advisory
Committee

Date Approved 3/21/19