

Friends of Big Finn Hill Trails –Meeting Minutes May 17 2017

In attendance: Janice Gerrish, Bob Gerrish, Gary Johnson, Troy Kasper, Bill Blanchard, George Meredith, Jeanette Leach, Jill Bartlett, Debbie Meyer

Not present: Nicholas Rhodes, Joe Przychodezen, Mark Garnick, King County Parks

Jeanette-Facilitator

Janice- Note Taker

1. Quorum established

2. Feb. meeting notes were approved at March meeting. Bill sent to Frana.

March 22 meeting notes were approved today. Jeanette to send to Frana.

April 19th was the Annual meeting, no notes taken

We should send the approved meeting minutes to Frana. Bob will send November notes; Troy will send Jan. notes,

3. Review Action items from March notes:

Discussion on trail W47. Group voted unanimously to uphold decision from March meeting about leadership. Bill B to contact Joe P. Bill to arrange work party to complete trail within next few weeks.

4. Election of officers according to BFHT bylaws. Jeanette read the section about officer responsibilities from bylaws.

Bill Blanchard was elected as Chair.

Jeanette Leach was elected a Vice Chair.

Gary Johnson was elected as secretary

5. Community Feedback from Annual meeting: brief conversation on it, good turnout, interesting discussion with city and county reps.

Bob asked about voting for the interest group reps. Bill forgot to bring votes from Annual meeting, he will do so next meeting

A community member shared concern at the annual meeting about speed of bikes entering road from trails at several places, especially on 138th near Juanita Dr. There was discussion of corrective actions – to be reviewed and implemented by Parks.

Attendance at Friends meetings by interest group representatives: how do we establish expectations for attendance of interest group reps to the Friends' meetings (one of the roles for an interest group rep described in the by laws) without being onerous or punitive? Bylaws address 'unexcused absences' as well as sending a proxy. Bylaws do not address frequent absences without a proxy. Representatives who are no longer able or willing to participate can tender their resignation so that the group can find an active representative. Bill will call Joe P. and Nick. Proposed that the bylaws need to be amended slightly to reflect meeting attendance and involvement.

6. Review of Trail Plan Phases and Project status: Objective was to review the status of the projects in the phases of the plan and ensure projects are fully completed before starting new projects.

Items on list: Troy discussed magic log ride need fixing and completing. Troy committed to have a plan to the committee by July 1 with actions and timing needed to complete the magic log ride.

George walked the muddy between W64 and W78 with Joe P and Mark G George recommends King County Parks leads the repair.

West of E38 has been started by Parks (2015), continued by EAS (2017) but needs more work for mud Control.

Kiosks are constructed but not finished, they need locking plexiglas covers and information installed. George agreed to meet with Joe H to move this forward so we can install colored trail maps and other information identified several meetings ago.

Conversation stopped at item 14. at 8:30 pm. Further discussion of items in the project phases will continue next meeting.

It was moved and seconded to adjourn the meeting

Next meeting: June 14, 2017 7 pm Kenmore Library.