

August 19, 2020
Trails and Open Space Advisory Committee
Meeting Record

Members Present Electronically

Mike Ferris, Committee Chair
Bob Schiowitz, Vice-Chair
Martyn Pearson, Member
Jim Wightman, Member
Peter Gorman, Member
Jay Hemphill, Member

Others Present

James R. Marshall, Assistant Town Manager
Jaime Embick, Staff

Members Absent

None

The meeting was called to order at 5:00 pm

Approval of Minutes: Jim moved to approve the minutes of the July 22, 2020 meeting as submitted. Peter seconded and the motion passed by unanimous voice vote of 6/0.

Old Business:

The group discussed the Committee Work Program 2020-2021. No vote was taken.

New Business:

1. Elections for Chair and Vice-Chair – Peter moved to table the elections. Jim seconded and the motion passed by a vote of 6/0.
2. Proposed budget for the kiosks with the \$10,000 grant funding available - Martyn stated that he needs more time to prepare the information and will work with Bob. Discussion was held and Martyn stated that he will have a proposal for the next meeting. No motion was made and no vote was taken.
3. F Street entrance determination – Discussion was held to consider working with YCC. Jay asked why a new trail head was needed because Cheyenne Street is very close. Bob stated it would be for neighborhood access. No motion was made and no vote was taken.

Public Input

None

Committee Discussion:

Mike stated that the Viva Connects Grant is almost complete.

Jay introduced himself to the group.

Jim read the San Vicente report that he and Peter created for the group. General suggestions on focus areas were discussed to make the trail usable from the Visitor's Center. They would like to move forward on working from the bridge south as it is the area that needs the most work. The updated ownership map of San Vicente Creek was reviewed.

Bob showed the latest map for the Boston Hill kiosks. The private property is very clearly marked on the map. Some private property signs have been removed on Boston Hill and will need to be replaced. Mike thanked Bob for all of his hard work.

Martyn stated that Boston Hill has been used for target shooting and horseback riding. Jaime has emailed the Police Chief about the target shooting as it is illegal in Town Limits. There does not appear to be any Ordinance regarding horseback riding.

Staff Report

Dominic worked with Bob to place posts on Boston Hill. The email about the new camp on San Vicente Creek has been forwarded to Code Enforcement.

Adjournment: 6:30pm

Approved:

Chair _____ Date: _____