

Trails and Open Space Advisory Committee

May 22, 2019

Meeting Record

Members Present

Mike Ferris, Committee Chair
Bob Schiowitz, Vice-Chair
Dan Dietzel, Member
Kenneth Sexton, Member
Martyn Pearson, Member
Jim Wightman, Member

Others Present

Desire Liska
Jaime Embick

Members Absent

Peter Gorman, Member

The meeting was called to order at 5 pm

Approval of Minutes:

Dan moved to approve the minutes of the April 24, 2019 regular meeting as submitted. Martyn seconded and the motion passed by a unanimous voice vote of 6/0.

Old Business:

Desire Liska gave a presentation with signage costs for the Viva Connects Grant. A signage plan was agreed on and the information is attached as Appendix A.

Bob moved to approve the signage plan. Ken seconded and the motion passed by a unanimous voice vote of 6/0.

New Business:

Subcommittees were created for Boston Hill and San Vicente Creek. Members of the Boston Hill Subcommittee are: Bob, Dan and Martyn. Members of the San Vicente Creek Subcommittee are: Ken, Jim and Peter. Mike will provide support for both subcommittees. Mike and Bob will meet with Jaime and/or James Marshall mid-month to discuss progress and agenda items. Dan moved to approve the subcommittee assignments as submitted. Jim seconded and the motion passed with a unanimous voice vote of 6/0.

Public Input

None

Committee Discussion:

The Gila Trails and Open Space Coalition meets at the Annex on June 7th. The June 24th County Commission Meeting will include a presentation about the Grant received for the Trails and Open Space Master Plan.

Staff Report

Jaime stated that James Marshall is working with the Public Works Department to correct the Cheyenne Street trailhead work. The Recreation Center Trail is now being maintained by the CDD Trails Maintenance Worker. The Boston Hill Anniversary Celebration was approved by the Mayor and the Town Manager and CDD staff will plan it.

Adjournment: 6:35 pm

Approved:

Michael Ferris, Chair _____ Date: _____