



Meeting Minutes – January 12, 2021 – Zoom Meeting

Attendees: Lindsey Weaver, Bryan Pike, Andy Rangen, Chuck Carlson, Jenny Smith, Eric Roberts, Randy Harrison, Wade Miller, Kent Skaar, Todd Holman, Steve Fisher, Holly Larson.

Submitted by: Bryan Pike

1. **Call to order:** Lindsey called the meeting to order at 5:04 pm.
2. **Approval of Agenda and Minutes from last meeting:** The agenda and last month's minutes were approved.
3. **Secretary Report:** Tony Sailor retired from Brainerd Parks and Rec., Tony should be removed and Paul Sandy, Brainerd City Engineer, should be added to the contact list.
4. **Treasurer's Report:** 990EZ has been filed for 2020.
5. **Reports/Discussion:**

Holly Larson from NPS—Shortly after the December meeting, it was learned the application for the NPS-Rivers, Trails and Conservation Assistance program was accepted. Holly gave a brief update of the program and how she can help in our efforts. Welcome Holly! A January 20th meeting with Holly and board members was identified to discuss details concerning Holly's assistance and goals from the association.

Planning and Design Update—The preliminary alignment concept is the top priority moving forward. Can the trail be constructed where we want to put it? Terrain in many areas will be the first obstacles to overcome. What miles are the first miles to consider construction? The Sagamore Unit of the Cuyuna Recreation Area has construction plans for summer 2021 and beyond for a ride center on the northeast corner of the Sagamore Unit. State planners are aware of the CLTA verbal plans and desires to bring the paved state trail into that future development area. Once the preliminary concept plan is identified by Joshua R. the state engineers may be able to take "pieces of their time" to give a pre-view of the conceptual route and offer feedback.

Funding Updates—Funding opportunities were discussed.

Landowner Contacts—No contact or discussions have occurred with the Dobson's. Jenny and Chuck will work on making contact with them. A future meeting will be planned with the Paul's, Mayor of Riverton, Wade Miller and Chuck to perform a site visit just south of the Riverton trail parking area to see how a trail alignment may work on City of Riverton's and the Paul's property.

CLST in Brainerd—It was briefly mentioned how the trail alignment is coming along in east Brainerd. It was noted a meeting with Paul Sandy- Brainerd City Engineer, and others may be good to bring the association up to speed on Brainerd's efforts.

Meeting adjourned at 5:55 pm.

6. Next Meeting Date (2nd Tuesday of each month): 5-6 pm, Tues, February 9, 2021