



Meeting Minutes – February 9, 2021 – Zoom Meeting

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

Submitted by: Bryan Pike

1. **Call to order:** Lindsey called the meeting to order at 5:03 pm.
2. **Approval of Agenda and Minutes from last meeting:** The agenda and last month's minutes were approved.
3. **Treasurer's Report:** 990EZ has been filed for 2020 and report has been acknowledged and accepted.
4. **Reports/Discussion:**

Board Member Nominations—The following Board nominations were accepted and approved unanimously: **Chuck Carlson – Vice President; Steve Fisher - 3 year term; Randy Harrison - 2 year term; Josh Pennington – 1 year term;** Erik Roberts – serving out current term. **Planning and Design Update: CLST in Brainerd**—An update was given concerning the segment in east Brainerd that the city is working on. A route has been identified that utilizes the existing paved trail adjacent to 28th St. SE with trail construction needed leading to and from 28th St. The **Western Terminus** was mentioned as an item to look at more closely next month for possible action taken on a recommendation. Joshua R is still working to get us a preliminary trail route/concept from Riverton to the area just south of French Rapids. **Riverton Landowners**—Chuck C and Wade M met with the Paul's and the Mayor of Riverton to look specifically at the City of Riverton and the Paul properties. It was learned the city may not have full control of the city property until August of 2023. The Paul's seemed receptive of the trail crossing their land. The Dobson's have not met with us, but the property east of Dobson's may have better potential. Chuck C will draft a letter to the Dobson's and the landowner east of Dobson's concerning trail alignment considerations.

Funding Updates—Funding opportunities were discussed. Holly L mentioned The Parks and Trails Council of Minnesota may have funding available for necessary acquisition of key parcels when time is limited to secure funds from the state. Archeological grants may be worth pursuing when working on or near archeological sites. Holly L offered assistance on some of these areas.

Other reports—It was mentioned to located and make available the By-Laws to board members. The website, social media and public awareness needs to be further identified and finalized.

Meeting adjourned at 6:22 pm.

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