



Meeting Minutes – March 8, 2022 – Zoom Meeting

Attendees: Lindsey Weaver, Chuck Carlson, Bryan Pike, Matt Steele, Erik Roberts, Randy Harrison, Jenny Smith, Wade Miller, Holly Larson, Darrel Palmer

Submitted by: Bryan Pike

1. **Call to order:** Lindsey W 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. **Treasurer's Report:** \$166 paid for annual PO Box. Checking: \$3,781.25 Savings: \$6.00
4. **Reports/Discussion:**

Planning and Design Committee:

Signage Update/Approval: Matt S. reported on "The Gap" signage at 4-5 key locations. Visuals were given and reviewed. Motion was made and seconded to approve the expenditure not to exceed \$600 for the purchase of the identified signs, hardware and any needed sign posts. Motion passed unanimously. Bryan P. drafted a letter to be sent to the 3 landowners where "The Gap" exists in east Crosby. It was agreed to send the letter to each of the three landowners. Letter is on Basecamp under Docs and Files/Landowner Letters.

Riverton Landowners: The Beckrich's have yet to return calls, but we are patient and hopeful future contacts will provide some progress concerning a purchase agreement of the property surveyed. Once purchase agreements are in-hand for both properties and the City of Riverton supports the subdivision, the MN Parks and Trails Council will purchase the properties with eventual reimbursement from the MN-DNR.

Community Communication Committee: Discussion centered on how best to provide access to our monthly meetings to those who have indicated interest to attend. The web-site can provide opportunities for this, but a simple request for a name, reason for interest and an email contact may be the base info CLTA may ask of someone wanting to attend a meeting. *Facebook/Social Media Updates:* Approximately 1100 followers on FB.

Goal Setting Activity: Holly Larson reviewed outcomes from the last two meetings we worked on the goal setting activity. Holly showed an outline of the identified goals. She will send the revised and completed outline of the goals to Lindsey so the outline can be reviewed and stored on Basecamp.

Fundraising: It was discussed that LCCMR may be the best or only funding source for design and engineering costs going forward since bonding dollars have not been pursued for the upcoming bonding cycle. RFP for LCCMR funding will be out soon. **Can a Team be put together to work on this possible funding request?** Darrel Palmer-Trail Grant Manager for Cuyuna Iron Range Riders-attended the meeting to learn about funding opportunities, particularly for the Sand Creek bridge that has design specs completed. Discussion revolved around the need to first establish and have the conceptual route reviewed and approved by the DNR prior to funding opportunities for the shared-use bridge. All user groups need to collaborate to achieve common goals and outcomes. A sub-committee should be developed that includes ATV, snowmobile, CLTA and Mountain Bike Crew representatives that shows combined support of the need for the bridge.

Other: Pamphlet and poster development was discussed to have ready for use at upcoming events, particularly the Tour of Lakes bike ride scheduled for June 4th that will start and end in downtown Brainerd. A small committee of Holly, Randy and Matt was (loosely) formed to get things going on this.

Meeting adjourned at 6:37 pm.

5. Next Meeting Date (2nd Tuesday of each month): 5-6:20 pm, Tuesday, April 12, 2022.