



## Meeting Minutes – March 9, 2021 – Zoom Meeting

**Attendees:** Lindsey Weaver, Chuck Carlson, Bryan Pike, Erik Roberts, Steve Fisher, Randy Harrison, Josh Pennington, Jenny Smith, Kent Skaar

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. **Treasurer's Report:** \$210 donation from Wells Fargo Gift Program. \$2,984.62 in checking account. Andy will be stepping down as Treasurer soon and a new Treasurer is being sought. Are people interested in this position?
4. **Reports/Discussion**

**Review and Discuss Terminus:** Tabled action since Todd H was absent from meeting.

**Sand Creek Bridge Update:** Soil borings and other work has been performed. Geometrics are being finalized by engineering firm Widseth. Working to complete final design in 4-5 weeks with a mid-April review. Widseth will send the preliminary and final design to the DNR for their review. ATV clubs could search for funding ahead of CLST construction.

**Landowner Update:** Chuck C sent a letter and later spoke to the Beckrich family. Beckrich's are the landowners adjacent to the east side of the Dobson's property. The landowners were not pleased with trespassing and the lack of communication to them on the development plans on the Sagamore Unit Ride Center and the planned mountain bike trails. Chuck identified the CLTA approach is to work with neighbors and landowners and give them the knowledge of the planning efforts to date. Bryan mentioned installing No Trespassing or Private Property signs with CLTA identifier on the northern limits of the Sagamore Unit to identify the property line to casual mountain bikers and others that travel along the powerline.

**Planning and Design Update:** Joshua R completed his preliminary conceptual route and forwarded the route to Chuck C. The route is being reviewed internally and will soon be sent to the DNR for their preliminary review as time allows. The DNR would likely identify cultural or archaeological areas along or near the conceptual route. It was suggested to have an informal visit March 22-April 11 to look at the conceptual route that has been transferred to a series of three large paper maps that show contours and several other features.

**Creating Committees:** Current committees and individuals willing to serve on each are listed below.

*Support-Community Communication: Randy H, Steve F, (Holly L possibly)*

*Support-Legislative: No one identified at this time.*

*Funding: Holly L, Josh P*

*Planning and Design: Bryan P, Erik R, Chuck C*

*Western Terminus: Steve F, Josh P, Todd H*

**Other reports:** It was mentioned to find times to visit specific areas of the conceptual route prior to leaf out conditions so critical areas can be field visited. An accurate GPS receiver would be needed.

Meeting adjourned at 6:10 pm.

5. Next Meeting Date (2<sup>nd</sup> Tuesday of each month): 5-6 pm, Tues, April 13, 2021