



## Meeting Minutes – June 8, 2021 – Zoom Meeting

**Attendees:** Lindsey Weaver, Chuck Carlson, Bryan Pike, Randy Harrison, Jenny Smith, Wade Miller, Holly Larson, Steve Young (MN Parks and Trails Council).

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:** Looking for a new Treasurer with accounting experience. Bryan will contact CLA accounting for possible candidates.
4. **Reports/Discussion**

**Planning and Design:** Steve Young and Chuck C. met with the Paul's and walked their property along the proposed trail location and discussed options concerning potential acquisition or recorded easement of their property. After the planned meeting with the Riverton City Council additional info related to that meeting will be shared with the Paul's. The DNR cannot be involved with the potential acquisition or easement option since the State of MN does not have an Active Acquisition for this at this time. Working with the MN Parks and Trails Council is the association's best and quickest alternative related to private property acquisition.

**Community Communication Committee:** Randy H. is looking for final updates to the proposed CLTA website. Additional work and clarifying some items are necessary before the site will be available for public viewing.

**Community Bike Ride:** Rather than an organized bike ride to promote awareness of the existing and proposed trail planning, discussion pursued to consider the development of an **Information Table** be displayed at various places and community events. The information table would identify and provide information related to ongoing work of the CLTA and donation opportunities.

**Landowners survey:** There was consensus to select KLD for future surveying needs as necessary since KLD had the overall best price for the related survey work on the private parcels that will require survey if acquisition or easements are pursued.

**Riverton City Council Meeting:** June 9<sup>th</sup> is the next City Council meeting for Riverton and Chuck C. Jenny S. and Bryan P. plan to attend. Landowners wanted City Council support before making additional progress on parcel acquisition.

**Other Reports:** A **Brainerd Post Office Box** was the best option for a physical mailing address. Motion by Bryan P. and 2<sup>nd</sup> by Chuck C. to pursue a PO Box at the Brainerd Post Office when needed. Motion was Approved.

**MN Secretary of State** filing was renewed for 2021. Annual renewal is required going forward. Important dates like this should be added to a calendar. **Mississippi River Northwoods** property was discussed on how best to approach the county and the Lessard Sam's Outdoor Heritage Council concerning a potential and future trail application. Bryan P. Josh P. and Holly L. were identified to work on any necessary application.

**Biking on Sidewalks in Crosby** was a topic of concern, and a community meeting was already planned.

Meeting adjourned at 6:53 pm.

5. Next Meeting Date (2<sup>nd</sup> Tuesday of each month): 5-6:15 pm, Tues, July 13, 2021.