



Meeting Minutes – September 14, 2021 – Zoom Meeting

Attendees: Lindsey Weaver, Bryan Pike, Wade Miller, Jenny Smith, Matte Steele, Steve Fisher

Submitted by: Bryan Pike

1. **Call to order:** Bryan 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:** Bryan is now the official **interim** treasurer since Bryan and Lindsey signed the necessary paperwork at Mid-MN Federal Credit Union.
4. **Reports/Discussion**

Planning and Design: Matt Steele discussed the need and options to get signs developed and installed for "The Gap" on both the east and west side of Co. Rd. 31 in Crosby. Also discussed the ownership of the property on the north side of Deer Trail where the eastern portion of "The Gap" exists. The church does not own the property as presumed in earlier discussions. More to follow. **Brainerd Landowners:** Bryan sent a letter to Anderson Brothers and spoke to Jim Anderson who is the person managing the vacant property between Pine Shores Rd and Jordan Rd in east Brainerd. Mr. Anderson is an active bicyclist and is excited to work with the association to make something work. He is out of state until spring and will contact us when he returns. **Riverton Landowners:** Surveys of the two Riverton parcels are complete. Communication between the landowners and MN Parks and Trails Council will be next. **Drainage Field Discussion:** SEH engineer reviewed our trail development plans and communicated options to the Mayor of Riverton. A curvature to the trail to the west was suggested by the engineer to provide a larger area east of the trail for drain field development. Wade M. mentioned future trail development can place whatever is needed beneath the trail to accommodate future drain field planning options.

Community Communication Committee: CLTA has a mailing address. It is CLTA, P.O. Box 908, Brainerd, MN

Funding Committee: Lindsey will give Josh P. and Holly L. info related to the upcoming pre-application MnDOT TAP Grant. Pre-Application deadline is October 31. 2022 Bonding: Jenny S. will be in touch with MN Parks and Trails Council on potential bonding.

Other Reports: **New Board Member:** Motion by Bryan Pike, 2nd by Steve Fisher to nominate and select Matt Steele as our newest board member. Motion passed unanimously. Welcome to the Board Matt!

Future Meetings: Due to scheduling conflicts for Lindsey, is another day for meetings better than the 2nd Tuesday? With few board members present, no decision to change the meeting day was made.

Meeting adjourned at 5:55 pm.

5. Next Meeting Date (2nd Tuesday of each month): 5-6:20 pm, Tues, October 12, 2021.