

Monthly Meeting
Beaverhead Trails Coalition
Sheriff's annex conference room
July 16, 2020

BOD members present: Ed Mooney, Joyce Connors, Pat Carrick

BTC Director present: Celine Beaucamp-Stout

BTC members and guests present: Larry Skiles, Michel Mhoon, Pete Wakeman

Convened at 5:32 pm by Celine;

1) Approve previous meeting minutes

- May 21st – Motion to approve by Michael, seconded by Ed, All in favor
- June 23rd - Motion to approve by Michael, seconded by Pat, All in favor

2) Treasurer Report

• **Joyce's report for June 2020**

Total bank accounts: 40,870.34

Unrestricted: \$ 17,928.27 (General: \$ 17,423.03 - Keneda: \$ 505.24)

Restricted: \$ 22,942.07

Land: \$ 612,734.25

Total assets: \$ 653,604.59

June Income: \$ 1,400.00 (United Way grant, Membership, donations)

June Expense: \$ 2,085.96 (supplies, payroll, taxes)

Net income: \$ -685.96

• **Membership count as per July 16th:**

total membership:	100	total members:	130*
Patrons:	46		
Businesses:	3		
Family:	30		
Single:	21		

**Note: a family membership counts for 2 members*

BTC not visible enough at the trailhead.

Research donation box at the trailhead.

3) Grant Updates

State Farm: Still waiting to hear back. National and local funding directed towards Safety. auto and roadway safety. This one was submitted late October, and we asked for \$25,000. Noble Av middle and south sections. Will communicate decisions by end of first quarter. *Still no answer.*

AARP Liveable Communities Grant - Ed and I worked on this one and it has been submitted for Noble Ave. With showing the progress that was made this summer, it increases the likelihood of funding, being close to the end. The only hitch is the project would have to be done by Nov. of 2020. (\$40k?) Should hear by July 6th. Denied.

Patagonia: will not apply this year, store is working with limited bodies, and they are focusing on voting funding.

Steele Reese: Joyce and Kathleen are working on the report. Due August 3. (land acquisition)

LOR: report sent. Final report still not sent. Tiny bit left in the overhead.

Union Pacific: Report due by August. Ed sent me a draft on April 27th. All used on Noble. Order in for signs with their logo to put on the fence.

BCBS Healthy Kids Healthy Families: General expenses, due May 31. Kathleen and Celine. Still waiting.

Kathleen's next priority: high trails fence, Noble Av., and general expenses. Union Pacific.

4) High Trails

- Huge effort on weeds done this year
2 trail work days (Cliff trail, Gd Canyon)
2 Work days for fencing (MCC to remove chicken wire, Youth challenge to take out wire) – will need 2 more days (in August w/ youth challenge, Joyce will take care of it)
DNRC on NW Passage Trail (3-4 times)
Send thank you letters to organizations
- Donation box quote: can't pay that much (quote about \$1,200)
- New grazing lease will be received in August from Max Hansen
Gravel pit (illegal?) might need to be closed down, BTC might be liable.
Fence is not fixed
- Improvement for mountain bikes. We might start allowing general population accessing to access the road through the corrals.

5) Cornell Park Update

- Meeting this morning: blanket MOU to lay out generalities, then specific detailed MOU with each party.
- Liability: need very good signage, 40c per acre for added insurance
- Leaves branches for beavers when trees are cut down

6) Nelson Street Update

- Tabled by the council last night due to questions (value of the property, liability if trail, because of no-man's land is rendering the petition difficult).
- The canal board voted to not support a trail.

7) Other

- Noble: no update
- Pigtail parking lot: Joyce talk to Todd and he is going to look into property ownership. Need to find somebody to paint bridge, and sign. Need weeding.
- Weeds: need one evening at Selway – next Wednesday July 22, 6-8pm (weed heating and raking)
- Joyce called about liability for Pioneer running club: no need to have an extra insurance, need MOU stating BTC is not responsible for any injuries, need a copy of certificate of liability.
- Still have a couple of bike racks.

8) Next meeting

August 20th – 5:30 PM

Meeting over at 19:10 by Celine