

Board Meeting Minutes



6/20/2016

1. **Welcome Board Members, Advisors, Public.** Present was Gary Keller, Robert Prince, Shauna Pomerlieu, Sierra Orr, Stacy Gorin, Craig Smith, Craig Antes, Driz Cook.
2. **Other Items For The Agenda?** Bike Valey, Tour De Big Bear.
3. **Treasurers Report.** Robert talked about having a Paypal card slider ready for events in the future.
4. **Paid Trail Positions – Adopt-A-Trail Coordinator**
 - A. Job Description
 - B. Resume Review
 - C. Hiring / Interview Suggestions
 - D. Notes - passes out resumes for current applicants. Time was made to read through them, discuss general attributes we are looking for. Talked about hiring process and made a list of suggested interview questions. Decided on an initial phone / skype interview (in person for local) for 1st interview, then narrow down to 2-3 people for a panel interview to make decision. On panel will be Jim Miller (City), Wade Reeser (Resort), Stacy Gorin (SCMF), Driz Cook (BBVTF), and possibly Marc Stamer (USFS) if policies permit.
5. **Adopt-A-Trail Updates**
 - A. Work – Plantation, Fall Line, Towne, Skyline Plumbers, Skyline Pump Track, Pine Knot. Big concern right now are beginners and events on trails, creating lots of brake bumps and impact. Lower Plumber's is not very good right now, concerns of trail reroute effectiveness.
 - B. New Plan Proposal
 - C. New Signage and timeline
 - D. Discussion of new concepts, including balancing financial contributions and volunteer contributions. Talked about new directional signs at start / end of every trail section. We are waiting for revision from sign maker infographix to make a formal recommendation of plan to partners. The goal of the new AAT plan is to generate enough funds to sustain the program and paid person.
6. **North Shore Signage:** talked with Craig about delays and reasons, and how new directional sign concepts for South Shore could be used on North Shore.
7. **Fall Line Status:**
 - A. Feedback on design and build
 - B. Any interest in having the public be involved in naming the trail? There was little group interest in getting involved in naming this trail - people like the name Fall Line, and feel like it is historical and lets us talk about what a Fall Line is and how it's not sustainable.

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8. **Green Trail:** confirmed, through a discussion with DR Marc Stamer, that this trail is open to the public at anytime without a pass.
 - A. Downhill during park hours
 - B. No pass required to use trail
9. **Issues**
 - A. **Motorcycles.** Again.
 - B. **Trail Damage:** brake bumps everywhere – events? Too many beginners? Talked about working in event trail work clauses to future event permits, mandating that people making money off the trails give back to the trails.
 - C. **Chainsaw Certification Status** – no more 10” limit, class in August or September?
10. **Trail Patrol:** postcards are at printer, Sierra will pick up.
11. **T-Shirts and Hats and Stickers:** standards for distribution? Revisited list of what
12. **Big Bear Non-Motorized Recreational Trail Network Plan** – ongoing.
13. **Other Agenda Items:** we are going to assist with the Tour De Big Bear bike valet in August. Good fundraiser.
14. **Meeting Dates**
 - A. August 15th, 5:30pm
 - B. October 17th, 5:30pm