

# Board Meeting Minutes

9/27/2017



Board Meeting held at Discovery Center, Fawnskin, CA.

Present: Craig Antes, Robert Prince, Shauna P., Driz Cook, Craig Smith, Susan Mueller, Stacy Gorin, Bennett Rossell, Sierra Orr, Ernst Mueller

1. Last Meeting Minutes: Sierra made a motion to approved minutes , Shauna second.
2. Treasurer's Report: There is a problem with our charitable trust paperwork. Robert is fixing it and filling the appropriate forms.
3. Trail Projects:
  - A. E-Bike Plan- Step one develop a brochure (looked at rough draft tonight) , step two have stakeholders come to a meeting, step three signage . Changing the brown trail markers to have stickers with "No E-bikes, no Pedal Assist" or "Yes E-bikes, Yes Pedal Assist." Different classes of E-bikes (class I, class II/throttle assist, class III motorcycle). The forest service does not yet have an official stand on E-Bikes.
  - B. Bell Box Pilot Program-Looked at potential signage and variety of bells that we could buy to put in box.
    - I. Pine Knot
    - I. Exploration - adopted by 5-10.
  - C. BBKA Watering Hole - Potentially having a place to get water. Potential place Top of Pine Knot  
Build them over the winter. Working with Mark Stamer to hammer out the details.
  - D. Cabin 89 Reroute- Working on a day to have the community come out and do final finishing touches. 3 parts to the Reroute. Now working on the upper section. Goal is to be done with rough cut by Oct 12. Original route still there until trail is finished.
4. Public Relations
  - A. Bike Jersey- Team Big Bear suggested Bike Rider to have a Trails Foundation Jersey with them.
  - B. What content is needed? Facebook Posts / Website Posts Suggestions - Short Videos, surveys with Giveaway, Weekly Trail Report, Post a picture of using the trails, Instagram, Events coming up
  - C. Discovery Center Adventure Outpost Display
5. Adopt-A-Trail
  - A. Updates- No new adopters
  - D. Pedego on Alpine Pedal Path- Goldsmith wants it (\$3000)
6. Other Agency Notes
  - A. ROTW Stakeholders – trails on other side of mountain. Went to meeting at Senior Center in Running Springs. Not many people showed up. The towns are having a hard time getting along. Don't have a critical mass to make things happen.

7. New Trails Plan- Lots of discussion right now. Talked about doing smaller parts, in phases. Looking for grants for money, coming up with a timeline (10 miles a year/tentative goal). Potential work could start in about year and half, depending on funding.
8. Trails Foundation 2018 and on...
  - A. Stay independent, continue as is...
  - B. Step into the Southern California Mountains Foundation, officially become one of their programs, the Big Bear Trails \_\_\_\_\_
  - C. Need a guideline of how it looks, how will this affect Bennett's position, what does TAG group decide, How do funders feel it about it?,
9. Other Notes- Stacy talked about getting funding with the City for the Trail Plan.
10. 2017 Meeting Schedule:
  - A. Wednesday 10/25/2017, 5:30 pm Discovery Center