

Board Meeting



5/24/2017

Welcome Board Members, Advisors, Public: Robert Prince, Shauna Pomerleau, Craig Antes, Jeff Sayegh, Bennett Rossell, Driz Cook, Phil Hamilton, Susan Mueller, Stacy Gorin, Mark Stamer, Harald Zundel, Susie Schmelzer, Gavin Burke, Sierra Orr, Ernst Mueller

1. *Approval of Minutes from Last Meeting- Yes*
2. *Other Items for the Agenda- none*
3. *Treasurer's Report- See report Keep ordering through Smile Amazon, easy money!*
4. *Trail Coordinator Updates*
 - A. *TAG Meeting-*
 - B. *Adopt-A-Trail - CLM donated \$10,000, Working with Visitor's Bureau and potential sponsor*
 - C. *Signage Plan – Suggestion of putting up with gravel base (Craig A.) Signs missing, talking about getting temporary ones until the permanent are up.*
 - D. *Trail Maintenance – Bennett oversees Urban Conservation Crew 2 weeks on and 2 weeks off. Sugarloaf has a lot of trees down (per Shauna).*
 - E. *Trail Realignment - Big Realignment for Cabin 89 coming for National Trails Day. Plans to take a day BEFORE Trails Day to plan. There is chance that Forest Service machines can be used. Dickie's is next on the list. Snow Summit has official adopted that trail.*
 - F. *Chainsaw Certification-If you have never been certified, it is a 4-5 day class (30 hours). Still need to do CPR and First Aide certification before this class. Michael Deer will be the instructor and we will pool the people interested in all SCMF groups. Discussed the fire/cut restrictions that happen throughout the season. It is important to always call the Discovery Center to find out the daily restrictions.*

Driz mentioned that this is the most support from the Forest Service for clearing trails this season. Stacy mentioned that there is better communication. There is also the coordination with different crews and training opportunities.

5. *Events:*
 - A. *Bike Valet at Big Bear Amgen- Highly successful race, valet made money*
 - B. *Booth at Pasadena Amgen- There was a fundraiser with Incycle Bike Shop and Cannondale that made \$1000 for us. Gavin put this on!*
 - C. *Ribbon Cutting for Big Bear City's new Happy Hill Trail at 5:00PM. Please come on Friday, June 2nd and show support!*
 - D. *National Trails Day June 3rd – 9-12pm 12-1pm Lunch Need Volunteers!*
 - E. *Trails Rally – Bike, Run, Hike Trail Fundraiser July 30th- City is helping with \$, Linda Stamer to help with TBID, need help promoting the event! Send to Rick Bates. BigBear.com is the place to promote all outdoor activities.*
6. *TF Promotion Outreach*
 - A. *Postcards- Shauna and Sierra are willing to help install holders for postcards at trail heads. All postcards need to go to Bennett.*
 - B. *New Postcards for Thank You's! Need some? Ask Bennett or Driz for some.*
 - C. *Newsletter- coming soon!*

7. New Trails Plan

- A. Public Feedback incorporated into Trail Maps- lots of feedback and has been put into a map. Driz is getting together with Mark to talk about the future. Goal is to hand the plan to the forest service in June. Possibility of presenting 3 different plans. The process could take about a year to get approved. Public is involved with the process once the plan is with the Forest Service. Mark suggested the BBTF help with the Forest Service Environment Review process. Driz needs help with trails: Needs information on accidents on the trails that have been documented with all users (horses, bike, hikers).**
- B. Hydrology assessment in progress**
- C. Discussion with USFS about:
 - I. Plan Alternatives needed**
 - II. Community sponsoring the next stage of planning documents****

8. Other Notes

- A. Phil and Gary Show 5/27 South Shore Booth- Lots of people don't know where to go. 2n06 and 2n02 go by a say hi!**
- B. Paddle Big Bear: 6/10/2017 Booth- Driz & Family, Shauna, Susan & Ernst, Sierra will be there and available to work.**
- C. Xeriscape Tour Booth 7/15 9am-noon – Drought tolerate landscaping ideas. Self guided tour. Starts at Eminger's Nusery.**

9. 2017 Meeting Schedule:

- A. Wednesday 6/28/2017, 5:30pm Discovery Center**
- B. Wednesday 8/23/2017, 5:30pm Discovery Center**
- C. Wednesday 9/27/2017, 5:30pm Discovery Center**
- D. Wednesday 10/25/2017, 5:30pm Discovery Center**