

**NON-MOTORIZED TRAIL COMMITTEE
MINUTES – JANUARY 28, 2019**

1. Anne Small called meeting to order at 5:33 PM
2. Roll Call: Present was Anne Small, Bob Schell, Becky Dunn, Jim Swenson, Jimmy Vogel, Penny McCormick and Marion Janssen.
3. Anne Small verified that the meeting notice was posted in compliance with the Open Meetings Law.
4. Approval of Agenda. Motion to approve by Marion Janssen, second by Jim Swenson. Motion carried.
5. Motion to approve minutes of last meeting. Motion by Bob Schell, second by Becky Dunn. Motion carried.
6. Citizens' Concerns: None present.
7. Fern Ridge Trail: There has been activity on the trail. Signs are posted on trees and will have to be put on posts in the spring. Materials to complete the boardwalk should be purchased in March and work completed dependent upon weather.
8. Awassa Trail:
 - a. Discussion of the upcoming candlelight ski/snowshoe event: Candles will be researched by Anne. The use of real candles is preferred. It was decided to start lighting the candles around 4:45 PM the day of the event. The fire circle and setting up the benches will be done on Friday.
 - b. In the spring, gates for Eagle Watch should be purchased and installed. We need to purchase two 14' gates. The gates will be used to close off the trails to prohibit vehicle traffic during hunting season. Jimmy Vogel to research gates.
9. Bike & Hike Trail:
 - a. Memorial Bench for South Bay Lot: Money has been received for the bench. Anne will order bench
10. Other ideas/input from committee: Anne informed the group that Terry Duke may be present at the next meeting to update the committee on e-bikes.

Marion suggested that the committee look at spending some money that is in reserve in the bike & hike trail account this spring. Bridge work was discussed, the DNR will be contacted to see what they require.
11. Next trail committee meeting will be held on February 25, 2019 at 5:30 P.M.
12. Meeting adjourned at 5:58 PM.