Draft Minutes SPECIAL TRAILS MEETING

CALL TO ORDER

VICE CHAIR CATHY BRISBIN called the meeting to order at 3:03 pm

ROLL CALL

Present were: Cathy Brisbin, Holly Nash, Don Pugh, Rick DeBenedetti, Sarah Rivers, Elizabeth Caselton
Absent: Kurt Frieden, Eldona Hamel, Maggie Mah

Also present, Dong Nguyen, town Engineer,

PUBLIC COMMUNICATION

(Persons wishing to address the Committee on any matter not on the posted agenda are invited to do so. Please note, however, that the committee is not able to undertake extended discussion or to act on non-agenda items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. As a courtesy to others, the communications should be kept to a three-minute limit.)

Rebekah Witter was present and addressed the Committee with her suggestions for the “Woodside Equestrian Legacy Awards”:

Annually Publicize the award’s significance to equestrians and announce a public call for nominations through Nextdoor Woodside (Internet) and/or other public communications. She would like to see mostly living recipients.
She noted that The Committee needs to add last recipient name (Clyde DeBenedetti) to the Town Hall Awards Plaque.
Rebekah suggested nominating Don Pugh as recipient for the next Legacy Award.
She requested we consider and discuss nominations at the next meeting in September and proposed we have a new recipient by October.

Cathy Brisbin suggested we put the Legacy Awards Nomination on the September Agenda for Committee discussion and to confirm our official criteria for nominating recipients of the Legacy Award and naming trails with plaques constructed on the trail. Committee was in agreement. Sarah Rivers volunteered to research the criteria and process for these awards done in the past and report it at the next September meeting.

Don Pugh announced the upcoming August 25th Town Council and staff trail ride in Wunderlich Park, starting at 4 pm, followed at 5 pm with the Town Council meeting and presentations by equestrian groups, held at the Folger Barn. Dinner served for participants. Chaparral will provide them with the horses. Trails Committee members are invited to attend the meeting and dinner.
OLD BUSINESS

1. Kings Mountain Road Trail project:
   The proposed trail improvement and clean up project located between Jocelyn Lane and Kings Mountain Court was presented to the committee for approval, with a detailed map. The budget, confirmed by Town engineers is not to exceed $12,000 and was originally described and presented to the committee by members of WHOA at our previous meeting. WHOA offered to help fund it, as it’s a major trail used on The Day of The Horse in October. Trails Committee unanimously approved matching funds with WHOA in equal amount, necessary to complete the project within budget. To be completed in August.

NO NEW BUSINESS OR INFORMATIONAL ITEMS

Meeting adorned at 4:25 pm

Respectively submitted
Elizabeth Caselton