TOWN OF WOODSIDE

WOODSIDE TRAILS COMMITTEE
Independence Hall
Thursday, September 24, 2017
3:00 P.M.

Final TRAILS Minutes

CALL TO ORDER
CHAIR: Eldona Hamel called the meeting to order at 3:00 pm.

ROLL CALL
Present: Rick DeBenedetti, Elizabeth Caselton, Kim Hansen, Maggie Mah, Don Pugh,
Sarah Rivers, Anne Van Camp.
Absent: Catherine Quist Brisbin, Kurt Frieden, Holly Nash,
Also present: Cindy Safe, Sindhi Mekala (for Sean Rose), Jennifer Li
Ken Morrison, Mindie Romanowsky, Mr. Larson, Jo Egenes, Fawni Hill.

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.)

1) July 13, 2017 minutes:
The minutes of the meeting on 7/13/17 were reviewed, discussed and revised as needed.
Sarah Rivers mentioned that the minutes did not include the attachments (handouts); will check
with Marilyn.
Maggie Mah moved to accept the minutes and Kim Hansen seconded, unanimously approved.

2) REVIEW OF MONTHLY FINANCIAL REPORT
Cindy Safe presented the financial report (no handout available) and informed the members of
the trails committee that the Town is in the process of closing the year and that the financial
information is being audited.
Cindy shared that the 2017 stable licensing & trail usages fees have reached $23,900 revenue to
this day; budget is $27,500.
Calculation of 140 returns; stable fee is $7 (7 x 140 = $980)
Income is $23,900 – 980 (for stable license fee) = $22,920 / $50 (trail fee per horse) = 458 horses
Don Pugh remembered that there were 540 horses paid for in 2016; Cindy will report more
details next meeting.

NEW BUSINESS
1) Presentation and review of tentative map for 2150 Greenways Drive Land Division by Jennifer Li; properties have no equestrian trails. Trails committee has no objections and no comments on the proposed plan.

2) Continued Review of Trails Project List and Budget.

# 1144 Creek Crossing needs to be reviewed with various property owners.

# 1098 799 Glen Craig (West Glen)
Maggie Mah met with owners and with Sean Rose to discuss trail; was used in the past and owners would like to see horses on the trail again. Sean did not foresee issues to use the easement in place.

# 1139 Vintage Court new trail
The trail is completed and looks fantastic. Big thank you to Sean Rose and his staff. Crossing of Mountain Home Road is in much safer location. Project can be removed from the list.

250 Greer Road, suggested trail next to Greer Road (needs to go back on the project list).
Hoping to complete the project in time for the Day of the Horse; continued conversations between town and home owners regarding grading of the property.
Don Pugh suggested the trail grading could be done separately from the main house grading.
Don Pugh makes motion for Town Staff to do what they can to facilitate improvement of the trail along Greer Road and expedite the process, ideally to be completed by the Day of the Horse.
Sarah Rivers seconded. Other members present in favor.

Opposed: Rick Debenedetti (Rick clarified that his opposition is due to not agreeing that an event such as “Day of the Horse” can be used to expedite processes needing approval from the Town Council.

# 1137 Marva Oaks
Continued conversation between property owners and Sean Rose; trail is in the “right of way”.

3) Reviews of awards handbook guidelines documents (Maggie/Elizabeth).
   Committee members were asked to be part of the nominating subcommittee; Rick Debenedetti declined, Don Pugh accepted.
   
   • Selection of nomination committee to suggest award candidates for Trails Appreciation Award (Chris Romano, London Family were mentioned)

   Don Pugh motions to award the Trails Appreciation award to the London Family in recognition of the update to Vintage Court trail, improvement to the safety of the riders and safer crossing of Mountain Home Road due to the relocation of the trail.
   Rick Debenedetti seconded; all approved.

   • Legacy Award (Fentress Hall, Jo Egenes, Gaby Bredbury were mentioned as candidates)