CALL TO ORDER

Junior Assistant Vice Chair Don Pugh called the meeting to order at 3:05 pm

ROLL CALL

Present: Matthew Apfel, Suzie Bruch, Rick DeBenedetti, Daron Evans, Eldona Hamel, Kim Hansen, Barry Kuhl, Maggie Mah, Don Pugh, Sarah Rivers, Anne Van Camp, Holly Nash
Absent: Cathy Brisbin, Reno Taini
Ned Fluet from the Town Council and Sean Rose was present.
Christina Galindo, matriculating member of the committee was present

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.)

- There is a sign on mountain home court has been vandalized.
- Opportunity to talk about the problem with equestrian access to Miramontes Trail

Minutes from January 9, 2019 were discussed and corrected.
Changes made and Maggie signed.

No data available to review.

2. Center Trail Bridge Crossing
Project and funding approved by Town Council. Project put out to bid – contracting process is underway. February 27th is the deadline for bids.

3. King’s Mountain Road trail discussion: potential reroute
After walk-through, New route proposed for horse trail between Maneulla and Woodside along Kings Mountain Rd.

**VOTE:** Don made a motion to approve the proposed new route for the horse trail along Kings Mountain Rd, and to paint a double yellow line at the proposed crossing point on Mountain Home Rd. Matt seconded. 100% vote in favor.

4. **Review of the Trails Project List (no updated List was available)**

**#1000 – Fox Hollow:** Effort to repair crossing deemed to be too difficult – proposal to clean up existing trail and clear a path in town easement. Trials club can clear any gaps, horses can then walk in the creek bad. Next Steps: Sean and Rick and review path and development plan.

**#1005 – Roberta Trail:** Waiting to finish center trail bridge to send letters to discuss.

**#3007 – Trail to Atherton:** South woodside trail to reservoir is accessible as part of trail club, but not to others. Eldona proposed to remove project concept – agreed to be removed.

**#4001 – Safe Routes:** Crossing from Cedar Ln to Town Center was discussed.

**#XXXX – Proposed New Project:** Horses have created a new trail along the west side of Mountain Home Rd, between Mountain Home Ln and Roberta – as an alternative to the east side of the road. Next Steps: Eldona to schedule a site visit with Sean – Matt and Suzie would like to join site visit.

**#3005 – Woodside Hills:** Barry walked Barkley Fields – will come back with pictures and thoughts later.

**#3001 – Joan Olson:** Defensible space effort underway around the preserve. Brush will be cleared on Redwood Creek sewer access road will be cleared on the west wide.

5. **Woodside Horse Population Update**
   An estimated count was provided. Maggie discussed some potential confusion with the raw data. Update postponed.

6. **Equestrian Heritage Committee**
Committee active in training for horse evacuation. Other topics were discussed.

7. **Circulation Committee**
No update.

8. **Minutes Template:**
Goal to make less verbose. Record motions for action, who motioned and votes; and next steps for tracking purposes.

9. **Slippery Driveways:**
Equestrians can report slippery driveways. Town will take action as appropriate.

March 2020 – Election of Chair- person and Vice-Chairperson will happen.
April 2020 – Staff appreciation meeting

**Meeting adjourned at 5:00 pm**  
Next meeting: March 12, 2020

Respectfully submitted by Daron Evans