CALL TO ORDER:
Chairperson Cathy Brisbin called the meeting to order at 3:07 PM.

ROLL CALL:
Present: Cathy Brisbin, Suzie Bruch, Eldona Hamel, Kim Hansen, Maggie Mah, Holly Nash, Don Pugh, Sarah Rivers, Anne Van Camp, Town Council Liaison: Dick Brown, Staff: Sean Rose, Sindhi Mekala
Absent: Elizabeth Caselton, Rick DeBenedetti, Reno Taini

PUBLIC COMMUNICATION:
>>Don Pugh announced that fundraising for the Town Creek Bridge Replacement is underway. This would replace a major bridge in Pescadero Creek County Park. Construction will hopefully begin on April 16 and be completed by June 1. Don encouraged all to donate.

>> New Trails Committee members Martha Dunn and Darren Evans were present. Their terms begin at the March meeting, when they will be formally introduced.

>> Beginning at the March meeting, Trails will have 14 members; 8 members will constitute a quorum.

MINUTES:
>> DECEMBER 13, 2018 MINUTES: Unanimously approved as amended, with the following 2 corrections: 1) Page 2 “PRIORITIZATION SUGGESTED IN 2019 OF TRAIL PROJECTS: …The trail that would be built within subdivision properties along Jefferson and Godetia. Delete the remainder of the sentence, “is currently on hold with the planning commission…as a feasibility study needed.” Add “Status to be determined.” 2) Delete the last line of the Minutes, “Respectfully submitted by Elizabeth Caselton” as redundant.

>> JANUARY 10, 2019 MINUTES: Unanimously approved as amended, with the following 2 corrections: 1) Page 1, Projects #205 and #206 will be added to the Project List. 2) Page 2, paragraph 2, Scully is spelled with a “c.”

OLD BUSINESS:
   >>Sean mentioned that current expenses in our Operating Budget ($125,000) have run about 50% ($64,695) as of December, which is halfway through the fiscal year.
Our Capital Budget ($20,000) has expended $3,500 to date on the Skywood Trail.
Our Fiduciary Fund ($54,000) consists of cash donations and is available for projects, by vote of the Committee.

2. Continued Review of Trails Project List and Budget:

#1137 - See January Minutes. Don Pugh asked if Town Manager Kevin Bryant has discussed the construction of an equestrian trail on the Town’s right of way along Marva Oaks with the Town Council. Kim Hansen has followed up with Kevin as well. The item is yet to be on the Town Council agenda.

#205 and #206 – Sean mentioned the Town Manager’s concern regarding placement of perpendicular logs on the trails to deter bikes, due to their needing constant adjustment. Additionally, in a right of way, it may create more issues than it would resolve. Sean suggested signage at problem areas where bikes are particularly dangerous.

>> Motion passed 7-2, that a sign, NO BIKES ON TRAIL, be placed on Kings Mountain Road from Jocelyn to “not Jocelyn”.

>> Motion unanimously passed that new signage (NO BIKES ON TRAIL) be placed on the trail at Mountain Home Road at Roberta and the keyed driveway.

#1098 – There is nothing new to report.

#2019-1 – Sean put in a request to the County to install a crosswalk and has not heard back. The Town of Woodside says that it would be appropriate. Sean will call the County.

#201 – Sean will reach out to the owners where the proposed connector trail from Mountain Home Road to the Center Trail is located. It would be an easy matter with neighbor approval.

#207 – Runnymede/Raymundo Road Crosswalk – Following a speed study, indicating an appropriate speed limit of 35 MPH, the Town Council wanted it lower due to the road being residential. Sean will follow up.

>> Motion unanimously passed that a crosswalk will be created where the sightlines are best, as well as “Curve Ahead” signage and related improvements. Sean will come back with a plan.

>> A Motion passed 7-2, endorsing a 30 MPH speed limit. Maggie suggested that the crosswalk be a separate agenda item.

#208 – Bridge Inspections – The Town crew will inspect bridges over the next several months.

3. Fox Hollow Trail - #1172 – 125 Fox Hollow – The dry weather creek crossing has been washed away. See January Minutes.
>> Cathy suggested that the Town reach out to the Scully family. Phyllis Broch is on board with a proposed new crossing.

4. Trails Committee Liaison to Equestrian Heritage Committee – Suzie handed out the Committee's new brochure, “Keeping Horses In Woodside,” which was well received. The Committee is studying paved area coverage, as well.

5. Trails Committee Liaison to Circulation Committee – 1) The Committee now has a sheriff as a member. Discussion of ways to reduce speed in Woodside: Sean contacted WAZE and the Eleanor cut-through has been deleted. Sean mentioned that “NO THRU TRAFFIC” signs on Canada are enforceable. 2) Pelotons can be very upsetting to horses. Bicycles in general are a challenge in the Town; the Town Council asked for and received a second motorcycle sheriff. Sean will invite the new sheriff member of the Committee to a Trails meeting.

NEW BUSINESS:

6. The Staff Appreciation gathering will be held in April. Beverage and snack sign-ups will be in March.

7. Town Website – Trails Committee Info: Cathy would like to see the Trails meeting schedules and Trails Committee information in general on the site. It would be helpful to improve communication from the Town to trail users as well.

8. Future Agenda Items: 1) Runnymede/Raymundo Crosswalk; 2) Bridge Inspections; 3) Sheriff visit; 4) Trails Committee nominations; and Ann would like a clarification on the details of a connection from Fox Hollow to the Center Trail to the trail in general. “Lorna” is a property owner with a conservation easement and part of it is on the Town trail. An easement clarification would be helpful.

Meeting Adjourned: 4:40 PM

Respectfully submitted,

Holly Nash