



April 21, 2014
Minutes of Meeting

Present Bill B. (President), Lars A. (Vice President), Jane G. (Treasurer), Vicki S. (Webmaster)
Steve G. (Park Supervisor), Carolanne B. (Secretary), Sandy C. (Membership Chair), Mark,
Steve C.

Number Present: - 9

Meeting convened at 7:05 P.M.

Minutes are presented in Agenda order

Opening Remarks President (Bill B.)

Bill welcomed all.

Vice President's Report (Lars A.)

At last meeting approval was given to print 20,000 updated maps. Lars suggested that in light of the work on the annex and new trail that would result in additional changes to the park map that FOW hold off on creating new map plates and print a smaller amount of the current map to hold the park over until demolition of the annex is complete. A Motion was made and seconded to reprint 10,000 copies of the current park map and to hold off on creating a new version of the map at this time. The vote was unanimous to accept.

Secretary's Report (Carolanne B.)

A motion was made and seconded to accept the secretary's report with the following revisions: PMC preregistration will be on June 7th and the event will be on June 8th, Additional trail day will be on August 23rd. The vote was unanimous to accept.

Treasurer's Report (Jane G.)

Jane reported the current balance in the account is \$28874.89 and distributed a list of expenses. A motion was made and seconded to accept the report. The vote was unanimous to accept.

Web Page Report (Vicki S.)

A motion was made and seconded to add little box on the webpage to show "please renew membership now." and a box to show the next meeting date on the home page. The vote was unanimous to accept.

Membership Report (Sandy C.)

Membership renewal numbers are still low. Sending out a second targeted mailing was discussed.

Bike Path Progress – (All)

Steve G. advised that the plans for the demolition of the annex are progressing. In addition to the removal of the buildings in the annex there are plans to remove the gatehouse.

Pothole Repair – (Bill B.)

Bill advised that FOW has received several reports on their website regarding the potholes on Union Street. Steve G. advised that DCR was aware of the situation and that Matt Tobin of DCR was scheduled to repair the potholes.

REI Project Grants (Sandy C, Steve G. and Bill B.)

Steve met with Wayne and a contractor about building a bridge across Herring pond. The contractor advised that logistics and permitting would be difficult but he suggested the alternative of installing a floating bridge. Cost estimates are pending an accurate measurement of the distance the bridge will span. Steve G. suggested that installing handicap accessible kayak floats in the reservoir might also be an idea for the REI Grant.

2014 Trail Dates and Projects – (Bill B. for Dave F.)

April 26th is a Trail Care day in conjunction with Park Serve Day

Landmine Classic- (Vicki S.)

Vicki advised that Dave F. will mark the race course, Pam J. will handle registration and Tyler will figure out the mileage. This year estimated award times will be posted from last years race to help riders. Other changes from last year will include: posting realistic start times, consolidated start times, and added toilets to kids race area. A motion was made and seconded to approve a purse of \$2750 for awards to top racers. The vote was unanimous to accept. A motion was made and seconded to add a fat tire open class race to the landmine classic. The vote was unanimous to accept.

The meeting was adjourned at 8:19 P.M.

The next meeting is May 19th at 7 PM.

Respectfully submitted by:
Carolanne Brown
FOW Secretary