

FOW 5/15/17 Meeting

Meeting opens 7:00 PM

Members and guests present: Vicki Schow, Mark Schow, Kai & Lili Schow, Steve Gammon, Tim Friedmann, Sandy Cole, Doug Luoma, Lars Ahlzen, Wayne Strohm, Jane Goldberg, Jenny Sullivan, Dave & Judith Stover, Pam Johnson, John Kenney, Carolanne Brown, Kiernan Pinto, Bill Boles

1, President Vicki Schow welcomes members and guests.

2, Officers Reports

VP Lars Ahlzen – Reported that he added discovery Day routes to the map and wants to make a large map for the Visitor's Center. **Motion** to fund / Unanimous

Secretary Bill Boles noted that he'd sent out the minutes along with the agenda for tonight's meeting. **Motion** to accept Unanimous

Treasurer's Report - Doug Luoma reported on our financials and mentioned the expense of \$1800 for the South Field bridge replacement.

Motion to accept: Unanimous

3, Eagle Scout Project – Kiernan Pinto reported on his proposed Eagle Scout project. Working with Brad Sands he's planning to extend the Heart Health Trail with a connector through the woods to eliminate any crossings of the street, He'll need to build a 50' bridge and the estimated cost is \$650-\$700. He'd like funding from FOW for about \$150. **Motion** to fund based on acceptance of the project by the Boy Scouts / Unanimous

5, Committee Reports

Membership - Sandy Cole reports that membership is up a few since the last meeting. We now have a paid membership of about 180 households.

Trails - Steve Gammon suggests putting off the Boyden Bridge project till fall, after the Landmine. TF suggests using decking screws rather than nails.

Trail Watch Wompatuck – Tim Friedmann reports that he's working with Brad Sands to set up a date for a TWW meeting.

Oversite - Vicki Schow reports that the bylaw review is almost done. There will be no annual dues but rather an annual appeal to all members.

6, Friends of Wompatuck Discovery Day – Pam Johnson reports that the repaving of the main road and the Visitor's Center walkway should be done by Discovery Day (5/20). We probably won't have a ranger to direct traffic. There will be 18-20 table displays including Bikes not Bombs. Tim Friedmann will be having a cookout for Discovery Day volunteers.

7, Wompy Warriors – It was reported that the weekly ride/training sessions are going well. There have been three events so far and that 253 kids participated in the Wompatuck New England High School Cycling Association race.

8, Landmine Classis – Vicki Schow reports that we have dropped USA Cycling and are now part of the Rote 66 Series. We can get insurance ourselves for much less than paying USA Cycling \$1800. NEHSCA kids will be invited to attend although it will not be a NEHSCA event.

9, Wompatuck Projects

Pump Track – Mark Reported that the course is well defined and that we are awaiting the final permit.

Playground – No new news

Mt Blue Spring Rehab – No changes yet

Visitor's Center – Sidewalk replacement is underway.

Union Street Replacement – Project is underway

10, Old Business

Wayne Strohm mentioned that the container is still hard to open.

Sandy Cole reported that Norwell Town Meeting authorized \$40,000 for a study of the proposed park entrance.

11, New Business

It was noted that there is still a sharp lip on the granite bridge that hopefully could be fixed as part of the repaving process.

Meeting Adjourns 8:44 PM