

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION
Board Meeting
August 1, 2012
144 E. Woodin Ave., Chelan

Board members present: Mike Sherer, Scott McKellar, Tim Hollingsworth, Wai Petersen

Board members absent: Ron Sturtz

Alternate Board members present: Philip Long and Coron Polley

Alternate Board member absent: Robert Fifer

Others Present: Patty Soderstrom, Secretary

I. MINUTES: The minutes of July 19, 2012 were read and approved.

II. OLD BUSINESS:

Rich Moments:

August: Tim will do Rich Moments – will speak about developing a public trails committee, will mention progress on the Old Swim Hole trail in Manson, and also mention fundraiser at Slide Waters for Echo Ridge.

September: Coron and Mike will speak about the donation of land for the Lake Chelan Recreation Community Center, planned trails from Don Morse Park to the new center, a PR campaign for fundraising. An alternate topic will be new developments on the LCRDF website.

Website: Coron has been making great progress on the website, several changes, and most important a donation box. He requested bios from Board Members; Patty will send pictures and minutes and agendas. He will eventually link to the RACC site and others. There was much discussion and ideas put forth to bring the website up to date. Phil volunteered to get some maps produced to show trails on the Chelan Butte and other places, including the new trail proposed for the RACC site. Hopes to get them on the website. Getting a “proposed” master trail plan on the website was considered very important.

Coron requested information from the Board members for the website. Current news items are important. Members can send their information to his website: coron@insuranceace.com

ACTION: Scott will write the verbiage regarding the safety of the Old Bridge, and update the information on the removal of the Howe Sound Pier.

ACTION: Phil will supply information on the Apple Blossom Trail.

ACTION: Tim will supply information on the South Chelan Park.

ACTION: Coron will take pictures of the new ball fields. Need to add new achievements: ball fields.

ACTION: Scott will supply verbiage on soccer field action.

ACTION: Patty will supply minutes and agendas.

Development of Trail Systems:

This was the major topic of the meeting. Coron presented his productive meetings with Holly Eagleston of the BLM and Paul Willard of the Chelan Ranger District. The Forest Service

is interested in overseeing the maintenance of the trail system to the Butte, and the community will have to enlist volunteers to work on the trails. A Memo of Understanding between, the BLM, Forest Service, LCRDF, and possibly the PUD and City, will eventually need to be approved. Also need to investigate other cooperating agencies. **ACTION:** In the meantime, Tim and Coron plan to meet with Paul Willard to explore trail possibilities. **ACTION:** A future meeting is planned with all parties participating to get ideas, alternate routes, and obtain an idea of where the Forest Service wants to go with this. The BLM will need to work on the trail design. Will probably to need the City and maybe County to underwrite this program.

Trail to New RACC Site: Phil produced pictures of the new site for the RACC, and a City map showing where trails might be built. He also produced a picture of the Old Manson Swim Hole site plan. Phil volunteered to walk the RACC site to suggest an appropriate trail from Don Morse Park; possibly a loop trail, and get a draft of his plan.

Trail to Old Swim Hole in Manson: Wai reported he is making slow but sure progress on the permits. Mike suggested we use the money in the grant to pay for the permits. Next step will be to submit to the County for approval. This will be a spring project.

III. COMMITTEE REPORTS:

Lake Chelan Recreation and Community Center: Mike announced he is having a meeting with possible PR representatives tonight to bring them up to date and put the plan before them. The plan is to have two committees, a blue (Legacy) and red (Construction). **ACTION:** Scott will continue to assemble a list of potential in-kind construction volunteers.

VI. NEW BUSINESS: Recruit PR people.

If anyone has information of meetings that would be of interest to our Board, our working committees, or interested partners, please contact Patty and she will get them listed. (nelsandpatty@frontier.com) 682-3114

V. NEXT BOARD MEETING: Wednesday, September 19, 2012, 1:00 pm, Ron Sturtz Conference Room.