

MINUTES
LAKE CHELAN RECREATION DEVELOPMENT FOUNDATION
Board Meeting
September 19, 2012
144 E. Woodin Ave., Chelan

Board members present: Scott McKellar

Board members absent: Ron Sturtz, Mike Sherer, Wai Petersen, Tim Hollingsworth

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 August 1, 2012 were read and approved.

II. OLD BUSINESS:

A. Development of trail system: The meeting centered on the Butte trail system development. A map has been produced which the Board members reviewed and discussed revisions, there was much discussion about easements and alternate routes. Coron will create a new map using Google with an overlay of proposed trails.

ACTION: The map of the proposed trail system is the first priority of the Trails Committee and it is backed by the LCRDF.

ACTION: Coron will set up a meeting with the PUD, BLM, DNR, Forest Service, and City. Coron plans to meet with the BLM and the Forest Service and possibly other entities before scheduling a joint meeting of all parties. He is aiming for a mid October meeting of all entities.

Phil informed the Board of a new trail from the Fish Hatchery to a parking area near Willmorth Drive. It is planned to be completed by May, 2013. The Forest Service has designed the trail and the Department of Fish and Wildlife is financing it.

Tim sent an e-mail to the Board, since he was unable to attend. He has been in contact with the Dave Zulupa, part owner of Golf Founders, and Dave is interested in the project and plans to walk the site with Tim. We need to send a letter to Golden Gate as well, and Tim plans to draft that. The PUD seems receptive also. The Board concurred with Tim's comment that "we also need to pull Rich Uhlhorn in and formalize the Trails Committee. I think his passion is in other areas beyond the Butte and there is room for planning and activity in other areas."

Action: The following steps were suggested in pursuing the trails project:

#1 Organize a meeting with the PUD, BLM, DNR, Fish and Wildlife, City, and Forest Service.

Prepare Agenda and begin meeting with map (also have some pictures), and then walk everyone through the planned project before questions and comments from the floor.

Further Agenda Items: Ask attendees to give the committee a list of what we have to do, and we will develop our plan around it and assign responsibilities. Perhaps schedule mitigation with PUD and others. Suggest “hikers only” trails to PUD.

Schedule action items to be resolved.

List action items: Who’s is going to do it.

Bring a handout of the planned Fish Hatchery trail to the meeting.

Set a date for completion of trail system

#2 Get together after action plan and construct Memorandum of Understanding (MOA).

#3 Build Trail

#4 Continued maintenance annually

Philip Long proposed the following resolution and it was passed unanimously:

Resolution 2012-2

RESOLVED: The Lake Chelan Recreation Development Foundation (LCRDF) will take full responsibility for trail maintenance on an annual basis on a Chelan Butte Trail extending from the top of Chelan Butte summit to Elephant Head Summit; thence to the Reach One parking lot. A draft trail plan view is attached to this resolution.

Scott spoke of all the available volunteer labor and material that is available at cost or reduced. There are several contractors in the area he has spoken with and they are willing to do some free labor and provide equipment.

The Forest Service has a machine that cuts trails.

ACTION: At next Board meeting put on agenda “Set a date for breaking ground (a Saturday).

B. Website: Coron has made vast improvements on the LCRDF website: www.lakechelanrecreation.org. Scott e-mailed some corrections and language that was completed by Coron. It was suggested that “Donations” can be made to specific campaigns: Trails, RAAC (Legacy Fund or Construction Fund), General Fund. **ACTION: Put website “donations button” on agenda for next meeting.** Scott and Coron had donated to see of the service worked and it did.

Coron mentioned Carolyn Anderson, a web designer at Cevado, who he thought would be a good source of improvement for the site.

C. Rich Moments: Coron and Mike did not do Rich Moments in September. So now it is planned they will speak in October. They 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

III. COMMITTEE REPORTS:

RACC: Scott reported on the September 13 PR meeting at the Fire Hall. It was very well attended.

JoAnne Strandberg gave a power point presentation. Mike and Scott added history and answered questions. Several attendees are possibilities for expertise and donation of labor or equipment. Scott is pursuing the Construction Fund. There was a good discussion following the meeting. Minutes of the meeting were taken.

ACTION: We need a full list of interested parties and e-mail, and a list of who has signed up for the Legacy Fund or the Construction Fund. Make sure everyone gets a copy of this list.

TRAILS: See report above

VI. NEW BUSINESS: No new business.

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, October 17, 2012, 1:00 pm, Ron Sturtz Conference Room.

ACTION: It is planned to go back to the regularly scheduled Thursday meetings after the October meeting. Patty will resume sending out notices of meetings to all interested parties beginning with the next October meeting.