

**ISLAND TRAILS NETWORK**  
Regular Meeting Notes  
2018/10/17 12:00 PM  
KFRC Large Conference Room

1. Roll call/quorum – in attendance: Andy Schroeder (Executive Director), Lisa Fox (Secretary), Ian Hurst, Ben Millstein, Patrick Saltonstall, Pam Foreman, Philip Tschersich (President), Howard Valley
2. Approval of Consent Agenda (5 min)
  - a. ITN regular meeting agenda 2018/10/17, moved to accept agenda by Patrick, second by Ben, all in favor and passed
3. Audience Comments - none
4. Executive Session
5. Reports (10 min)
  - a. Executive Director's Report –
    1. Andy spoke of the Beaver Lake subdivision, 7-10 lots on Selief and Beaver Lake Drive and that project's impact on the trail connectivity
    2. October 23 Summit in Chambers for Parks and Rec survey and strategic plan, discussion on codifying the role of P&R to review and recommend land use, make official relationship to Planning and Zoning
    3. Road extension of Anton Larsen Bay, letter to recover ITN materials and establish trail head, discussion on ITNs stance on prioritizing CIPs
    4. Discussion on Woman's Bay Pavilion Project
    5. Safe Routes to school
    6. Financials report – 25K donation to Lake Miam Project, touch base with donor
6. New Business
  - a. Administrative Assistant Job Description
  - b. Discussion about Volunteer Trail Maintenance – also perception of community as to what Island Trails Network's role in trail maintenance is
  - c. NOAA Funding opportunity, containers of debris to go to Europe for recycling, motion by Ben to approve grant proposal for Andy to submit, 2<sup>nd</sup> by Patrick
  - d. Pam moves to rejoin Foraker, 2<sup>nd</sup> by Patrick – facilitator for worksession
  - e. Contact Audubon, Howard can talk to them
7. Audience Comments - none
8. Director Comments
  - a. Philip – casual poll of friends, what does ITN do?
9. Upcoming Meetings – November 14<sup>th</sup> at 12:15 same place
10. Adjourn by 2:00 PM