#### Minutes

Chehalem Heritage Trails Advisory Committee
Inaugural Meeting
Hybrid on site and remote: CPRD Administration Office
125 S. Elliott Road, Newberg, OR 97132
5:30 p.m. Sept. 8, 2021

### Present on site

Justin Patterson
Marty Peters
Bart Rierson, Board liaison
Cindy Riggs
Peter Siderius

# **Present remotely**

Jill Bilka
Erin Chen
Quentin Comus
Michelle Colvin
Kristina Ernstrom
Allen Holstein
Kimberly Lanier
Lacy Mendoza
Jim McMaster - Board liaison
Bob Oleson

### **Excused**

Matt Dophin Lisa Jackson

Erin Robinson

## **Absent**

**Dustin Wolfe** 

- I. Bart Rierson called the meeting to order 5:35 p.m.
- II. Kat Ricker gave a brief overview of the committee's goals for this meeting appointing positions and organizing.
- III. Introductions
- IV. Discussion of potential ways of organizing subcommittees financing and grants, volunteer maintenance group, trails by location/park, visioning

V. Election of officers: Bart asked for volunteers for chairperson and secretary

Jill Bilka - Chairperson Lacy Darling seconded Jill Passed unanimously

Kristina Ernstrom nominated Erin Robinson Peter Siderius seconded Passed unanimously

VI. Meeting schedule - The committee agreed to meet at 6:00 p.m. on the second Wednesday of each month.

VII. Subcommittees - The committee discussed potential ideas and agreed to study what CPRD has now (CPRD website) and email ideas to Kat Ricker, then be prepared to commit to subcommittees at the October meeting.

Three tiers of approaches:

- 1. Conceptual visioning, financing, grants
- 2. Volunteer maintenance group (trailkeepers)
- 3. Trails by location, park, or user type (Bob & Crystal Rilee Park, Bypass Trail, Chehalem Mt., Dundee, wineries)

Jill Bilka advised the committee do its homework and discuss subcommittees at the October meeting.

Quentin Comus moved to table creation of subcommittees. Second - Kristina

Passed unanimously

Marty Peters moved to form a listserve for committee communication Second - Peter Siderius Passed unanimously

Kat Ricker gave housekeeping notes: all communication, email, documentation, minutes are to be shared with CPRD (Kat and Board liaisons) for public record. Kat will post minutes to the trails committee webpage.

Adjourned at 6:35 p.m.

Next meeting will take place at 6 p.m. on Oct. 13, 2021.