

NpGreenway Board minutes (by Shelley Oylear)
4/12/17 Chapel Pub
Meeting Start time 6:15

Present: Shelley Oylear, Lenny Anderson, Francie Royce, Russ Bronson, Pam Arden, Cynthia Newton

Minutes: no minutes from February available

Treasurer: see Pam's report.

- Pam: We are getting low on swag and should do an inventory of what we have available.

Segment Updates:

Report on interagency meeting by Francie

- Shelley will call Katie Weil and get an update on Willamette Cove
- We should have Sam Chase to one of our next meetings, May 17th works best for everyone since Chase can't make our regular meeting date. Agenda for meeting will include Willamette Cove, Railroad coordination, and future bonds for active transportation.

Segment 1

- Need to talk with Toyota to see if they will be trail partners. Lenny and Francie to follow up.

Segment 2

- Trail design for Chimney Park will likely improve dog exercise area
- More discussions arising around future of dogs in the St. Johns Prairie area by Friends of Smith and Bybee Lake and 40 mile loop. npGreenway agreed to not take a stand on the issue at this time
- Columbia crossing project waiting on signed IGA to begin design.

Segment 3: None

Segment 4: None

Segment 5

- Lenny drafted letter about 2nd access (cement road) to Swan Island. Request review and edits by the end the week. He will contact folks on Swan Island to see if they will sign on.

Committee Updates:

Organizational & Resource Development

- Soliciting new board members, SO suggested reaching out to small organizations and individuals that we know rather than a blanket email to mailing list.
- Lenny suggested Susan Watt at potential board member

Communications & Technology –

- need to make website updates – new host site
- consider bandanas with map printed on them –Cynthia and Russ to investigate

Volunteer Coordination & Events

- Newton House Party – wait until later this summer or fall

Advocacy & Outreach: Barbara Walker Trail Fair – Wed June 21st 12-3pm Russ and Francie to attend

Adjourn: 7:30