

NpGreenway Board minutes
2/8/17 Chapel Pub

Present: Shelley Oylear, Lenny Anderson, Francie Royce, Michael Parkhurst, Pam Arden, Cynthia Newton

Also: Russ Bronson

[news from last time: Josh Palmer left Board in January]

Minutes: Nov minutes approved; no minutes from January (no quorum, but had a presentation from Mel Huie).

Treasurer: see Pam's report. Insurance - may not have to pay for this year per Tom Griffin-Valade.

Segment updates:

-- 1 --

PA went to Smith Bybee lakes mtg
Concern from some re: dogs on landfill trail

PA went to NoPo parks mtg, mentioned NoPo got no projects from Flex Funds approved.

-- 2 --

Ride/tour of Chimney Park and landfill section planned for March 11;
Anyone else we should invite? Abbate? yes. SO will reach out to him.

Landfill project waiting on signed IGA to begin design.

-- 5 --

SO talked to Roger Geller @ PBOT; they're considering interim improvements along east side of Greeley (separated 2-way path) & intersection improvements @ Going.

Timing? still in concept phase

Talked about cement road - UP owns, but Ashgrove is leasing it; discussed status of road as emergency access to Swan Is.

FR: write letter to Roger, cc Leah T and Saltzman re this option - support Greeley improvements as interim safety solution, but not giving up on riverside goal. LA: push on change cement road to public road? FR: already have it adopted in Greenway plan! Refer back to that!

SO can draft once we get something tangible from Roger to respond to.

Committee updates:

Advocacy & Outreach: Russ interested in participating (lost Josh P and Sarah A). Invite Wheeler and Eudaly on tour; if we do Summer/Fall tour invite Kotek & Frederick

-- Board --

LA moved, SO seconded - unanimous approval to add Russ Bronson to Board

LA suggested Susan Watt as additional Board member; she was const manager for Ward Bluff and seems interested in npG.

-- other --

SO to meet with Sarah and debrief; also need to debrief and thank Beate and Josh? SO sent BH a card thanking her.