

Friends of Montclair RR Trail General membership Meeting

9 April 2010

Minutes

Present:

Interim board members: Lin Barron, Barbara Brochard, Adrienne Bryant, Carolyn Burd, Jim Dexter, Karl Nichols, Mike Petouhoff, Mel Terry
And approximately 8 other members.

Meeting Agenda:

Introductions
Interim Treasurer report
Brief History of the trail
Ratify By-Laws
Nominations & Vote- Board Members
Summary of Previous Meetings
Current Information
Opportunities

The meeting was convened by Lin Barron at 12:50 PM

Introductions: Lin Barron, interim board chair, introduced the current interim board which is the board slate to be voted on by the membership. Each candidate gave a brief self description except Carol Copperud who could not attend.

Interim Treasurer report: Lin and Carolyn Burd gave a brief report. There is currently about \$350 in the treasury.

Brief History of the trail: Mike Petouhoff gave a comprehensive PPT presentation which included the Key Route System and development plans for the RRT after plans for Highway 77 were aborted due to neighborhood and legislative intervention. Several members present gave their own relevant personal historical perspective. Other local groups of interest were mentioned including MSIC, SCHA & Friends of Sausal Creek.

Ratify By-Laws:

It was moved and seconded to accept the By-Laws as written. The By-Laws were ratified by a unanimous voice vote.

Nominations & Vote- Board Members:

The slate of board members included all the interim board members (with exception of Karl Nichols) and Chee Yan, Henry Schott, and Janet Ong. It was moved and seconded to accept the board slate. It was unanimously voted in by voice vote.

Summary of Previous Meetings:

Lin presented a concise and comprehensive review of topics from previous meetings of FMRRT, including park jurisdiction and rules, bicycle master plan, deteriorating infrastructure and signage.

Current Information:

Next steps for action were presented and discussed. The next workday which is also Earth Day (April 17th) was announced. Mike presented an update of the work plan for signage. Sue, Mike and Lin all stressed the importance of keeping our issues on the front burner with PWA and the city; the benefit of groups that can pursue issues and the importance of reporting problems/incidents to create a data base that agencies can refer to.

Opportunities:

Lin summarized the meeting and made a plea for membership involvement to come up with ideas to maintain and improve the trail. She also summarized opportunities for outreach to the community and other organizations. Karl Nichols was recognized for his valuable contribution of tool gathering for trail events. He and Sherry volunteered for working on publicity.

The meeting was adjourned at 2:35 PM

Respectfully submitted,

Mel Terry and Barbara Brochard