

CORBA

Board Meeting Minutes

05-12-2020

6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/8188318932?pwd=TG9ET0ZhdkxPQkpNSnVmaEp0UzJWdz09>

Meeting ID: 818 831 8932

Password: 398811

Dial by your location

+1 312 626 6799 US (Chicago)

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Meeting called to order at : 6:42____ by _Steve_____

Opening Business	
Approval of previous minutes	Reviewed and approved
President's Report	<ul style="list-style-type: none">• Most to be covered below
Vice President's Report	<ul style="list-style-type: none">• Over 200 hrs recorded in the trail worklog.• Send Laura any items for the upcoming member newsletter
Treasurer's Report	<ul style="list-style-type: none">• Sponsorship check arrived from Red Flint• Jenny to send a thank you/tax deduction note.
Secretary Report	<ul style="list-style-type: none">• 113 members
Trails Directors' Reports	<ul style="list-style-type: none">• Club to reach out to land managers about ebikes, give the managers a bulleted list so they can make the decision on whether ebikes are allowed. Each park has the opportunity to make their own decision.

Area 178	Riding well. Spring Street has been getting small groups to ride.
Hickory Ridge	<ul style="list-style-type: none">• Last meeting with the Comprehensive Forest Plan, and their additions are in it for the next 15 yrs. It will go to the board to be approved.• Parking lot is full
Lowes Creek	<ul style="list-style-type: none">• Danny and Dustin benchcut the back slope.• Thinking of a small trail day to balance social distancing. Maybe do smaller trail days with only 5-6 people at a time.• Thank you to Dean for sharpening the tools!!!• Many users at the park.• EC County has placed signs at the trail head with general social distancing information.
Northwest Park	<ul style="list-style-type: none">• Met with the City about planting trees. The City will do all the work.• The entrance is cutting the corner on private property.• Need a boardwalk because of the spring that's there - about 60 ft.

	<ul style="list-style-type: none"> • Approval to spend up to \$1,000 on materials for the boardwalk at the Gessner Rd entrance. • Nasty Goat needs a good sustainability project as the trail is eroding. • Roots are posing problems
Centennial (Otter Creek)	<ul style="list-style-type: none"> • Getting maps updated • Small re-route on creeks edge over winter
Pipestone	<ul style="list-style-type: none"> • New boardwalk in • Has its own FB page.
Hiawatha	<ul style="list-style-type: none"> •
Silver Creek	<ul style="list-style-type: none"> •
Menomin Park	<ul style="list-style-type: none"> •

County Member at Large Reports	
Eau Claire	<ul style="list-style-type: none"> • NWP - new map in the kiosk at the trail head. Still needs to tighten screws. Jon blew off all the trails. The city will plant the tree line buffer in the next couple of weeks. • Name is now officially Centennial Park. Dean and Bayli cut up a big box elder.
Chippewa	<ul style="list-style-type: none"> • Have done all the work this Spring with the mini-Ex. Ivan pressure washed it, and it will get over to Menomonie. There will be work done on the oak trees, and widen some areas for winter biking.
Barron	<ul style="list-style-type: none"> • Silver Creek - nothing • Hiawatha - trail liaison has the ditch witch to work on a new trail. All trails being used more than ever. • Pipestone - have a meeting with the County on Friday, May 15th. This will include moving the access gates up the road to the parking area. Maps and trail signage will need to be updated. Will need a more substantial bridge/boardwalk for crossing the creek. Corba can pay for the trail signage, Barron County Tourism has stated in the past they could help make things happen when we were ready to need payment for specific projects.
Dunn	<ul style="list-style-type: none"> • Weekly work days on Tuesdays have been very productive on the Badger Trail. About 4-6 people help out. • Did a presentation to the Rotary group in town who have supported Sadistic to give an update on the trails.

Unfinished Business	
Axed Workaround	
Utility Shed at Lowes Creek	<ul style="list-style-type: none"> • EC County Parks and Forestry Board approved the storage container at Lowes in the SE corner of the expo grassy parking area • Looking at 40 ft or 20 ft container. • Supply has tightened up on the containers so pricing is from \$1,900 - \$5,000. There are a few local suppliers so we can view. • We are looking to purchase outright. • The Youth Cycling Club may be storing their trailer there as well. • Josh Peterson is in the process of working with the Corporate Council to amend the agreement for us to place the storage container on site. We have an agreement with all the other land managers to update our Lowes Creek MOU to be more consistent with the other park agreements.
	<ul style="list-style-type: none"> •

New Business	
Signs at NWP	<ul style="list-style-type: none"> We have temporary signs at the intersection but are weathered. Would like some permanent signs. Bayli spoke with Sue McDonald and got quotes from someone in Fall Creek who did Tower Ridge. A 12 x 12 sign would be \$15 for aluminum composite, and 13 intersections, for about \$195 total. Bayli got a 2nd quote for \$24.68 / sign. Posts are already there. Board approval to allow for up to \$300 to purchase signs for NWP.
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Event Director Reports (only what's currently pertinent)	
Firecracker	<ul style="list-style-type: none"> Virtual event June 26 - July 5 Include trail run (5K), mountain bike (Sport Course) option and road ride. Road race will be followed from a map Signage will be placed along with ribbons around trees. Racer will self-input time into Google spreadsheet. Will get a Firecracker buff. Title sponsor will give cash prizes to support local businesses. EC County sees no problems in hosting an event Can the County maintain a garbage at the Expo side?
Take a kid mountain biking	• Not happening
Sadistic Century	•
Deerfly	
Fall Back Blast	•
Powder Keg	•

Member Input	<ul style="list-style-type: none"> County put up permanent signs for bikes yielding on Worm. It singles out bikers only, and we can ask the County to pull them out. Once Axed is open, this won't be an issue as much.
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Attendance - Board						Attendance - Guests					
Steve Wood	A	Jenny Pederson	A	Bill Zimmerman	A	Tom Wolf	Jerry Sonnenberg	Derek Parr			
Laura Plummer	A	Bayli Christorf	A	Ryan Urban	A	Lee & Amy Marsh	Dean Roth	Jon Strosahl			
Chris McDonald	A	Jay Plummer		Jerry Porter	A	Dustin Marsh	Tina & Danny Deetz	Mark Anderson			

A = Attending, NA = Not Attending

Meeting adjourned at 8:00 pm by Steve

Submitted by Jennifer L. Pederson, Secretary

