

Alaska Trails Board Meeting Teleconference Minutes
February 14, 2005

1. Call to order: 12:05

Board Attendance: Lindsay Winkler, Acting Chairman (proxy Jack Mosby), Geoff Orth, Pat Owens, Jack Campbell, Lisa Holzapfel (NPS), Blain Anderson (NPS), Paul Sandhofer (ORTAB), Dan Chagnon, Bob Gorman, Jim Vorderstrasse, Jack Mosby

2. **Changes to agenda:** No Changes

3. **Reading and approval draft Jan 10 minutes:** Bob Gorman moved, Geoff Orth Seconded, Minutes approved as done.

4. **Old Business**

A. Update on Trails Training Curriculum Kristy: - Draft ready for review. Review to be completed by the end of the month.

B. April 2006 Statewide Trails & ARPA Conference update Dan: Agenda is ready to go. Board Meeting to be on Tuesday evening.

C. Board Elections for April 2006 Update Lindsay-Lisa: - We need some candidates!!

D. Speaker Troy Duffin Airfare, Stipend, and Registration for Trails Conference Jack M: - Table until next month. Bob moved authorization of expenditures up to \$750 and the executive committee will decide what will be compensated. Geoff Seconded. Motion passed. Jack Mosby signed in at this point. MOA Heritage Land Bank is participating. We have a possible \$250 from NPS to be used. BLM has given us \$2500 to help with the conference.

E. Video Tape of Duffin's Chamber or Library Presentation Cost - Lisa: Question to the Board is what quality of video that we want produced. Lindsay said that a basic video would be about \$250. Higher quality involving editing, etc. would be about \$750. Lindsay to look into getting the Homer outfit to do the tape. Pat moved that we authorize the committee to expend up to \$900 for the video production costs. Jack M seconded. Motion passed unanimously.

F. COE In-Lieu Agreement update Jack M: We are revising our proposal to the Corps.

G. 2006 Membership Renewal Time Jack M: Time to renew our membership. Jack M has sent a letter to the members requesting renewal.

5. **New business**

A. Liability Bill HB415 Lindsay: This is the recreational liability law and covers landowners liability. Pat Owens moved that Alaska Trails support the bill. Geoff seconded. Motion passed unanimously. We need to pursue this with the legislature. Lindsay to contact them.

6. Trail News:

A. Anchorage Park Foundation deadline for matching grants is March 1st. Project must be completed by December 31, 2006. Details can be found at: www.anchorageParkFoundation.org

B. Paul Sandhofer State of Alaska short about \$750,000. If not resolved, personnel will have to be laid off. We could contact the House Finance subcommittee to support more funding. Salmon Board in Yakutat has developed a DVD on ATV impacts and solutions. Paul Sandhofer to distribute them.

C. Blain has spoken to the Greatland Trust and they are considering a recreational boardwalk in downtown Anchorage. This is an opportunity for Alaska Trails to get involved. Jack M to follow up.

D. Jack M has heard from the State parks considering a trail up at Alpenglow. Jack M to follow up.

7. Adjournment: Geoff moved, Jack M seconded, motion passed. Adjourn !:10 PM..

Reminder: Next Meeting - Mar 14 at noon.

Prepared by:

Jack Campbell, Secretary

Actions Items:

1. Lindsay to contact the legislature on supporting the liability law.
2. Jack M to pursue possible development projects in Anchorage and Alpenglow.