

Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
November 14, 2011 7:00 p.m.
AGENDA**

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

CHANGES TO AGENDA

APPROVAL OF MINUTES: October 17, 2011

CONSIDERATION OF REQUESTS FOR EXCUSED ABSENCE

CONSIDERATION OF REQUESTS FOR LEAVE OF ABSENCE

DIRECTORS' REPORTS

- a. President's report
- b. Vice-President's report
- c. Treasurer's report
- d. Secretary's report
- e. Attorney's report

CURRENT ISSUES

- a. Status of Action Items
- b.

COMMITTEE REPORTS

Outreach Committee

Trail Adoption and Maintenance Committee

DEFERRED ISSUES

Surface of path on Three Creeks Trail: asphalt, or an alternative? (Rick)

NEW ISSUES

- a. Consideration of alternatives for handling email list. (Mary Ellen)
 1. Someone else volunteer to manage the current elist
 2. Someone else create an email list through another service, such as yahoo.
 3. All board members maintain email lists to send email directly to each other.
- b. Review of rules concerning emails to all members. (Mary Ellen; Joan)
- c. Request from Don Weden to endorse the “Basic Principles” put forth by the Friends of Santa Clara County’s Parks, Trails, and Open Space:

Principle #1: Consistency with Voter Intent and with County Plans and Policies

The County Parks Charter Fund should only be used in ways that are consistent with:

- a. The Charter Fund ballot language approved by the voters,
- b. The County General Plan’s parks and urban development policies
- c. The County Parks Department’s Strategic Plan

Principle #2: Countywide Significance

The County Parks Charter Fund should only be used for parks and trails – in rural and urban areas – that are of countywide significance.

Principle #3: Parks Deficient Areas

High priority should be considered for proposed urban parkland acquisitions of countywide significance within or near areas that are parks deficient.

Action Items
R5; October 11, 2011

No.	Date	Who	Action	Due
4	5/31/11	Bill R.	Send an email to the Board specifying details (size, color scheme, etc.) of the banner with proposed logo and text.	8/8
5	5/31/11	Bill R.	Get three bids for the banner and present them to the Board.	8/8
9	5/31/11	Joan	Initiate process of devising formal procedure for resignations.	11/14
19	8/8/11	Taisia	Get a letter from GRPC that states that they will act as our financial agent in grant applications, or some equivalent instrument	8/12
22	8/8/11	Bill	Speak to Rick H. about his progress on producing the banner	8/12
23	8/8/11	Martin	Send agenda of next meeting to <u>all</u> members.	11/8
26	10/17/11	Martin	Format information from gmail list so Mary Ellen can add entries to members roster.	11/1
27	10/17/11	Bill	Schedule a meeting of the Outreach Committee	11/8
28	10/17/11	Taisia	Send an email to all members requesting their attendance and participation at one of the meetings of the Santa Clara County Parks Commission on parkland acquisition to advocate that funds be allocated to the purchase of the Eastern portion of the Three Creeks Trail.	10/18
29	10/17/11	Taisia	Send an email to all members requesting they respond in writing to the Santa Clara County Parks Commission on Parkland Acquisition.	11/1