

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

Minutes Board Meeting Monday, September 26, 2016 Willow Glen Public Library 1157 Minnesota Ave San Jose, CA 95125

ADMINISTRATION

The meeting was called to order at 7:08pm

Attendance

<u>Directors in Attendance</u>: Jack Nadeau, M.E. Petrich, Martin Delson, Laura Levin, Bill Rankin, Heather Learner, Joan Bohnett (quorum)

Directors Absent: Richard Silva, Bertha Ward, Domingo Candelas

Three Creeks Trail Cleanups

SOT Board Member, **Richard Silva**, has coordinating trail cleanups on the 2nd Wednesday of the month during the summer. It's been a great summer.

Minutes

Minutes were approved unanimously for all posted minutes: July & Nov 2015, January & March 2016.

President's Report

Joan and Bill will be hosting a table at Day on the Bay on Sunday October 9th. Please drop by and say, hi!

Bill and Martin will be attending the Bay Area Trails Collaborative meeting in San Francisco tomorrow.

Trail Count: Bill and Joan staffed a table at the trail count at the corner of Bird and Willow and had a lot of good discussions with people about the trail.

Treasurer's Report

\$3,336.56 in all accounts

New Issues

The board discussed the Viva Calle event and how to bring the excitement of Viva Calle to trails.

There will be a Coyote Meadows walking tour on Nov 12 at 10:30am to noon. Stay after and get lunch with the group for further discussion.

Five year vision: will Save Our Trails be around if we don't attract more active board members? What activities are our key strengths? How do we make an impact? What community members would be interested in joining Save Our Trails. The board decided to create a list of accomplishments (Martin) and to get feedback from our advocates and stakeholders (Heather).

Bill will be on the television show Valley Politics hosted by Terry Christensen in November.

Bill and Martin reported that, in response to critique from the City and the public, CalTrain has made some design changes for the renovation of the railroad bridge over the Los Gatos Creek. According to Yves Zsutty, the new design will have less of a negative impact on the Los Gatos Creek Trail undercrossing.

Brief discussion of changing dates and times of meetings, with a decision to keep meeting times the same. We can improve the agenda by including a calendar and including an update from Jean Dresden.

ADJOURNMENT

The meeting was adjourned at 8:30pm. The next meeting of the Board will be on Monday, November 14, 2016, at 7:00 pm, at the Willow Glen Library community room.