



**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
October 4, 2010 6:30 p.m.
AGENDA**

1. CALL TO ORDER

2. INTRODUCTIONS

3. CHANGES TO AGENDA

4. APPROVAL OF MINUTES: September 18, 2010

5. OFFICERS' REPORTS

- a. President's report
Meeting of Bruce and Taisia with San Jose City staff.
- b. Treasurer's Report

6. NEW ISSUES

- a) Develop a strategy for the Open Space Authority meeting of October 14th. (See Attachment)
- b) Announce Matt Cano's appearance at Parks & Recreation Commission meeting Oct. 6th.
- c) Write a letter asking addressed to Matt Cano, cc Albert Balagso, Ash Kalra and Nancy Pyle asking for a study of the issue of the closed section on the Coyote-Alamitos Canal trail.
- d) Schedule a meeting with Kip Harkness of the Redevelopment Agency.
- e) Responsibilities during the president's maternity leave. Also, Email passwords.
- f) Assign the officer to have the responsibility of preparing the Agenda.

7. DEFERRED ISSUES

- a) Consider the issue of having two kinds of meetings: (a) one for business, meant for Board members only, and (b) one for the general public, where minimal business will be conducted.
- b) Ask Treasurer to collect \$20 from each member of the board to pay for 501(c)(4) application.

- c) Discuss the possibility of designing a SAVE OUR TRAILS T-shirt that we could wear at events to promote SAVE OUR TRAILS (Logo? Colors?)
- d) Discuss how to best monitor and ensure the successful purchase of the land from UPRR since they now have the money (this had always been the “obstacle”).
- e) Discuss how to best request donations, membership, etc from the various lists of interested parties.
- f) Discuss the possibility of raising funds for purchase of the East side right-of-way by having the City sell off parcels to interested property owners along the ROW.
- g) Discuss joining other groups in trail maintenance activities such as the creek cleanup on 9/25.
- h) Set up a SAVE OUR TRAILS booth at “*Day on the Bay*”
- i) Discuss the idea of our group getting involved with other bicycle and trail groups to see if we can all help each other reach the goals we've set for ourselves.
- j) Discuss organizing a bike ride sometime.

8. OTHER BUSINESS

9. NEXT MEETING

10. ATTACHMENT

**THREE CREEKS TRAIL LONUS-MINNESOTA ACQUISITION
OPEN SPACE AUTHORITY STRATEGY
MEETING OF OCTOBER 14, 2010**

- MUSTER THE TROOPS
 - Save Our Trails
 - Coordinator:
 - Silicon Valley Bike Coalition
 - Coordinator:
 - Others
 - Coordinators:
 - ANSWER THE QUESTIONS OF THE OSA BOARD
 - Coordinators:
 - LOBBY THE OSA BOARD MEMBERS
 - Sequoia Hall: ?
 - Garnetta Annable: ?
 - Virginia Holtz: ?
 - Calvin Gill: ?
 - Mike Potter: Bruce Tichinin
 - Alex Kennett: Bruce Tichinin
 - James Foran: ?
 - Patrick Congdon (General Manager):
- COORDINATE WITH THE CITY
- Coordinators: