

Save Our Trails!



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

Board Meeting
Dwell Christian Church
1292 Minnesota Avenue, San Jose 95125
June 16, 2014, 7-9pm

CALL TO ORDER

INTRODUCTIONS

Welcome to visitors.

ADMINISTRATIVE

1. Approval of the minutes of 5/19
2. Bertha Ward, Martin Delson, Richard Silva absent.

CHANGES TO AGENDA

PRESENTATIONS BY GUESTS

DIRECTORS' REPORTS

1. President's report
2. Vice-President's report
3. Treasurer's report
4. Secretary's report

CURRENT ISSUES

Status of Action Items

COMMITTEE REPORTS

NEW ISSUES

1. Response to Pierluigi's note to us. Possibly create an agenda for a future meeting with him and other council members and supervisors. Bill
2. Alternate board communication method Joe Carpenter recommended? Or are we happy now? Bill
3. More about the Twitter topics Mary Ellen brought up. Bill
4. Need a volunteer to look at agendas of city and county agencies. Bill

NEW ISSUES

DEFERRED ISSUES

1. Review of Priorities as suggested by participants at Annual Meeting, and decision on what we want to focus on for the next year. Martin
2. What can we do to promote rangers for parks and trails in San Jose? See Addendum A.
3. Grants from California Trails and Greenways Foundation. See <http://www.ctgf.org/grants/>. Grant applications posted May 1, 2014, due Sept 30, 2014. Bill

ADDENDUM A

Info from Jean Dresden ~April 4 2014.

Two of the rangers' positions are scheduled to come to an end on June 30th. LG Creek and Guadalupe River clean-ups are dependent on the availability of ranger staff to attend/coordinate. Parks Dept has asked for money from the City Manager to keep those positions. When can we make a difference:

- 1) Now. Write a letter to the city manager Ed.Shikada@sanjoseca.gov. He is preparing a recommended budget that will go to the City Council at the end of April.
- 2) Mid-April to mid-May. Send letters to Council Members and meet with them about your program. Mention the importance of rangers.
- 3) Mid-May to June. City conducts budget meetings in council districts. Talk about the importance of rangers to your program.
- 4) May/June Budget Hearings at City Hall. When a calendar gets posted, the parks dept will have a day. Testify or write another letter in favor of park rangers.