

## Urban Trails Committee – Minutes – October 11, 2023 – Regular Meeting

**Attendees:** Brooke C., Brent S., Josh M., Athena F., Diana R., Steve M.

**Staff/Ex-Officio:** Henry Brown, Trent Prall, Jimmy Hollar, Eric Mocko, Andy Gingerich, Jason Nguyen, Anita Sheetz

**Guests:**

### Minutes

#### Call to Order/Announcements

#### Meeting Minutes

##### 1. September Minutes

Updates made to minutes – Brent moves to approve with changes, Steve seconds – unanimous approval.

#### Action Items

##### 1. Elections

Athena is nominated for Chair, unanimous election.

Steve is nominated for Vice Chair, unanimous election.

##### 2. TEDS LOS

Brooke moves to write a LOS, Josh seconds -unanimous approval.

#### Discussion Items

##### 1. Annual Report

Discussion tabled due to time constraint.

##### 2. Low Cost Improvements

Henry to send out the excel sheet with instructions for how to fill in ideas to discuss at November meeting.

##### 3. Handout

Jimmy shared copies of the draft educational pamphlet for feedback by next month.

#### Updates:

##### 1. NL Delegation

Henry shared the presentation and photos from recent European delegation.

##### 2. Engineering update

Trent shared a variety of updates on ongoing city projects.

#### Public Comment

#### Adjournment

Steve moved to adjourn – 7:13 PM