

Nature & Trails Meeting Agenda: 11/29/17

Agenda Item		Background	Intended outcome	Minutes Needed
	Call to order & minutes approval		Approve October minutes.	5
	Guest Comments	If there are visitors who wish to speak on a topic not on the agenda, they may have three minutes to do so.	Allow public to share ideas with the committee.	5
Old business				
	Prioritize projects	Committee has completed some, but not all goals for the year.	Decide how to set the stage for 2018.	20
New business	Review of Bonny Slope Trail	THPRD is working with an engineering consultant to develop a trail master plan at the Bluffs Park. The proposed trail will be asphalt paved and will connect NW South Drive and NW 117th Drive to the Bonny Slope Elementary School. Construction is tentatively slated for the summer of 2019 with completion that fall.	Feedback on trail design and potential environmental impacts.	20
	View from Bruce's desk	THPRD has a natural area land acquisition strategy. Acquisition takes time. Some people feel we need to move more quickly.	Do members feel we're acquiring the right kind of properties and seek feedback on ways to expedite or enhance the process.	20
	Amphibian Monitoring	Staff will share results of volunteer amphibian egg monitoring program.	Information only.	20
Other	Elections	Committee needs to choose new chair and secretary for 2018. Also discuss appointment process for new committee members.	New chair and secretary.	10
	Upcoming Meetings	Set next meeting date. Next Joint meeting: Wednesday 1/17/18, 6:30pm.		5