

**Friends of Big Finn Hill Trails
Organizing Committee Meeting**

May 21, 2015

7 – 8:30 pm

**Inglewood Presbyterian Church
7718 NE 141 St, Kirkland**

**APPROVED
MEETING MINUTES**

Action Items

Topic	Who
1. Create general Friends of google group	Mark
2. Facilitate June meeting	Mark
3. Confirm church space for June meeting	Frana

Next Meeting

Weds, June 24

7 – 8:30 pm

Inglewood Presbyterian Church

7718 NE 141st St, Kirkland

1. Meeting was called to order

In attendance:

Organizing committee: Janice Gerrish, Bill Blanchard, Joe Przychodzen, Jeanette Leach (Represented by George Meredith as proxy), Nick Rhodes, Mike Dierkan, Mark Garnick, Gary Johnson

King County Parks: John Turner

Community: Don Clark, Jill Bartlett, Neil Ostroff

2. Meeting business

- a. Bill Blanchard served as meeting facilitator.
- b. A quorum was established.
- c. Updates / Info sharing for the good of the order...
 - Mike Crandell and Frana Milan from King County Parks were both on vacation.

3. Trail Project Planning and Implementation

- a. Eagle Scout project (Grant Heisey, Eagle Scout candidate)
 - Grant had to cancel last trail work party so no trail work done there since April. Looking to use gator to move rocks to the rock garden area on the 30th.
 - Trail rocks disappeared. Looks like neighbors took rocks thinking they were discards and used them in their gardens. A sign is now posted.
 - There was discussion on the trail and its construction. There was discussion on the size of the area cleared for the rock garden

- Grant has until Sept at the longest (when he turns 18) to complete his project.
- b. Trail Markers
- George and Jeanette will be finishing the number poles and volunteers will do the installation. Bill asked if we can have an updated map for people to use and it was noted that the hardest part of changing the map was accessing the GPS and getting approval.
- c. Other projects / trail topics
- The topic of borrow pits came up and generated concern and discussion about what they are and how they can be done. Mike Crandall has said no borrow pits at Big Finn.
 - Neil Ostroff gave an update on the trail work he and his group of volunteers have been doing on the SW quarter of the park.
 - Bill B. voiced the original idea of a perimeter trail. Concerned about the 138th area, and the congregation of people, bikers, dog walkers. Idea of putting in a boardwalk along the road. George said it is outside of the original Implementation Plan; put it on the agenda for discussion.

4. Organization governance/leadership

- a. Mike Dierken gave a report on the progress in developing the abbreviated by-laws...in short, more feedback is needed. Areas that were discussed is how to establish a majority vote, what is a good length of term and should there be membership. Much the same unresolved issues as last meeting.
- b. There was discussion on establishing a site separate from King County Parks to communicate with the people who were originally in each respective interest group. Try to find the original organizing lists. Mark G. will set up a general google group for the Friends of group (the current one is only for organizing cmte members).

5. Next Meeting

- Weds, June 24 at the church