



www.kingcounty.gov/parks
 www.kingcounty/parks/bigfinnhill

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

October 15, 2014

7 – 8:30 pm

**Finn Hill Middle School Library
 8040 NE 132nd St, Kirkland**

APPROVED MEETING MINUTES

Action Items

<i>Topic</i>	<i>Who</i>
Send doodle for Dec mtg	Frana
Work on 'process' doc	Cmte members
Add new cmte members to google group	Mark

Next Meeting

Weds, December 17

7 – 8:30 pm

NEED LOCATION

1. Meeting was called to order (7:05 pm) and introductions made

In attendance:

Organizing committee: Janice Gerrish, Bob Gerrish, Mark Garnick, Troy Kasper, Bill Blanchard, Joe Przychodzen, Jeannette Leach

King County Parks: Mike Crandell, Frana Milan, Dennis Burgart

Community: Nick Rhodes, Bill Hall, Dave Utela, Jill Bartlett, Jeffrey Early, Gary Johnson, Tom Fitzpatrick, Scott Morris, Aaron Lefohn

2. Meeting business

- A quorum was established.
- The group reviewed the agenda and ground rules. No changes were made.
- The committee voted to approve the meeting minutes from the Sept meeting.
- Updates / Info sharing for the good of the order
 - Jeannette mentioned that she was going to lead a volunteer vabitat restoration event on Oct 20th with the Environmental Adventure School.
 - Mark mentioned that he's working on using Google maps to better represent the trails in Big Finn Hill Park, needs data files from KC GIS.
 - Frana mentioned that KCP is updating its current BFH map (from Feb 2013), should be ready soon.

- Mike mentioned that the intersection trail signs are almost done. Installing these signs could be a potential volunteer project.

3. Education Session

- Dennis Burgart, who works on KCP's Backcountry Trails Crew (BCTC), provided an overview of what the BCTC is and how they approach trail building. (Presentation attached)
- Through a Q&A session, the group discussed how this applies or could apply in BFH.

4. Organizing Committee Operations

- The group reviewed the committee's context and creation and mission statement and reviewed the original expectations of committee member participation
 - The group then replicated the selection process from the original April meeting to fill the two open committee seats (dog walker and at-large), separating into the 5 groups, talking among each group to select one person for the committee.
 - New members selected are:
 - Nick Rhodes (at large)
 - Gary Johnson (dog walkers)
- Aaron, Mark, and Troy passed around a document they drafted (document attached) sketching out a process for the cmte and volunteers to collaborate and coordinate with KCP. The group reviewed and agreed to continue refining, and will focus on discussing this at the November meeting.

5. Next steps

- Next meeting: Weds, Nov 12 (church is available)
- The group agreed to have a December meeting; Frana will send around a Doodle poll to identify a date.