

**Grand County Trail Mix Meeting Minutes**  
**Tuesday, January 8, 2019**  
**APPROVED March 13 2019**

**Present:** Paul Spencer (Chair), Aaron Lindberg (Secretary and Biking Representative), Scott Escott (Vice Chair), Sharon Hogan (Treasurer), Brett Sutteer (Climbing Representative), Rani Derasary (City Council), Zacharia Levine (Grand County), Maddie Logowitz (Trails Coordinator), Tyson Swasey (Trails Coordinator)

**Absent:** Katie Stevens (BLM), Brian Murdock (Forest Service), Marc Thomas (Hiking Representative), Stephen Schultz (Equestrian Representative), Michele Hill (Travel Council)

**Guests:** Anna Sprout

**Meeting called to order at 11:00 am**

**Treasurer's report:**

Total income in 2018 through 12/31/18: \$61,120.97

Expenditures in 2018 through 12/31/18: \$8,375.50

General Fund Balance: \$52,444.16

Income since last report:

- \$8,500 from the U.S. Forest Service Cost Share Agreement Grand for 2018. This is a three year cost share agreement which will continue through 2020.
- \$458.59 from Friends Of Indian Creek. This donation help cover costs for parking lot improvements done at SWM climbing area.
- A very generous year-end donation of \$2,700 from Osprey Packs in Cortez, Colorado.

December figures are subject to change pending CNHA verification of income and expenditures. The federal shutdown is delaying the process of finalizing the 2018 books.

As of January 1, 2019 Grand County has taken over the payroll for Trail Mix employees and bookkeeping for Trail Mix expenses and income. Julie McKinnon will work through the process with the County Clerk to transfer remaining Trail Mix funds from CNHA to the County.

Going forward in 2019, Sharon will no longer need to keep accounting records for Trail Mix; all income/payments/etc. will be handled directly by Grand County.

**Approval Of Minutes:**

The reference to "Spanish Valley" silhouettes in the equestrian report should read "Old Spanish Trail".

Aaron motioned to approve December minutes as amended. Scott seconded, and was passed unanimously.

**Trail Mix Business:**

January brings elections for Trail Mix. All incumbent officers were willing to continue; there were no new candidates for any position. Sharon motioned to approve all offices; Rani seconded and was passed unanimously. The elected members are as follows:

Paul Spencer	Chair
Scott Escott	Vice Chair
Hiking Rep	Marc Thomas

Biking Rep	Aaron Lindberg
Equestrian Rep	Steven Schultz
Ski Rep	Kirsten Peterson
Climbing Rep	Brett Sutteer

Secretary and Treasurer were appointed by newly elected board, and were the same as before: Aaron Lindberg as Secretary and Sharon Hogan as Treasurer.

Sharon questioned the relevancy of her position seeing that she no longer really does any bookkeeping. Paul responded saying that Trail Mix is legally bound to have Treasurer but Sharon can step down and be possibly be replaced by Chris Baird, from county budget office, if needed.

### **County Update:**

Zacharia reports that the county's elected representatives have been spread thin and have a heavy work load. As a result, Trail Mix will probably lose Evan as council member representative.

Zacharia will keep the flow of information between Trail Mix and County.

Tyson and Maddie have been working with Zacharia. They report to work in his building and currently figuring out an administration system with him

Zacharia wants Maddie to go to the Bike Utah Summit on March 5<sup>th</sup> in Lehi. He also wants to renew Moab's Bike Friendly Community status.

Trail Mix will be helping to update the Non-Motorized Master Plan. Zacharia will is stressing a big picture and planning effort, connecting Grand County, San Juan County, UDOT, City of Moab, BLM and SITLA for a regional active transportation plan.

### **City Update:**

Rani says that the 100 west work will be ongoing due to weather interruptions.

### **Trail Report:**

Maddie reports that the federal shutdown is affecting meetings - the Jackson trail bridge project especially. She did obtain an agreement from Grand County Search and Rescue to help eliminate rock fall hazard. She would like to start project once ice melts but before the mosquito hatch. Paul said that laminated detour signs need to be made for temporary work on Amasa back trail projects.

Maddie says now that Trail Mix has an official county office, all records and paperwork can be moved and stored by her.

Scott brought up that the Horsethief campground needs a range fence and cattleguards, and pressure needs to be applied to BLM to have them put up. He also has been looking at venues for NICA. Alternate venues could be in northern San Juan county, and in Green River. The Moab Brands trails have many safety and parking issues for race. Scott thinks money can be found and the design process needs to be started for making a dedicated race course. Zacharia countered that he would like to keep race in Grand County and need to make sure that Grand County funds benefit Grand County.

Zacharia questioned Maddie on the National Park's River Trails and Conservation Area plan for Mill Creek/Powerhouse Lane. She responded that she went to two meetings, and they are bringing stakeholders together and starting to figure out solutions.

### **Biking Report:**

Aaron had no updates.

**Climbing Report:**

Brett is still trying to get together a Local Climbing Organization. Problems with unsafe anchors and bolts are throughout Grand County. Discussion ensued about use of Trail Mix with Zacharia stating that it is incumbent on the climbing community to make case for assistance from county.

**Ski Report:**

Kirsten reports that grooming is happening in the La Sals. She also says that snow machines will need replacing and looking into grant possibilities. Zacharia asked if use of "Tindersleds" could be used to groom. Someone responded, "Only on a first date."

**Citizens To Be Heard:**

Anna Sprout said she came mostly to see what Trail Mix was about. She added that she thought it was important to consider climbing routes as trails that needed to be maintained by county.

Aaron motioned to adjourn meeting. Sharon seconded. All approved.