

COMOTA Agenda 4.21.21

Topic	News	Action Items
Introductions	1. Board Members	Absent: Sam Botts, Josh Carrol,
Treasurers Report	Account: \$4,392.00	
Battle Park Update	After walking the property COMOTA feels the area is not suitable for dedicated mtn bike trails. It is too flat, small, and wet.	
Liability Insurance	Authorize Board Treasurer to acquire liability insurance.	Approved
Rhett's Trail Head Committee	1. Meeting with Park's Staff onsite 2. Meeting with American Ramp Company 3. Parks is budgeting for trailhead infrastructure improvements but COMOTA will need to raise funds for riding amenities at trail head (pumptrack, skills course, cyclocross course, etc.). 4. Need help developing project scope, cost estimates, etc. for funder.	Ben will look into to providing examples of good grant applications
Gans Creek Recreation Area NICA Update	1. Parks is also setting aside funds in the ballot for the development of a NICA course 2. Ben has mapped possible routes.	Project is moving forward, map is ready for council. May need to cross the creek to get to 4-5 mile course.
Finger Lakes Expansion Update	1. Waiting on permits should be ready to start building in May/June 2. Be ready to for dig days.	Still waiting on cultural permit.
Fundraising & Website Update	1. Como Gives campaign – they will reach out at the beginning of the summer 2. Katie has meeting with other participants for marketing ideas 3. Amazon Smile set up – woot woot:) 4. Moon Loop Apparel Fundraiser?	Lelande will pursue apparel fundraiser.
TTW	We are looking for board members and other interested folks to take on organizing TTW's. Potential Projects -Improvements to Hinkson Conservation Area -Drainage impvts to any trail system -Invasive plant removal at any trail system -Seasonal growth trimming at any trail system	
Board Member Contributions	1. Approve board member expectations and term limits a. 6 hours of volunteering at work events b. Monetary donation – no minimum (or maximum 😊)	1. Board members can Venmo or PayPal
Trail Steward Updates	1. Nomination for Yvonne (and Penny) to become assistant trail stewards for MTNF.	Approved

Green Belt Land Trust	Looking for 1-2 board members that want to learn more about the process of building new trails by tackling Phase II. Lelande and Nate will assist with the process.	Josh Stockwell volunteered.
Policy Regarding Development near trail systems.	A high-density housing project was/is being proposed adjacent to Gans Creek Wild Area. The officers would like to discuss a policy regarding COMOTA's stance on such developments as they will likely continue to be brought forward.	Sarah recommend we reach out to Jan Weaver with the Friends of RB to form a policy. Andrea volunteered to assist Lelande.