

Board Present: Jones, Reed, Sackett, Taylor, Keizer, Maas, Miller, Niemeier, ED Martin, BOS Liaison Jordan

Board Absent: Hoiem, Sieh

Visitor: H. Richter

1. Meeting called to order by Pres. Reed
2. Quorum determined to be present
3. Adoption of Agenda, Minutes Approval, Bills/Claims Approval: Jones moved to approve consent agenda, 2nd by Keizer. Carried.
4. Introduction of Visitor: Richter
5. Bills & Claims: US Bank \$15 (1-month constant contact): US Bank \$1.92 (Postage/contract to Snyder): Beck Engineering \$265 (Ranch Sinkhole meetings, recommendations for repairs, bid assistance 8-2013): Beck Engineering \$915 (REAP Grant Prep 15th St. to Peoria, Spirit Lake): Alliant \$2,278.90 (Move telephone pole at Emerson Bay to Edgewood Trail): Diamond Concrete \$97,574.01 (North and South trail portions - payment estimate #2): Jacobson-Westergard \$7456.10 (Engineering Services 8-2013 for construction inspection, concrete testing, construction staking, property owners communications): Alliant \$155.41 (North and South Tunnel lights)

OLD BUSINESS:

- a. Reed reported that cracked areas will be fixed/replaced.
- b. Kart Ranch sinkhole discussion to be continued as consideration is give to a long term renovation. Martin will pursue CWA Grant and matching funds.
- c. Arnold's Park trail was considerably over budget; Sackett made a motion, 2nd Jones to pay \$50,000 for DCTB's match contribution for trail construction. Carried.
- d. Nature Trails Subdivision request to install pipe was approved as per trail plan. Motion by Keizer and 2nd Maas. Carried.
- e. Sewer project - as of 9-20, no work detected, Martin has contacted S. Anderson for update.
- f. Garlock Slough trail repair update.
- g. Trash can issue still a problem; DCCB has been contacted and will make recommendation.
- h. Signage on trails: "pick up after your dog" - city ordinances do not exist for enforcement. Several areas of concern where driveways and trails meet.
- i. Snowmobile policy will be the same as last year.
- j. Okoboji Foundation fund update was presented by Sackett.
- k. Two West Lake residents driveways were not restored to previous condition. Jones motioned and was 2nd by Sackett to offer \$1,346 to upgrade rock fill. Carried.
- l. Strategic Planning meeting will be 12-14-2013.
- m. ED Martin updated board on REAP and SRT grant applications. Martin will be out of town for a week - if urgent attention is needed, trails phone and email will direct to Sackett and Reed.

NEW BUSINESS:

- a. Friends Committee Report - Taylor, Niemeier and Martin on various ideas and projects for updating donor lists, donor recognition and the success of the bench program. Motion by Niemeier and 2nd by

Sackett to send mailings in November to Fall Friends of the Trails that includes map and calendar of events with Pledge Due and Pledge Completed.. An economical mailing will be sent to new donors and one-time past donors. Carried.

b. Railroad ROW maintenance proposal of \$300.16 per mile was presented by Martin. Motion by Keizer and 2nd by Niemeier to approve for the calendar year 2014. Carried.

c. Reap Assembly in Spencer , 10-16 at 6P. The DCTB will be represented.

d. Motion by Jones and 2nd by Sackett to adjourn at 8:15. Carried.