

Dickinson County Trail Board Meeting

4-14-17

Board Present: Harrington (by phone) Huseman, Maas, Morrow, Rierson, Sackett (by phone), Taylor, ED Reed

Board Absent: Martin, Richter, Steffes

1. Quorum determined to be present.

2. Adoption of Agenda, Minutes, Approval, Bills/Claims Approval: Motion by Harrington and 2nd by Maas to approve the consent agenda. Carried.

3. Introduction of visitors: B. Cuperus (DCCB) updated board on spring projects including the Lower Gar Bridge and trail sweeping. P. Jordan BOS.

4. Bills & Claims 4-14-17: US Bank-Trails credit card \$20 (Constant contact (4/6/17): Alliant Energy \$16.97 (Tunnel lights 3/6/17-4/4/17: US Bank \$15.17 (Annual payment for website thru GoDaddy): Dickinson County News \$66.55 (Feb. & Mar meeting minutes).

OLD BUSINESS:

a. Ongoing Projects:

i. Railroad – the letting date for structure renovation is set for 5-16-17 with a late start date of 7-10-17.

ii. Jones Pasture – board will continue to pursue grants.

b. Maintenance Update:

i. ED Reed updated board on maintenance projects at the Kart Ranch, East Okoboji Slough, City of Okoboji project, Lower Gar Bridge and annual maintenance.

ii. 2017-2018 Maintenance work: permits needed for Trestle Bridge repair and West Big Spirit Trail Culvert. East Okoboji Slough permit sent in March.

iii. Next maintenance meeting will be April 25, 2017 at 9:00 am.

c. 2017 Fundraiser/Friends Committee – fundraiser will be June 24, 2017 at the Arnolds Park Pavilion; Save the Dates have been sent out.

d. Tree Planting – Peoria to 15th St. set for April 26, 2017 at 9:30 am.

NEW BUSINESS:

a. FAST Act Grant – the Rail Trail Segment project did not get funded this round.

b. DCTB Website – several updates have been made to the website; discussion on additional content.

c. Bike Route Signs – motion by Morrow and 2nd by Taylor to approve DCTB's cost share participation in replacing Bike Route signs and installed by Jackson County for the Superior/Swan Lake Loop in Minnesota at a cost of \$20 per sign. Carried.

d. Digital Marketing Seminar – ED Reed attended seminar where information on social media marketing was presented.

e. BRASL – ED Reed met with B. Andera to discuss promoting the BRASL Bike Ride.

f. Rail Trail naming – reviewed possible names for the Rail Trail.

g. Wahpeton Recognition Area – will be named "Friends Park".

Motion by Taylor and 2nd by Huseman to adjourn. Carried.

Next Trail Board meeting will be Friday, May 12, 2017