

MINUTES OF THE UTAH RECREATIONAL TRAILS ADVISORY COUNCIL WORKSHOP

Department of Natural Resources Building
Soldier Hollow Conference Room
1594 West North Temple
Salt Lake City, UT

February 8, 2012
3:00 pm

COUNCIL MEMBERS

Helene Liebman	Present
David Olsen	Present
Josh Jurgensen	Present
Mike McCandless	Excused
Dave Jeppeson	Absent
Gael Hill	Present via conference call
Dan Fazzini	Present
Sean Damitz	Present via conference call
Marcy Demillion	Present
Craig Allen	Present via conference call

DIVISION OF UTAH STATE PARKS AND RECREATION PERSONNEL

Chris Haller	OHV Program Manager
Stacy Stickler	OHV Program Executive Secretary

Helene welcomed everyone to the meeting.

MINUTES OF NOVEMBER MEETING

Craig made the motion to accept the minutes. Gael seconded the motion. All were in favor.

NOMINATION/ELECTION OF CHAIR AND VICE CHAIR

Craig nominated Helene and Sean for another term as Chair and Vice Chair. Josh made the second to nominate Helene and Sean. Dan made the motion to elect Helene and Sean. David seconded the motion. All were in favor.

BYLAWS

Craig made the motion to accept the bylaws with the changes discussed (change under 79-5-202(1)(f), typo Nation change to National and the National Park Service is a voting member). Dan seconded the motion. All were in favor.

COST LIST APPROVAL

The equipment price cost list came from the Federal Highway Administration as a suggestion. This list is for in-kind donated volunteer services.

After discussion the Council wants to amend this list with: add what the list is used for, date, volunteer hourly rate, pack and saddle, stock hauling, specify on personal vehicle for motorized, on OHV add snowmobile and add Swaco to skidsteer.

This list will be an internal, working document that will be reviewed annually. This list will be sent out to awardees with their closeout packets.

Craig made the motion to accept the list with the additions. Gael seconded the motion. All were in favor.

TRAIL STANDARD GUIDE

The Federal Highway Administration requires a trail guideline standard adopted by the Council to be able to fall back on when the Council is reviewing grant applications.

The Council will use what they have now and work on guidelines for 2013. Dan, Marcy and Helene will work together to come up with a draft guideline.

GRANT AWARDING CRITERIA/RATING SHEET

Craig would like to use the rating sheet that was sent out to the Council for this year and revamp for next year. Helene would like to make one addition to add the reimbursement may not exceed \$100,000.

Gael made the motion to accept the rating sheet with the one addition. Craig seconded the motion. All were in favor.

OLD/NEW BUSINESS

The Coalition for Recreational Trails is sponsoring an award for RTP achievements. Please go to www.americantrails.org/awards/CRTawards.html to find out more and if you know of an RTP recipient who has done an outstanding job please nominate them.

Craig told the Council if they have trail projects in their area that may want a strategic alliance with the Backcountry Horsemen, please let him know so he can assign a chapter to that project.

If a member of the Council is materially involved with a project that an application is submitted, that person will have to disclose their involvement with the project then the Council will decide if that person can vote.

Application process will start Wednesday, February 15, 2012. Applications are due May 1, 2012 by 5 pm. Stacy will email the Council to find out what day during the week of May 14, from 11 am to 4 pm, will be best for everyone to hold the first grant meeting.

The Off-highway Vehicle Advisory Council is having a Council ride on June 23, 2012 out of Wasatch Mountain State Park. They would like to invite this Council to join them on the ride, have lunch at the park then have the Combined Trails meeting around 3:00 pm

Dan made the motion to adjourn the meeting. Sean seconded the motion. Meeting adjourned at 5:27 pm.