

MINUTES OF THE UTAH RECREATIONAL TRAILS ADVISORY COUNCIL

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

February 4, 2013
3:00 pm

COUNCIL MEMBERS

Wynn Shooter	Hiking Rep	Present
Josh Jurgensen	Forest Service Rep	Present
Mike McCandless	Assoc. of Counties Rep	Present
Dave Jeppesen	BLM Rep	Present
Gael Hill	At Large Rep	Present
Dan Fazzini	Bicycling Rep	Present
Sarah Bennett	Nordic Ski Rep	Present via conference call
Marcy Demillion	National Park Service Rep	Present
Craig Allen	Equestrian Rep	Present

DIVISION OF UTAH STATE PARKS AND RECREATION PERSONNEL

Chris Haller	OHV Program Manager
Stacy Webster	OHV Program Executive Secretary
Dale Bartholomew	Trails Specialist

GUESTS

David Olsen

WELCOME AND INTRODUCTIONS

Chris welcomed everyone to the meeting. Everyone introduced themselves since we have two new members to the Council.

APPROVAL OF NOVEMBER MINUTES

We still have not heard back from League of Cities and Towns about Nick Tatton.

Craig made the motion to accept the minutes as presented. Mike made the seconded. All were in favor.

NOMINATIONS AND ELECTIONS FOR CHAIR AND VICE CHAIR

Craig nominated himself as Chair. Josh seconded on Craig as Chair. Gael concurs on Craig. Gael made the motion to close the nominations for Chair. Josh seconded the motion. All were in favor.

Gael would like to nominate Mike as Vice Chair. Dan nominated himself as Vice Chair. Craig seconded Dan as Vice Chair. Mike lives and works farther away than Dan does and Mike thinks it may become a conflict, so he would like to withdraw his nomination. Mike concurs on Dan. Mike made the motion to close the nominations. Gael seconded the motion. All were in favor.

The Council agreed to elect Craig as Chair. The Council agreed to elect Dan as Vice Chair.

APPROVAL OF FY13 RTP VOLUNTEER LABOR AND EQUIPMENT SHEET

Dan would like to see on the sheet 'For Reference Only may change yearly, as of date' at the top of the list. Also with the volunteer time add 'as posted on website'. Stacy changed the sheet and presented to the Council.

Dan made the motion to accept the equipment sheet as presented. Gael seconded the motion. All were in favor.

2013 TRAIL GUIDELINE AND STANDARDS APPROVAL PROCESS

The Council needs to review and maybe update the trail guideline and standards.

Craig would like Marcy, Sarah and Wynn to get together to review this. They will report their changes, if any, via email and there will be a discussion on it at our next meeting. Marcy will head the committee and will get with everyone to schedule a meeting.

OLD BUSINESS

Chris presented David Olsen, the former League of Cities and Towns rep, with a plaque of appreciation for his eight years on the Council.

Chris also presented Craig with Helene Leibman's plaque. Helene was the Hiking Rep and former Chair of the Council.

Chris will present Sean Damitz, former Nordic Ski rep, with his plaque at a later date.

NEW BUSINESS

RTP grants have been funded for the next two years. Chris will let the Council know when he receives how much will be funded this year.

Current roll over money is \$210,000; this is from projects not being completed, projects being under budget, etc.

Chris has two interns from UofU working on a web based GIS map that incorporates RTP grant projects that have been awarded since 2005. The interactive map will include; project location, amount awarded, length of trail/project description, project sponsor, type of use and any other information on the project.

NEXT MEETING

There needs to be on the next agenda a discussion on adding specific language on signage of projects on the application as a recommendation.

Stacy and Chris will send out a doodle calendar on the next meeting in April.

Gael made the motion to adjourn the meeting. Mike seconded the motion. All were in favor Meeting adjourned at 5:15 pm.