

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

November 26, 2012
5:00 pm

COUNCIL MEMBERS

Helene Liebman	Hiking Rep	Present via conference call
David Olsen	League of Cities & Towns Rep	Present via conference call
Josh Jurgensen	Forest Service Rep	Absent
Mike McCandless	Assoc. of Counties Rep	Present via conference call
Dave Jeppesen	BLM Rep	Present via conference call
Gael Hill	At Large Rep	Present via conference call
Dan Fazzini	Bicycling Rep	Present via conference call
Sean Damitz	Nordic Ski Rep	Present via conference call
Marcy Demillion	National Park Service Rep	Absent
Craig Allen	Equestrian Rep	Present via conference call

DIVISION OF UTAH STATE PARKS AND RECREATION PERSONNEL

Chris Haller	OHV Program Manager	Present via conference call
Stacy Webster	OHV Program Executive Secretary	Present

Helene welcomed everyone to the meeting.

APPROVAL OF SJR3 MINUTES

Craig motioned to approve the meeting minutes for the meetings from June 7, August 8, September 6 and October 10. Gael seconded the motion. All were in favor.

NEW MEMBER APPOINTMENTS

Applications for the At Large member were received from Wynn Shooter, Julie Kilgore and Sarah Bennett. An application was received for the Nordic Ski rep from Michael Berry.

Michael's application was not complete so the Council agreed to offer the Nordic Ski position to Sarah Bennett, if she is interested.

Mike stated that the Price City Mayor would like to nominate Nick Tatton for the League of Cities and Towns position. Mike said Nick would be a good candidate.

Craig made the motion to offer the League of Cities and Towns position to Nick Tatton, the Nordic Ski position to Sarah Bennett and the Hiking position to Wynn Shooter. Gael seconded the motion. All were in favor. Chris will call both people and offer the positions.

OLD/NEW BUSINESS

Craig asked when the new chair and vice chair was going to be appointed. Chris would like to get the new positions filled, have a face to face meeting with everyone, and then decide who the new chair and vice chair should be. Chris would also like to extend the invitation for that meeting to Helene, David and Sean to have a little going away party for them.

Chris would like to extend his gratitude to Helene, David and Sean for their dedication and hard work on the Council. He also thanked the remaining of the Council as well for their hard work and dedication.

The Council would like to decide by email when the next meeting should be. They are shooting for the first week in February. Stacy will get an email out to the Council for dates from everyone.

Chris would also like to congratulate the Council on their hard work on the Senate Joint Resolution 3 report.

The meeting adjourned at 5:45 pm.