

Simon Kenton Pathfinders
Minutes from June 6, 2019, 7 p.m. meeting at the
Urbana Station, Depot Coffee House, 644 Miami Street

Attendance: 16

President Nikki Sizemore opened the meeting with comments:
Still contacting fencing companies. A steep drop off at the Gwynn Street ball fields was exposed when Dayton Power & Light recently removed some trees. Fencing was not needed until the trees were removed. Call 4-1-1 before digging.

Introductions were made.

COMMITTEE REPORTS

Secretary's report: Minutes from the previous meeting were approved as presented. Pete Kenton, motion; Dave Jensen, seconded.

Treasurer's report: Doug Crabill reported that the group did not receive the \$21,000 grant request from the Doppelt Family Trail Development Fund through the Rails to Trails Conservancy, and we were not able to raise the \$55,000 by May 24 to complete the chip/seal for the last four miles of the trail just south of West Liberty. Only \$15,000 was raised - hope to raise the remaining funds by the end of August before the end of the county's paving season.

Financials were approved as presented. Jim Cook, motion; Dave Jensen, seconded.

MAINTENANCE

Edgewater sinkhole: There will be a closure from the Depot to Edgewater to repair a sinkhole in the trail. A joint between two underground pipes failed. The hole will be filled with cold patch and after settling will be filled with hot asphalt. Work will be performed by the same company doing work for the city. Money for the work will be paid out of the general fund.

Muzzy Road hole: An estimated \$1,500 is needed to repair a hole in the trail near Muzzy Road where a clay tile was blocked and had a blow out. Jim Cook, motion; Dave Jensen, seconded.

Facebook report: No complaints have been posted about the trail. Will post trail closures when he is aware of them.

South trail: Ward Lutz reported second mowing complete, trail looks good.

> board on bridge has been replaced by Dave J.

> Dave J given \$200 approval to rent a chipper to dispose of brush left from limb beaver work and prevents the trail from being mowed. Dolly Wisma, motion; Jim Cook, seconded.

North trail: Chip/seal work delayed until June 10 because of weather, will give Jim C 24- to 36-hour notice before the trail is closed for the paving work.

> Mowed the week before

> Belt replaced on the mower

UPCOMING EVENTS

Tour of Homes: Volunteers needed to help during the Tour of Homes at the end of the month. We will have a bake sale at a stop located at 332 E. Court Street. Doug Crabill will donate bottled water.

Annual bike ride: Volunteers needed to serve on the committee. This will be the 20th Annual Bike Ride. The event is from 8 a.m. to noon followed by a Pathfinder Palooza from noon to 5 or 6 p.m. More information at the next meeting about this event.

Goal is to raise monies for hot asphalt (Phase 4) of the trail.

Orbis Health Fair: Nikki S. is willing to purchase and donate \$200 for an SKP tablecloth to be used at the upcoming health fair. She was given permission to pursue it. Dave J. motion; Cecelia Lokai-Minnich, seconded.

NEXT MEETING: It was agreed that the next meeting will be July 11 instead of July 3. Terry Jones, motion; Dave J. seconded.

With no other business, the meeting was adjourned. Pete Kenton, motion; Dave J. seconded.

*Respectfully submitted by Rebecca Marker-Smith, secretary.
Minutes to be submitted for approval at a later date.*