

**FRIENDS OF THE CASEY JONES TRAIL ASSOCIATION
MINUTES
MAY 16, 2019**

The Friends of the Casey Jones Trail Association convened regular session on May 16, 2019 at 11:30 a.m. at the Slayton Pizza Ranch. Members present: Amy Rucker, Mick Myers, Deb Nelson, Glen Livermont, Jim Jens, Chris Ingebretsen, and Dan Wildermuth. Others present: Kent Skaar.

APPROVE AGENDA

Motion was made by Dan, seconded by Jim and unanimously carried to approve the agenda as presented.

APPROVE MINUTES

Motion was made by Deb, seconded by Amy and unanimously carried to approve the April 18, 2019 Meeting Minutes.

TREASURER'S REPORT

Amy shared the Profit & Loss Statement, Balance Sheet and current membership list. January 1 – May 16, 2019 shows a net income of \$2,227.81 with \$12,079.39 in the checking account.

NEW BUSINESS

Bikeable Community Workshop

Deb shared the City of Pipestone along with Pipestone Public Health will be hosting a Bikeable Community Workshop in Pipestone at the Hiawatha Lodge on May 23rd and invited the Friends to attend.

Parks & Trails Workshop New Date

The new date for the Parks & Trails workshop will be Friday, October 4th. Cost to attend is \$15.00 until September 13th and then \$20 until September 30th. The Friends group is encouraged to attend.

Youth Engagement Grant

With the deadline of May 31st fast approaching and the Bikeable Community Workshop being held in Pipestone, it isn't feasible at this time to make the may 31st deadline. This grant will be looked at again in the future.

Lake Wilson Segment Sign

A copy of the Lake Wilson trailhead sign was distributed. It was noted that the draft says "Woodstock Segment" when it should read "Lake Wilson Segment". This item will be brought to the Annual meeting and shared with everyone in attendance.

Sparkle Non-Profit of the Month

Mick informed the Board that he has applied to the Sparkle Car Wash in Pipestone for the Friends Group to be considered for a donation as a Non-Profit of the Month from the carwash.

Mowing and Spraying at Lake Wilson

Deb informed the Board that Kindel was willing to mow at the Trailhead in Lake Wilson again this year. She also mentioned that it really needed to be sprayed again and stated the city owns a part of the trail that abuts the trail to the edge of the property line of the trailhead. She asked if the Friends would be willing to spray that piece as a goodwill effort towards the City of Lake Wilson.

It was the consensus of the Board to hire Kindel Nelson to mow the trailhead and to spray the city owned section of property abutting the trail and trailhead.

Annual Meeting

The Annual meeting will be held Thursday, June 13th at the park in Woodstock. A picnic supper will be provided.

DNR Update

- Kent Skaar shared the design specs for the next five miles to Woodstock. He stated there is a base bid and three alternates. The base bid isn't expected to go over the engineer's estimate of \$593,298 but if they come in exorbitantly high, there is a possibility the project will not go through. The base bid consists of paving the previously improved gravel segment and improve the balance of the corridor to Woodstock to a gravel surface. Bid Alternate #1 consists of ADA improvements on the previously developed segment; Bid Alternate #2 consists of grading and graveling a small parking area at the end of the state owned corridor on the west edge of Woodstock; and Bid Alternate #3 consists of paving the balance of the trail corridor to Woodstock, including the small "Woodstock" parking. The bid opening is scheduled for May 23rd with a completion date of August 31, 2019.
- Mavis Fey's retirement party will be held at the shelter at Split Rock Creek state park on June 8th from 6:00 p.m. to 8:00 p.m.

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

/s/ Deb Nelson _____

Deb Nelson
Secretary