

Minutes

Friends of the Milford Upper Charles Trail
Minutes for the monthly open meeting - December 4, 2018
President Mike Morrison called the meeting to order at 7:13 PM

In attendance

Members: Mike Morrison, Catherine Guido, Bill Sanborn, Guru Simran Khalsa-Bob, Brett Staupe (by phone)

7:15 Bill Sanborn presented a letter to be signed by the officers of the Friends, in order to remove Nancy Wojick, Tom Myatt from the Friends bank account and add Brett Staupe. Mike signed the letter. Catherine agreed to mail the letter to Brett and Brett will mail the signed letter to Bill

7:16 PM Catherine made a motion to cancel the January 2019 meeting, Bill seconded. Motion passed, 3-1.

7:17 - 7:35 PM Bill introduced a motion to close out the open spending authorizations from 2018 and replace them with new authorizations for 2019.

7:36 PM Bill called for a vote to add the new spending authorizations, Catherine seconded. Motion passed, 4-0.

<Need details of motions>

7:37 PM Bill made a motion to close spending authorizations 18-01 through 18-07 as of 12/31. Cat seconded. Motion passed, 4-0

7:38 PM Bill made a motion to close open spending authorization 17-08, Cat seconded. Motion passed, 4-0.

7:39 Discussion of trail maintenance. Nancy Wojick had emailed Mike and Cat prior to the meeting that a new director of the Parks department, Jim Asam, had been named. Jim will be the Friends' point of contact for maintenance issues with the trail. Mike mentioned that the fence gate at the Veterans Memorial Drive trailhead was damaged. Nancy and Parks were notified of the issue. Mike mentioned that a local girl scout troop had recently completed a cleanup of the drainage ditch near Hayward St.

7:45 - 7:55 Cat agreed to request photos from Jen for the Girl Scout cleanup. Mike mentioned an email received from a girl scout regarding the placement of trash bins and recycle bins along the trail. Mike had replied to the scout prior to the meeting to ask for more details of their proposal. No reply had been received prior to the meeting.

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7:56 PM Mike proposed moving the meeting location on a permanent basis to the Library meeting rooms in order to avoid conflicts with election days. No action was taken on this proposal.

7:57 PM Catherine proposed purchasing a display sign for the Friends for use at events. Discussion followed. No action was taken on this proposal.

8:07 PM Catherine made a motion to adjourn; Bill seconded. Motion passed, 4-0.