

# Save Our Trails!



Promoting trails in Santa Clara County for the benefit and enjoyment of all

Minutes

Board Meeting

Monday, November 20, 2017

Willow Glen Public Library

1157 Minnesota Ave San Jose, CA 95125

## **ADMINISTRATION**

The meeting was called to order at 7:07pm

### **Attendance**

Directors in Attendance: Joan Bohnett, Laura Levin, Jack Nadeau, M.E. Petrich, Bill Rankin, Bruce Victorine, Richard Silva, Heather Learner, Mike Flaughter, Martin Delson. (quorum).

Directors Absent: Domingo Candelas, Bertha Ward.

Visitors: Larry Ames, Melissa Hippard (Strategic Partnerships Manager) and Michael Hettenhausen (Associate Planner) from the Santa Clara County parks department.

Michael Hettenhausen presented a rough draft of the CountyWide Trails Master Plan (CWTMP) Work Plan. Where do we go from here? A total of 795 miles of trails are planned; in 2017, 316 miles are complete. The Work Plan will focus on building relationships and identifying key targets and goals. Look for a Countywide Trails Conference in 2022. Cherise Orange (Associate Planner) will be working on the urban, sub-regional trails: SF Bay Trail, Stevens Creek (Upper). Calabases Creek, San Tomas, Southern Pacific, Five Wounds, and Three Creeks trails. Michael will be working on: Penitencia Creek, Stevens Creek (Lower), Guadalupe River, Los Gatos Creek, Coyote Creek/Llagas Creek, and West Valley trails.

Melissa Hippard presented information on a 2018 Strategic Plan Update for the county parks. The mission of the organization is not changing, but the vision and themes are changing. Trend is that the population is growing, and aging. Percentage of the population that is foreign-born is growing.

### **Minutes**

No objections or changes were proposed for the minutes for September 2017.

### **President's Report**

None

### **Vice-President's Report**

None

### **Treasurer's Report**

None

### **Secretary's Report**

Let the secretary know if you have any questions about the minutes or agenda.

### **New Issues**

Directors' insurance. The group discussed what level of insurance to take for Non-Profit Directors & Officers. A motion was made to purchase \$1,000,000 of general liability coverage as long as the annual fee doesn't exceed \$700. The motion passed by a vote of 8 yes, 1 no, 1 abstention.

Bill said he would get in touch with Jim Reber to ask whether the Parks Foundation could sponsor insurance for members. Martin said he would get in touch with Aaron Grossman to ask what Friends of the Stevens Creek Trail did with respect to insuring their board.

The board determined to have the 8<sup>th</sup> Annual Meeting at the Willow Glen Library on March 19<sup>th</sup> 2018.

### **ADJOURNMENT**

The meeting was adjourned at 9:15pm. The next meeting of the Board will be held on Martin Luther King Day, Monday, January 15, 2018, at 7:00 pm, at the Willow Glen Library community room.