

HUMBER VALLEY HERITAGE TRAIL ASSOCIATION

Bolton Chapter Minutes, June 12, 2013

1. **Call to order:** 7:40 p.m. Humber Library/ Present: Emilia, George, Carl, Jerry, Eric, Tina.
2. **Previous minutes:** Approved as read
3. **Presidents Report:** Updated membership contact list was distributed by email.
Bolton Camp -TRCA's "Near Urban Adventure Centre Plan" was distributed by email and Jerry encourages survey input by committee, especially referencing "pedestrian only" trails
Downtown Walking Paths -1) Downtown Path in progress 2) Mill St. Berm is TRCA approved with Town (Brian Baird) funding. Work to start summer of 2013. 3) Sneath Road Trail - 9 trees planted.
Motion- That HVHTA establish a primary trailhead at Sneath Road and Old King Road. Carried
Open Position- Secretary. Acting Secretary would like to pass this position on in September.
4. **Directors Reports:** Membership – Cat not available
Treasurer – Hike Ontario insurance paid. Reported HVHTA account balance \$8446.00
Trail Maintenance - Organized log book has been created by Carl and admired by all.
Action - Carl to send out copies of waiver form- volunteer training disclaimers for committee approval.
hvhtamaintenance@gmail.com site was set up to be accessed by trail users from the HVHTA webpage.
Motion – to have generic HVHTA business cards printed with website, gmail and facebook account information for identification of executive members when working on the trail. Motion carried.
Action – Rodney to research design and price. After discussion & approval by email, Rodney to order.
Motion - to procure 2 plaques to recognize the Pathfinder Guides work in the building of a bridge and a boardwalk. Motion carried. **Action** – Rodney will order small plaques and Carl will securely install.
Communications – Reported increase in Facebook followers - 39 members. Some postings of photos along trail.
5. **Unfinished Business-** Trail Audit **Action** - Rodney and Eric to complete yearly audit this month.
Mechanical Equipment Safety Training – In house designed equipment training program pending. Jerry suggested Rodney write draft for Cat to critique. **Action** - Rodney and Cat to start work on this. Eric has up-graded the First Aid Kit
Trail Guide Interactive Map – George asked committee members to use the Interactive Trail Map to test different browsers for functionality. **Action** - Go to www.humbertrail.org then "Trail Maps."
Action – Tina will set up a meeting with Roger Irwin, George and Emilia to view some photos for use with the Interactive Map
6. **New Business** – Restrictive Trail Access Gates – Jerry put forward the idea of "zig zag" gates for trail entrances, particularly near multi-use trails. Rodney proposed building these on trail entrances on the south side of Castlederg and at Duffy Lane N. on the west side. **Action** Carl to look into drill rental cost.
School permit – **Action** – Rodney to renew our permit for our Humberview meeting space for 2013-
Website – **Action** Eric and Rodney to research and establish exclusive HVHTA website domain before the Sept. meeting. George has offered to modernize the web site design.
Future Trail Mtc. Responsibilities – HVHTA & TRCA need to work together to redefine our responsibilities to the TRCA.
Action – Committee members are to review sections #2,3,7 &8 of the current TRCA Licence Agreement with HVHTA. See the email attachment.
7. **Meeting Adjourned** – 10:05 p.m.
8. **Next Meeting** – September 11, 2013 @the Humberview School, 7:30 p.m..

