

## Humber Valley Heritage Trail Association

### Bolton Chapter Minutes, November 11, 2015

**Call to order 7:40 pm Present:** Jerry Gorman, Rodney Hautot, Rebecca Petre, Claudio Chiapetta, Cat Cybulski, Eric Gunther, Sreekanth George, Tina Daalderop, Dan O'Reilly (guest), Diane Kreuzwiesner (guest) **Excused:** Emilia Gal

**Invoices/Expenses:** none

**Additions to agenda:** Albion Hills Conservation Area Master Plan

**Previous Minutes:** Moved by Tina, seconded by Rodney.

**President's Report (Jerry):** Thank you to George for his updates to the online interactive map. We have 8 volunteers for the Rotary Gala. Met with Mike Bender regarding the multi-use/multi-access part of the trail under the new bridge and how to set up signs to clarify the different trails and their respective uses. Date TBA for a future meeting to discuss and finalize signage. Shared information about Nicola Ross' "Write on the Yukon" canoe trip workshop.

#### **Directors' Reports:**

**Membership (Cat)** - Membership is at 74.

**Treasurer (Eric)** - Current assets approximately \$10,211. Exact amount to be emailed to Rebecca. Tangerine account requires additional details regarding who is using the account and what the business is due to new banking regulations. It is proving to be difficult as Tangerine does not seem to understand the exact nature of the HVHTA, and are asking for things like tax returns. Eric has contacted customer service and they agreed that we are indeed an "association" and that we shouldn't need all those extra details. He is waiting to hear back and make sure that the account is set up properly, and that both he and Jerry have access to the account.

**Trail Maintenance (Claudio)** - Over the summer there were 30 hours of trail maintenance put in by Claudio and a few volunteers. Maintenance included painting trail blazes, fixing up loose boards, and trimming back overgrowth. Claudio is open to suggestions for how to keep the overgrowth under control during the summer when it is growing so quickly, for example, a foreman who could help coordinate work crews.

**Communications (Emilia)** - excused

#### **Unfinished Business:**

**Action - Claudio** Still to check for missing trail markers in the section immediately south of km 0, however Roland has reported that when he hiked that part of the trail the other day and the markers are somewhat faded and hidden by long grass but they are still present.  
Girl Guides are still looking for a project.

## **New Business:**

- Looked at proposed trailhead sign to approve the symbols that will appear at the bottom of the sign. **Action - Jerry** Order the sign from Allograph. Cost is \$2 938 including tax. Grant from the Town of Caledon is \$2 543. The cost to the HVHTA is \$395, and the HVHTA will install the sign.
- Rodney let us know that the Girl Guides are happy to be custodians for the section of the trail near the works yard.
- Rodney is still looking for photos for this year's calendar.
- Discussed possible guest speakers for the Annual General Meeting. Carol Good or Drew Monkman?
- Trailhead signs: Castleberg South and Castleberg North access points could use signs. Duffy's Lane North could be a potential access point needing a sign. There are several types of sign possible. Decided that Castleberg North and South should be single-sided signs with a separate bar for icons below the main sign. Duffy's Lane North sign should be double-sided with a separate bar for icons below the main sign.
- There are a number of assets (bridges, boardwalk, sign) that are on the part of the trail that has been rerouted. **Action - Claudio** Take an inventory of the assets.
- Duffy's Lane North reroute has resulted in a steel barrier through the trail. **Action - Emilia** Communicate this obstacle to the membership. Trailhead sign will be planted in the spring after the ground has thawed.
- Rodney spoke about the Albion Hills Conservation Area Master Plan. There is an open house this Saturday November 14th 10am - 1pm about the master plan. Everyone is encouraged to attend since the projected budget is \$25 million of our tax dollars.
- Dan O'Reilly is looking for ideas for our newsletter. **Action - Cat** Contact Dick Yerex's wife as a potential interview subject. **Action - Tina** Look into information on the three ladies some of the trails were named for. **Action - Jerry** Write about the trail reroute. **Action - Claudio Chiapetta** Write about maintenance.
- Eric gave notice that this will be his last term as treasurer.

**Meeting adjourned 9:40 pm** – Tina moved, Claudio seconded

**Next meeting:** December 9, 2015 @ 7:30pm in the Humberview S.S. Library