

HUMBER VALLEY HERITAGE TRAIL ASSOCIATION

Bolton Chapter Minutes, September 11, 2013

1. **Call to order:** 8:00 p.m. 78 King St. West
Present: Cat, Emilia, George, Jerry, Eric. Regrets: Carl, Tina, Rodney
2. **Previous minutes:** Approved with correction- Motion re Sneath Rd Trail Head moved by Jerry, 2nd Tina.
3. **Presidents Report:** Sneath Rd. Trail Head – new trees being monitored; Cat will report on survivability.
Downtown Trails – completed on both west side & east side of Queen St.
Park Celebrations - Bolton Mill Park Oct. 19; Humber River Heritage Park Oct. 26. 10:30 a.m. to noon.
Duffy's Lane Signage - to be salvaged with cooperation of the Regional Supervisor.
Interactive Trail Map – Jerry has arranged a presentation to TRCA Humber Watershed Alliance in December and tentative future presentation to Town of Caledon Council.
Open Position- Secretary.
4. **Directors Reports:**
Membership – Cat reported no change while awaiting summer mail.
Treasurer – Eric reported HVHTA account balance \$7671.00
Trail Maintenance – N/A : Cat has some equipment for Carl. First Aid Kit ??
Communications – Nothing to report- Emilia
5. **Unfinished Business- Trail Audit Action** - Rodney to confirm completion of yearly audit.
Mechanical Equipment Safety Training –**Action** - Rodney and Cat to develop this program.
Generic HVHTA Business Cards – **Action** – Rodney to research, design and price HVHTA identification cards with website, gmail and facebook account information. For use when working on the trail.
Trail Maintenance - **Action** - Carl to provide copies of waiver form- volunteer training disclaimers for committee approval. **Action** – Rodney to procure 2 small plaques which will be attached to the bridge and boardwalk to recognize the Pathfinder Guides help in building them.
Action-Mtc. required on section # 9 from King St. E. to Sneath Rd. Bridge. (Rodney)
New Web Site - Eric is looking at "Small Orange" as our new internet host. George has volunteered to modernize and update the web site. **Action** – Eric & George to discuss feasibility of "Small Orange."
Trail Guide Interactive Map – **Action** - Jerry to meet with George & Emilia.
6. **New Business** – Pedestrian Trails in Bolton Camp – Disappointment was expressed with changes by TRCA to reduce pedestrian trails after HVHTA was led to expect a full north south as well as east west trails. The Town of Caledon Council is scheduled to review the current Bolton Camp Management Plan.
Action - Cat will contact Brian Baird at the Town re an opportunity for HVHTA to express our concerns.
Joint Meeting It was agreed that Bolton host Kleinburg on Wednesday March 12, 2014.
Action – Jerry will inform Kleinburg of this date.
7. **Future Business** - Bolton Resource Tract Stewardship Committee – Rodney
- Shared Trail Mtc. Concerns & Responsibilities – HVHTA & TRCA

Meeting Adjourned – 10:30 p.m.

Next Meeting – October 09, 2013 @the Humberview School, 7:30 p.m.

