

**The Delaney Planning Committee**  
**Unofficial Minutes**  
**May 8, 2017**

**Members in Attendance:**

Tim Makepeace, Felix Reed ,Cathy Walker, Tracee Rupe, Ellen Malona

**Audience in attendance:**

Bill Alexander, Gail and Chuck Helfer

Meeting Called to Order at 7:28 pm

Tracee made a motion to approve April minutes, Ellen seconded it, and the approval of the April 2017 minutes was unanimous.

Treasures Report: Tracee says the balance of our account is inaccurate as it does not reflect the postage for the survey. She will ask Nora up date it.

Modern Woodmen have donated \$200.00 toward the cost of the school picnic.

There is a question about the cost of material used to repair the Delaney Woods parking area.

Discussed the parking lot repair. Felix says there wasn't much gravel put in there. Ellen, Cathy, Chuck, Gail, and Bill had just come from the Delaney Woods, and Said the gravel had made a small improvement, but the problem needs to be addresses in depth. Perhaps the drainage needs to be changed. More discussion ensued. Will have to look at it in the next month.

Cathy and Ellen had walked the trails in the Delaney Woods that afternoon, with Chris Stone, and Bill Alexander, and Gail and Chuck Helfer of Slate Valley Trails. Ellen and Cathy expressed gratitude to the Slate Valley Trails team for the enormous effort they put in to creating the SVT Rt.1 Trail., the one they spent last summer building. Bill has built and installed a footbridge at the beginning of RT.1, to get folks over the waterway there. He has also made wooden signs, and trail blazes and posted them on the trail as you walk along.

Chris Stone had some great insights and ideas about the trail construction, and made suggestions on how to amend it so that it won't wash out, or need to be rerouted in the years ahead. Bill, and the SVT team, was very open to learning, and willing to amend as suggested. They said this was their first project, and was a learning experience for them.

We all walked the proposed blue trail so that we could see if it met good forestry practices. Chris stated he felt is did, and felt it would be ok to build.

Ellen made a motion to give Slate valley Trails the go ahead to being construction in June. Cathy seconded it.

Felix ask about who will maintain the trails. And if the builder of the new trail would be responsible to fix any problem that might arise.

Bill told him the SVT is actively maintaining the trial they built, and will do the same with the second trial. Gail explained that the builder has much experience, and that there should me no issues, but if so, she felt sure the builder would stand behind his work.

The motion passed unanimously.

Rich Holcomb will be putting in the dock at Lakeside Park on Memorial Day weekend. We are also watching to see if the dock at the fish and game landing will be offered for auction soon, as we are interested in purchasing it.

Cathy went over some details for the picnic, and asked for some folks to help serve lunch to the students. Felix and Tracee both said they would be asking some folks to help.

Tm brought up Pavilion plans and construction costs. We confirmed that we do want to build it 30' X 40". Discussion followed on a number of options. Tim will speak with Laura from the Shoreline Committee to see where we can site it with and without a permit.

Cathy made a motion to amend the past minutes to correct the spelling of Kevin Moffit's name. Ellen seconded it, and it pass.

Ellen made a motion to adjourn, Tracee seconded it, and it passed Meeting was adjourned at 9:14pm.

Public comments were taken through out the meeting.

Minutes submitted this day, May 11, 2017 by Cathy Walker