

AGENDA
November 16, 2017, 4:30pm-6:00pm

	OTN Topic	Time Allotted
1.	Welcome and Introductions (chair)	2-5
2.	October 2017 Minutes Approval (board)	2-5
3.	City Report: Parks (Monte Stewart/Ernie Terrazas) <ul style="list-style-type: none"> • TH Kiosk map status • Department of Transportation / Canyon Trail Head Update (tree removal and rock placement) – RFP process for (5) signs / Wayfinding sign on Bills Property (w/permission) 	5
4.	Quote for replacement of the untreated totems along the River Parkway and Centennial Trail re-prioritized (Jerome)	5
5.	USFS Report: (Lisa Thompson)	5
6.	Trackline Trail Update (Shad Burnham) <ul style="list-style-type: none"> • Debrief from flagging on October 20th • Volunteer work needed until the snow flies. 	5
7.	Scar Project Hotwash (Shad Burnham)	5
8.	Spoketacular October 25 th (Ben Chournos) <ul style="list-style-type: none"> • Awesome Event! • Hotwash feedback / lessons learned 	2
9.	Trail Activity Project: Update (Aric Manning/Jerome) <ul style="list-style-type: none"> • Trail counts by committee members? • Jerome pulled data and will give update. Data on trail head usage may support entrance signage updates. 	2
10.	Secrets Book (Ron Thornburg) <ul style="list-style-type: none"> • Reprint 1000 copies as is w/minor edits? • New edition? 	10
11.	Erica Lyons <ul style="list-style-type: none"> • Ogden City Arts Grant Vision for Spring Murals • Plans for the 2018 Stewardship through Art (Erica/Sara) • Did new canopy get ordered? 	5
12.	Trail Adoptee Check-in (Shad) <ul style="list-style-type: none"> • Which sections are available • New Adoptees / Trail Section Coordinators • Fall project lists final call • 22nd TH Shed Keeper – Randall Wright <ul style="list-style-type: none"> ○ Need extra shed keys ○ Update tool/supply backstock 	10
13.	Updates and Events (please keep Google Calendar updated) <ul style="list-style-type: none"> • December Holiday Party • *Remember to send David Owen or Aric Manning photos and highlights for Facebook* 	5
14.	2017 Goals Review (Sunny/Shad) <ul style="list-style-type: none"> • What has been completed • What's left, and should it become a 2018 goal? • Assign board to come to Jan. '18 meeting with goals. 	20
15.	Deliverables Update from October Meeting and Deliverables by Next Meeting: (Sunny)	5
16.	Adjourn	2

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48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in accordance with Utah State Code Annotated 52-4-202(3) on this 13 day of November, 2017 in the following **places**: 2nd Floor Public Works Building; the Utah State Public Notice website, the Ogden City website, and provided to the Standard-Examiner.

re TRACY HANSEN, MMC
Ogden City Recorder