

MEETING MINUTES
FRIENDS of the PANHANDLE PATHWAY Inc.

Board of Directors, Officers:

John Bawcum, President
Ron Simshauser, Vice President
Mike O'Connor, Treasurer
Tom Anspach, Secretary

Meeting Date: 1/27/09 Tuesday

Location: Pulaski County Community Development Center Conference Room

Attendees

Tom Anspach (Winamac); John Bawcum (Winamac); Tod Groff (Royal Center); Max Metzger (Royal Center); Ron Simshauser (Winamac); Jerry Sullivan (Winamac); Pierre Young (Royal Center);

Called to Order-

Meeting called to order at about 6:30PM by John Bawcum President.

Regular Business

Approve minutes- 12/30/09 minutes and 1/22/09 Special Meeting minutes were approved.(1/15 meeting was cancelled)

Treasurer's report-

Report Date		1/27/2009			
Bank	Type	Asset	Liability	Interest	Date
Alliance -33	Checking	\$3,650.41		0%	12/31/2008
Alliance -53	Money Market	\$227,940.30		1.99%	12/31/2008
Alliance -33	Loan		\$15,800	3.75%	12/30/2008
First National Monterey	Savings	\$226,259.66		3.04%	1/2/2009
First Federal Savings	Savings	\$226,254.86		3.05%	12/30/2009
Community Bank	Savings	\$225,975.31		2.02%	1/13/2009
Comm. Foundation	Savings	\$2,196.36		0.00%	1/21/2009
Total		\$912,276.90	\$15,800.00		
Net		\$896,476.90			
Change:					
This report less Last Report (12/30/2008)		\$2,098.20			

Committee Reports

- ⊕ **Public Relations** – (All publicity and promotion activities (may include press releases, web site, trail brochure and map, t-shirt/hat sales, booth at fairs and festivals, etc)).
 - Display board at the Logansport Library.
 - Will check with Logansport Library Re on display duration, initial removal date approx Feb 1 (Tom A)
 - Ball State Amanda R Report, and new Brochures taken to the Logansport Library (Ron S)
 - Vulcan Donation 800 stone pile Banner completed by PCJournal. and ready to install when ground thaws
 - The poster boards from the Purdue Landscape Architecture class have been taken to the Winamac Library for display.
 - Check on laptop projector availability to run through the PowerPoint file at the PubCom meeting (John B)
- ⊕ **Land Acquisition** – (Acquisition of all property for trail, trailheads, etc. includes review of documents, one-on-one discussions with property owners, preparation of deed, title work, etc. assuring title is properly transferred, etc.)
 - Tod Groff Completed purchase agreement. Will not include ITF windfall paragraph.
 - Approved and signed for mailing to ITF 1st of next week.
 - Send to Bob Bronson for comment prior to mailing.
 - Ernest money will not be included.

- Hands ITF court date changed to March
- Need to file for Property tax exemption prior to March 12th
- Agreed to get title companies to write up a new cleaned up deed description/parcel numbers. (Tod G)
- ⊕ **Construction** – *(Coordination of construction activities and approval of requests from contractors for payment (this includes working with the segment coordinators as needed to make sure everyone is clear on the scope of construction)*
 - Fill out the application to DNR/water, get it going. (Ron S)
 - Charlie (Green 3) will be up here for onsite inspections for their construction plan, in the next few weeks.
- ⊕ **Operations** –*Safety, Maintenance and Management- (includes insurance, coordination of safety patrol and safety plans, and development of a maintenance plan and budget)*
 - Liability Insurance- waiting for quote from Conserve A Nation Insurance Program & Chubb Insurance Group.
- ⊕ **Planning and Fundraising** – *(Obtain funding – private and public for current and future trail projects (application for and administration of grants, coordination with project sponsor/funders, and solicitation of private gifts, memberships) No Activity*

Old Business

- RTP (Federal) Grant Status/Activity
- ADTF (State) Grant Status/Activity
- Grant General
 - No additional Information

New Business

Safe Route to School

- A concept is being prepared, by school officials, describing local Winamac Safe Routes To School in preparation for preparing a Grant Application.

ESG (Economic Stimulus Grant)

- A letter is being prepared to submit to connect from Tippecanoe River State park to France Park, plus Black Topping.

Tree Committee

- The Tree committee has asked for financial help in paying for the Purdue LA class expenses (Buss to Winamac, Rental of class review facilities, Lunch) Any action was placed on hold.

Royal Center Scouts

- Pierre Young of Royal Center talked about establishing a relationship between the Royal Center Scouts and the Panhandle Pathway. Next year is 100th year anniversary of the Boy Scouts.
- It was agreed that it would be a great idea to work together with Scouts, maintenance, plantings, etc., an Eagle Scout project for a bench (or?) along the Royal Center portion of the trail.
- They will be in contact with us. (Pierre Young)
- (Pierre Young was added to the email BIG LIST)

Meeting & Events

- Royal Center meeting Feb 5th. . . (people worried about the typical things . . . maintenance, liability, violence).
- The February Star City Sewer meeting 18th 6:30PM.
- Publicity committee Wednesday, 2/5//2009 at 5:30 p.m.
- Star City Sewer District – Wednesday 1/21 6:30PM

Documents for Filing

- Bank Statements: Alliance Checking (12/31), Loan (12/30); Alliance Money Market (12/31); First National Money Market (1/2). First Federal Savings (12/30); Community Foundation (1/13).

Next FPP Meeting – noon Feb 12 PCDC/Municipal Building

- Next Evening Feb 24th Tuesday eve 6:30 PCDC/Municipal Building

Adjourn-

- Meeting Adjourned about 8:00 PM

Submitted by:

Tom Anspach, Secretary

Approved/Comments: OK

Date 2/12/09

Secretary: s/TEAnspach