

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: 7/28/09 Tuesday Eve

Location: Town Municipal Building (PCCDC)

Attendees

Carl Anspach (Winamac); Tom Anspach (Winamac); John Bawcum (Winamac); Mike O'Conner (Winamac); Steve Crosby (Pulaski), Ron Simshauser (Winamac), Larry Spiewak (Monterey), Nancy Spiewak (Monterey), Raye Anne Absherr (Winamac). (Note: Attendance sheet not filed)

Called to Order-

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

Regular Business

Previous minutes-

- o 7/16 noon meeting minutes were approved.

Treasurer's/Budget report-

- o A detailed report was provided by Mike O'Conner.
- o Summary-(numbers rounded, may not total exactly)

	Communit	1st Nation	Alliance	1st Fed	Checking	Com. Found.	Loan	Total
Begin Bal	\$186,407	\$167,555	\$170,401	\$186,972	\$3,514		\$75,941	\$638,908
Additions	\$286	\$266	\$186	\$328	\$27,309		\$0	\$28,375
Subtractions	\$0	\$0	\$16,750	\$0	\$26,498		\$0	\$43,248
End Balance	\$186,693	\$167,821	\$153,837	\$187,300	\$4,325	\$2,196	\$75,941	\$626,231
Rate	1.61%	2.02%	1.29%	2.02%				
Date	30-Jun	30-Jun	30-Jun	30-Jun	30-Jun	26-Jan	30-Jun	

- o The 1st RTP reimbursement has been received from DNR, the 2nd has been submitted, the 3rd is in process.
- o There is about \$31K remaining on the RTP \$150K Grant.
- o The Green3 State funds invoice (approx \$20,332) and report submittal was reviewed.
- o A motion was made, seconded, and passed, to pay the Green3 invoice.
- o A motion was made seconded and passed to pay Webb \$350, for the Panhandle Buttons

-+Old Business

Action Items from Last Meeting (None)

Operations Committee (Name?) –

[Safety, Maintenance and Management- (includes insurance, coordination of safety patrol and safety plans, and development of a maintenance plan and budget)

- o none.

Public Relations Committee & Planning and Fundraising Relations (Vicki Byrd)

[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)].[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] –

- o New View Solutions needs needs Web site front page pictures.
- o Will get picture of Big Dig operation in the PCJournal
- o The 3 panel display is at the hospital
- ☛ Where should it go next?
- ☛ John has Green3 display. Need to get it into protective frames.

Land Acquisition Committee – (Name ?)

[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.]

- ☛ Get some intital discussions started to get trail to depot. Calabrese, Sheppard. Can Dave Bennet help?
- ☛ Land Acq committee; come up with a philosphy so that we are all talking from the same page when discussing the path to depot.

Construction Committee – (Ron Simshauser)

[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)]

- The sample bridge post support bracket ¼ inch steel was displayed.
- Concrete approaches to TRB have been completed
- The contract with the paving contractor E&B has been signed.
- The trail surface needs to be sprayed for weed control prior to paving.
- JP Lawn service will do the spraying
- 14 feet wide, full length except historical section.(Glysohate)
- Bridge RR ties were installed on the east side of the Star City Trail head along the embankment. A couple need to be installed.
- A couple RR ties were installed at the north end of the SC Trail Head.
- A path from 30E to the trail where the RR ties are stored is available through Kokomo Grain. They need to be called for after hours and weekend access. See Carl A.
- ⊗ Need to check with Carl Craig for signs
- ⊗ Other metal fabricators will be checked for TRBridge bracket estimates

New Business

- Erie Trail in Monterey trail from Depot through town near to the cemetery has been paved!!!

Meeting & Events

- August 1 Bicycle Tour Star City Sesquicentennial (150 Years) <http://www.pwrtc.com/~starcity150/>
- Pub Com and Fund Com meeting 7/29 at 5:30 at PCCDC

Documents for Filing

- FoPP Monthly Treasurer's Report 30 June 09
- Green3 Progress Report Project 08004A 5/9 – 6/19/09
- 7/16/09 meeting attendance sign in sheet

Next FoPP Meeting –

- **August Noon meeting: August 13th at noon the PCCDC/Municipal Building**
- August Last Tuesday meeting: August 25th at 6:30PM at the PCCDC/Municipal Building

Adjourn-

- Meeting Adjourned about 8:00 PM

Submitted by:

Tom Anspach, Secretary

Approved/Comments: *as is*

Date: 8/13/09

Secretary: *s/Tom Anspach*