

Lake Havasu City
Trails Advisory Committee
Wednesday, October 14, 2015
Lake Havasu City Aquatic Center, Room 155/156
100 Park Ave.
Lake Havasu City, AZ 86403

Summary Minutes

Call to Order: Mary VanRooy, Committee Chair called the meeting to order at 3:00 p.m.

Roll Call: Present: William Bryan, John Geyer, William Katen, John Masden, David McAtlin, Jim Rosensweet, Jeff Smolek, Mary Van Rooy

Excused: Dale Bailey

Approval of Minutes:

Approval of the minutes from meetings on September 9th and September 16th; David McAtlin motioned to approve the minutes as written; seconded by Jim Rosensweet and unanimously carried by the committee.

J2 Engineering:

Dean Chambers, J2 Engineering and Environmental Design, presented a variety of components related to community trail planning. William Bryan motioned for the Committee to support moving forward recommending for the appropriation of funds through the budget development process to procure a planning firm to develop an updated plan; seconded by John Masden and unanimously carried by the committee.

Leave a Legacy:

William Bryan believes the Leave a Legacy program would help with building of trails and maintenance cost. He believes the Leave a Legacy program and the Adopt-a-Trail program would go hand-in-hand. John Masden suggested putting together a 501-C3 to handle.

Aquatic/Recreation Division Managers Report:

Dan Keyes explained he is working on reallocating some grant money to move forward with the development of a trail to Piccadilly Point. He has received the okay from the Finance department and is now waiting to hear from the Community Services Director. Once he is given the ok, we will then move forward with a design.

Dan Keyes has taken the Trails Advisory Committee priorities to the Parks & Recreation Advisory Board where the recommendation was approved and passed on and is now waiting for the approval from the Community Services Director.

Future Agenda Items:

Master Plan, speaker from State Parks

Call to the Public:

Parks & Recreation Advisory Board member Vicki Warner asked how she can get a copy of the TAC agenda. Dan stated he would have her added to the distribution list. Vicki Warner asked that all the Parks & Recreation Advisory Board members get added to the distribution list.

Adjournment:

There being no further business, Committee Member Mary Van Rooy moved for adjournment at 4:11 p.m., unanimously carried by the board.