

Lake Havasu City
Trails Advisory Committee

January 20, 2016
Lake Havasu City Aquatic Center
Room 155/156
100 Park Avenue
Lake Havasu City, AZ 86403

Summary Minutes

Call to Order: Mary VanRooy, Committee Chair called the meeting to order at 2:00p.m.

Roll Call: Present: Bill Bryan, William Katen, John Masden, Jim Rosensweet, Jeff Smolek, Mary VanRooy

Excused: Dale Bailey, John Geyer, David McAtlin

Approval of Minutes:

Approval of the minutes from meeting November 18, 2015; Member Jim Rosensweet moved to approve as written; seconded by John Masden and unanimously carried by the committee.

MPO Update Jean Knight:

Jean Knight, Metropolitan Planning Manager explained to the committee what the Lake Havasu Metropolitan Planning Organization does and that it is made up of representatives from local government. Knight explained that they do not build they plan and help look for funds to build. As a City and a County with an MPO you have an avenue available to seek different funding for different things you might want to do. Knight provided a copy of the Boundary of the MPO to the committee members. The Regional Transportation Process is a Plan for your community based on future growth, future housing, and business growth. The Lake Havasu MPO is mandated to have a regional transportation plan by the end of March 2016. Knight explained factors that help to categorize projects. Knight encouraged members to go onto the website because the draft plan needs comments. Only good applications will be allocated money. Trails would not qualify for money but multi-use paths and also white stripping and signage do. City must be applicant and must provide the match. It is important to look at funding mechanisms the City can apply for. Knight briefly reviewed what items are on the "short" and "long" list. Need to prioritize lists and begin to look at how these things would be implemented. Member Jim Rosensweet asked if the City is putting any money aside to cover any grants that may be available. City is informed ahead of time what grants are available. Knight stated you need to have a consensus and know what you want and then present that to the Parks & Recreation Advisory Board. Director Froslic did comment that the City budgeted \$15, 000 in grant funding at the request of the committee. The committee is

responsible for finding the grant and the City will apply and match up to \$15, 000.

Trails Advisory Priority:

1. Piccadilly Point Trail Spur

Director, Greg Froslic explained Piccadilly Point is part of the City's overall improvement plan that was submitted to State Lands. We have a land lease to build a portion of the skate park and the new parking lot. The land lease does show a trail up to the point. After speaking with Charlie Cassens, it was determined this would be a good project for this committee. Mr. Cassens fully supports the project short of funding which was explained the committee is working on volunteers and donations of materials. Mr. Cassens does not have a problem with staff working with this committee to build that trail. Member Jim Rosensweet stated he assumes we need a plan. Greg Froslic explained he has a plan but would need to walk the trail to decide the best layout for the path. The path needs to match the plan submitted to State Lands. City's drafting staff will take care of the trail plans. Will need a lot of materials and manpower to ensure trail is built properly. We won't be able to accept a primitive trail. Member Jim Rosensweet asked what would be acceptable if it cannot be a primitive trail. Trail calls for a 10 foot wide concrete pathway with shade structures to the lighthouse. Member Bill Katen asked if the \$15, 000 budgeted could be used for this project because that's what the discussion with the previous gentleman was. Greg Froslic responded he didn't find out until after the fact that's what Mr. Keyes has committed to. The answer is no unless our Finance department can allow us to use that money for something other than what the City Council approved it for. Member Mary Van Rooy requested meeting with Dub Campbell to walk the pathway. Member Jim Rosensweet requested how much would the concrete pathway cost. Greg Froslic wants to know what the committee's plan for the trail is. Member Jim Rosensweet wants to know why the trail has to be paved, why can't it be primitive. If there are any changes to the trail it would need to be approved by State Lands. First step is to walk and discuss the trail layout. Greg Froslic explained he did provide directive to Dan Keyes to meet with MSD to see what money is in their budget for sidewalks, trees, etc. to possible be used for this project. Doesn't appear that happened. Member Mary Van Rooy will set up meeting for Friday at 10:00 a.m. with Dub Campbell to discuss trail. Members Mary Van Rooy, Jeff Smolek and Bill Bryan will attend.

Future Agenda Items:

6 Priorities/ Sub Committees
Speaker – Mickey Rogers, State Parks
Discuss Meeting Days/Times

Call to Public:

N/A

Adjournment:

There being no further business, member Jim Rosensweet moved for adjournment at 3:50 p.m., seconded by member Jeff Smolek and unanimously carried by the Board.