



**SAVE OUR TRAILS
Board Meeting
Willow Glen Baptist Church
November 1, 2010 6:30 p.m.
AGENDA**

1. CALL TO ORDER

2. INTRODUCTIONS

3. CHANGES TO AGENDA

4. APPROVAL OF MINUTES: October 4, 2010

5. DIRECTORS' REPORTS

- a. President's report
- b. Treasurer's Report
- c. Secretary's Report

6. NEW ISSUES

- a) Suggestion from Roland to inform membership of HSR meeting, San Jose City Hall, Nov 4th.
- b) Motion proposed by Mary Ellen (revising motion of 4/17/2010): *The Secretary is instructed to upload an archive copy of all critical Save Our Trail files to the SAVE OUR TRAILS website on at least a bi-monthly basis.*
- c) Resolution proposed by Bruce:
 - *"RESOLVED: That the President of Save Our Trails, Inc. advise the City of San Jose, the County of Santa Clara, the Santa Clara County Open Space Authority, and all interested parties, that Save Our Trails, Inc. intends to adopt the Three Creeks Trail, and to provide, through the labors of its members, a permanent and volunteer workforce sufficient for the perpetual maintenance of the Three Creeks Trail, in partnership with, and under the supervision of, the City of San Jose."*
 - *"RESOLVED: That the President of Save Our Trails, Inc. advise the City of San Jose, the County of Santa Clara, the Santa Clara County Open Space Authority, and all interested parties, that Save Our Trails, Inc. intends to work with the City of San Jose to attract*

public and private partnerships as a resource for acquisition of the Three Creeks Trail alignment from Hwy 87 to Senter Road.”

- d) Report by Bruce on 3 Creeks Trail ROW clean up effort.

7. DEFERRED ISSUES

- a) Write a letter asking addressed to Matt Cano, cc Albert Balagso, Ash Kalra and Nancy Pyle asking for a study of the issue of the closed section on the Coyote-Alamitos Canal trail.
- b) Consider the issue of having two kinds of meetings: (a) one for business, meant for Board members only, and (b) one for the general public, where minimal business will be conducted.
- ~~c) Ask Treasurer to collect \$20 from each member of the board to pay for 501(c)(4) application.~~
- d) Discuss the possibility of designing a SAVE OUR TRAILS T-shirt that we could wear at events to promote SAVE OUR TRAILS (Logo? Colors?)
- e) Discuss how to best request donations, membership, etc. from the various lists of interested parties.
- f) Discuss the possibility of raising funds for purchase of the East side right-of-way by having the City sell off parcels to interested property owners along the ROW.
- ~~g) Discuss joining other groups in trail maintenance activities such as the creek cleanup on 9/25.~~
- h) Discuss the idea of our group getting involved with other bicycle and trail groups to see if we can all help each other reach the goals we've set for ourselves.
- i) Discuss organizing a bike ride sometime.
- j) How to better organize our meetings.
- k) How to merge various meeting notifications, and whether to close the gmail list.
- l) Who should be on distribution for the minutes: Board Members only (currently the case), or all Active Members, or all Members (Associate as well as Active)?
- m)

8. OTHER BUSINESS

9. NEXT MEETING

December 6th, 2010 at 7:00 pm.

10. ATTACHMENTS