CERNSC BOARD MEETING MINUTES FOR 2023-08-07

Attendees:

* Kristi Brown
* Bob Stehn
* Aurora Agee
* Lucy Galloway
* Jim Singleton
* Lydia Haigh

Meeting called to order at 7 pm

Meeting adjourned at 8:30 pm

Agenda

1. Update on Junkyard
	1. Started
		1. 10 June, ended (so far) 4 Aug
		2. 56 Volunteer person days, 8 people, 209 volunteer hours (Bob S, Jim S, Mike B)
		3. Bill Brion and coach Annettte Brion (NSAA employees) are paid something for their time and equipment
			1. Bill has worked about 25 days and 170 hours. Also Craig Norman (NSAA) bulldozed 2 days
		4. Equipment used included: NSAA excavator, bulldozer, tractor with a chipper, dump trailer, heavy truck, 4 wheeler, and pull behind chipper.
		5. Skid steer loader rented from Dakota Diggers
		6. Andy Milauskas of Boreal Tree Care (John Deere skid steer, Diamon forestry mulcher)
	2. Finished
		1. Cleared and chipped (or buried) alders, willow, small cottonwood
		2. Cut about 30 larger cottonwood and willow trees
		3. Removed approximately 25 cars to scrap metal recycle
		4. Took about 14 dump trailer loads of debris to landfill (~10 tons)
		5. Installed 300 ft of perforated pipe sub-surface for drainage
		6. Dug surface drainage network
		7. Shaped and graded surface (~1 acre)
	3. Still to be done:
		1. Remove logs, debris, on some hillsides
		2. Smooth surface for planting with drag
		3. Plant grass seed
	4. Costs:
		1. Parks & Rec
			1. ?? Contract with NSAA for equipment and labor
			2. ?? Tipping fee at landfill
		2. CERNSC

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| $2075 | Boreal Tree Care |
| $925 | Dakota Diggers Skid Steer Rental |
| $88.69 | Diesel Fuel |
| $88.96 | Gas Fuel |
| $525.96 | 300 ft perforated drain pipe, connectors |
| $115.93 | Hardware for drag, shackles, bolts, sling |
| **$3838.15** | **Total** |

1. Schedule an evening session on a Thursday night and a weekend session on Saturday
2. Plan a session for trail work to chip up alders around the parking lot
3. Create a priority list of future trail project to propose to Parks & Rec
	1. Specific to 2024
	2. Main St./Low Road Drainage and Corral Loop Repairs already on the list
	3. Agony Loop
	4. Others?
	5. Can propose future year projects as well
	6. Light poles are having issues. Wires have come up to the surface
		1. Kristi to follow-up on potentially meeting with Parks and Rec about issues like lights and low spots
	7. Lots of wet spots in various spots submitted to MOA
4. Finalize our discussion about the prospective multi-use trail
	1. Any final thoughts, discussion points?
		1. Need more parking and potentially a separate lit parking lot
		2. Kristi to draft a letter in support of the trail to circulate to the board via e-mail
	2. Vote to endorse or not the concept of the multi-use trail as a club
5. Update on Ski Tours
	1. Sunday, Dec 3 @ 12:45 am - Briggs Bridge tour on the Homestead trail along Eagle River
	2. Saturday, Dec. 30th @ 10 am - Peters Creek Trail
	3. Sunday, Feb 4 @ 12:45 pm - Eagle River Nature Center
	4. Sunday, March 17 @ 12:45 pm South Fork tour to symphony Lake
	5. Brian to build out these events in the new Team Snap Season
6. Signage for Beach Lake (no walking dogs in winter, etc)
	1. Need to work with MOA to get signs
7. Jr. Nordic Season: Outline initial next steps
	1. Opening coach's registration soon. Aurora plans to call coaches individually
	2. Not planning to make significant program changes
		1. May do a more official "cookie tour" to sort out groups by speed
	3. Plan to set up coaches clinics
	4. Will attempt to set up a coach's manual

1. Next Meeting: August 28th @ 7:00 pm