



Chinook Scenic Byway Board Meeting

December 7th, 2016

Board Members present in person and by phone:

Trip Hart – President, Westside Citizen at Large Representative

Steve Cadematori – Vice President, Community of Greenwater Representative and proxy for
Enumclaw Chamber of Commerce

John Ernster – State Parks

Danielle Surkatty – Secretary/Treasurer, Eastside Citizen at Large Representative

Thomas Noyes – Washington State Department of Transportation

Guests:

Cheryl Marshall – Legislative Assistant, Senator Pam Roach

Darryl Dickson – Enumclaw Chamber board member; past City Council Member

Chance La Fleur – Enumclaw City Council Member

Board Members excused:

Tiana Enger – Crystal Mountain Resort Representative

Potential location for Signage in Enumclaw

Darryl Dickson offered to put up a west-side gateway sign visible to east-bound travelers and a Welcome to Enumclaw sign visible to west-bound travelers within Enumclaw city limits on his property at the intersection of 410 and 284th. He is the owner of both sides of the highway directly east of that intersection, and the signs are intended to be on the north side of the road. Various issues to be considered were discussed extensively, including: right of way from City of Enumclaw, right of way from WSDOT, ownership of the sign, placement in perpetuity, who would construct, permitting processes, etc. He's willing to consider, and discuss with his ownership group, an information kiosk nearby as well.

Darryl was hopeful of getting in-kind contributions from the community. Darryl has lots of experience raising funds in his community and is confident he can raise enough funds to build the sign. He's considering local Eagle Scouts to help the contractor with the construction work. For example: helping frame the structure, help with the fund raising, and in other aspects. They would work under professional supervision throughout the project.

Any funds raised would be donated to CSB, who would be paying the contractor. The sign would be owned by CSB, at the request of the owners. They will erect it in a location that works for everyone, but if someday someone bought that land and wanted to do something else with it, then he would have to let them. They can't guarantee perpetual placement there, if the land should change ownership in the future. The sign would be built with that in mind, so structural support would be needed underneath for purposes of lifting it up.

They need to see the schematics for the White Pass Scenic Byway signs – and then will make an application for a design review with the city to see what issues may arise. Moved by Danielle to move forward to exploring further, seconded by Steve Cadematori. Passed unanimously. Trip will contact Curt to get the schematic drawings of the WPSB sign. Then Darryl Dickson's owners group will submit it to the city of Enumclaw for a design review.

Corridor Management Plan Copies

One copy given to Darryl Dickson, he paid \$10.00. Thomas Noyes took several copies for RTPO and other WSDOT program heads, regional heads, and headquarters.

Pam Roach Resolution

Pam sent draft language for the resolution to Trip, but Trip wanted to revise it, so it hasn't moved forward further. Trip will revise language and try to see if can be processed through the legislature.

Approval of Minutes

The following minutes were sent to the members via email: June 17, 2015, September 15, 2015, March 2, 2016, and September 21, 2016. Trip moved that they all be approved and Steven Cadematori seconded the motion. The motion passed unanimously with one correction: Tom Washington – in the 9/21/16 minutes – should have been Thomas Noyes. Danielle will upload the minutes to the website.

Quorums

Currently, our quorum is a majority of the 11 Board Members, six persons. We also have two board positions that are vacant. So, we must have 6 persons to achieve a quorum. Trip proposed reducing the board numbers, by taking inactive board members off the list. These are the representatives from the Town of Naches and City of Enumclaw. This would bring our quorum requirement down to five persons. We further discussed a need for clarification of quorum requirements: A vacant position is interpreted as not being counted in quorum requirements, because they are not a voting member.

Our challenge is that it's difficult to achieve a quorum due to the consistent lack of participation from these two member entities, and therefore difficult to operate the business and facilitate quorum requirements. Trip will try to get a hold of Paul Williams at the Town of Naches, as it was discovered that his name wasn't actually on the meeting notification list. Trip will also contact the City of Enumclaw to see about their future participation.

Conditional on their response, Trip moved that City of Enumclaw and Town of Naches be moved to honorary board members. If at such time they are able to become active again, they can be moved back to full board membership.

Board Officers

Current Officers:

Trip Hart – President

Steven Cadematori – Vice President

Danielle Surkatty – Secretary/Treasurer

Steven moved and John Ernster seconded that we continue with current board officers for another year. The motion passed unanimously.

Federation Forest

A 3-dimensional map will be put on display in the area when you enter the interpretive center – a large scenic byway map. They have funding for this display.

Curt discovered that OTAK had a PDF of our original fold-out map which would provide the best version for the display.

Signage

Danielle will send a copy of the CSB logo files to John Ernster, Thomas Noyes and Trip Hart. If a better version / different format is needed, they should contact her, so she can ask her designer to create the needed files.

At Milepost 46 – sign that says Crystal Mountain / Junction 123 / etc. Maybe a CSB logo can be incorporated into this sign.

Corridor Management Plan page on the website

Danielle created a dedicated page on the website for the Corridor Management plan. It is linked from the homepage News box. The CMP page includes the press releases, links to meeting information and has links to various versions of the CMP. See

<http://www.chinookscenicbyway.com/corridormanagementplan.html>

Please direct interested parties to this page so they can download the Corridor Management Plan.

Amendments to the Minutes – March 22, 2017

Darrel Dickson is a member of an LLC (ownership group) that proposed that Chinook Scenic Byways could possibly use for placement of a chinook scenic byway gateway sign (not own) a small portion of land north of highway 410. The proposal would be subject to the LLC ownership membership approval.

The proposal was for the Chinook Scenic Byways signage and did not include a proposal for any other signage on the gateway signage at this time.

The sign would be owned by the Chinook Scenic Byways. However in the event of a need for the sign to be removed by the current owners or future owners, the Chinook Scenic Byways would have the opportunity as the owners of the sign to move it to a different location.

The application would be submitted to the City by the Chinook Scenic Byways nonprofit.

Respectfully submitted,

Danielle Surkatty, Secretary
December 13, 2016