



Board Meeting Minutes

Alpine Inn

September 19, 2018

Commenced 3:15 pm

Board Members present in person:

Trip Hart – President, Westside Citizen at Large Representative

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

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

Jeff Vassallo – State Parks

Thomas Noyes – Washington State Department of Transportation

Board Members calling in by phone:

Cheryl Marshall – Recreation User Groups

Guests:

David Pall-Brogan – State Parks

Bob Grubb – Wapiti Woolies

Board Minutes:

The December 13, 2017 Minutes were approved unanimously.

Board Officers for 2018-2019

Trip Hart and Danielle Surkatty have asked to step down from their board positions, but both will remain active.

Nominations ensued and the following officers were elected with a unanimous vote:

Steven Cadematori, President (effective March 2019)

Cheryl Marshall, Vice President (effective March 2019)

Several persons were discussed for the role of Secretary/Treasurer, but as they weren't present Trip will speak with them via phone and inform the board if they are willing to serve. Having a note-taker (in lieu of secretary taking minutes) was also discussed and a candidate suggested.

This too will be confirmed after the person has agreed to serve.

Trip, Steven and Danielle agreed to serve in their current capacities until March, 2019.

Corridor Management Plan

Trip discussed the proposed distribution of the new copies of the CMP. Thomas, Trip, Cheryl, Steve, Bob and Danielle were tasked to distribute these copies. Danielle will draft a cover letter to go with the CMP.

Chinook Scenic Byway Corridor Management Plan Distribution List - 2018.09.18

1	Trip Hart – Pres.
2	Steven Cadematori – VP
3	Danielle Surkatty – Sec.
4	WSDOT – Bd. Member – Office of Urban Mobility & Access - Seattle
5	Crystal Mountain – Bd. Member
6	Chamber / Business Rep. – Westside Bd. Member
7	City of Enumclaw – Bd. Member
8	Town of Naches – Bd. Member
9	WA State Parks – Bd. Member – Tahoma Gateway Area Mgr.
10	Mt. Rainier NP – Honorary Bd. Member - Ashford
11	Naches Ranger Station USDA Forest Service – Honorary Bd. Member
12	Enumclaw Ranger Station USDA Forest Service – Honorary Bd. Member
13	U.S. Senator Class 1 – currently Patty Murray
14	U.S. Senator Class 3 – currently Maria Cantwell
15	U.S. Representative 8 th District – currently Dave Reichert
16	U.S. Representative 4 th District– currently Dan Newhouse
17	WA St. Senator– 31 st District – currently Phil Fortunato
18	WA St. Representative I – 31 st District – currently Drew Stokesbary
19	WA St. Representative II– 31 st District – currently Morgan Irwin
20	WA St. Senator – 14 th District – currently Curtis King
21	WA St. Representative I – 14 th District – currently Norm Johnson
22	WA St. Representative II– 14 th District – currently Gina Mosbrucker
23	King County Council District #9 – currently Reagan Dunn
24	Pierce County Council District #1 – currently Dan Roach
25	USDA Forest Service – North Bend office
26	USDA Forest Service – Supervisor’s office - Wenatchee
27	Mt. Rainier – Sunrise – Jeff Walker, Enumclaw
28	Muckleshoot Indian Tribe
29	Confederated Tribes and Bands of the Yakama Nation
30	WSDOT Headquarters Library, Olympia
31	WSDOT NW Region Traffic Office, Shoreline
32	WSDOT South Central Region Planning Office, Yakima
33	WSDOT Olympic Region Multimodal Planning Office, Tumwater
34	WSDOT Multimodal Planning Division Office, Olympia
35	WSDOT Active Transportation Division, Olympia
36	WA State Parks Headquarters, Olympia
37	WA State Parks – Federation Forest
38	WA State Library
39	King County Library in Enumclaw
40	Yakima County Library
41	Visit Yakima
42	WA St. – Transportation Committee Chair - Senate
43	WA St. – Transportation Committee Chair - House
44	Chinook Pass Community (previous Nile Valley Community)

45	Wapiti Woolies – Greenwater
46	Alta Crystal Resort – Greenwater
47	Whistlin’ Jacks – Cliffdale
48	Gold Creek Resort – Naches

2 copies were held in reserve for future needs.

Chinook Scenic Byway fold-out Map

In a recent clean-out of a National Park facility, a pallet of our CSB fold out map was discovered. These were turned over to Trip. If anyone is in need of maps, please contact Trip to get a supply. Trip also has a significant supply of the Washington Scenic Byways maps he is storing for WSDOT. Anyone wanting these can also stop by any time.

Danielle will take a box of both maps to the Naches Ranger Station and the Yakima Visitors Center and distribute additional copies along the east-side of the Byway.

Incorporation

Trip apologized that he had inadvertently allowed the registration with the state to expire. He will take care of the renewal.

Enumclaw Gateway Sign

We are proposing the drawing that is at the top left on page 37 of the CMP. The design has been submitted to the City and Steven is the point person for the discussions with the city. The sign will be reviewed by the Design Review Board tomorrow and will need to be approved by the Planning Commission and then the City Council after that.

Steven withdrew \$100 from our bank account to cover costs, then replaced those funds with his own in the account. Steve is continuing discussions with the landowner, but it looks like the Byway will be the owner of the sign and will receive a 99-year lease from the landowners for the placement. If the property is sold in the future we might be required to move the sign to a new location.

Steven discussed a possibility that the city may request a “Welcome to Enumclaw” feature on the back of the sign. This was discussed and unanimously approved.

Friends Group

We revisited our previous discussions of establishing a Friends group for the Byway. Danielle will share her notes from the previous discussions with Steven, Tiana and Trip. Trip will schedule a phone call to finalize details. One of the prime reasons for this will be to raise money. There was discussion of potentially having a yearly rate of \$25, and a charter rate of \$100 to start and then \$25 thereafter.

Website Hosting

Danielle referenced that in 2019 we will have to pay for a new contract for hosting. She stated that there is HTP and HTTPS, and HTTPS is the preferred method. Our website was designed so long ago, that it did not incorporate mobile hosting. Since most people access this information on smaller mobile devices, this is something we need to rectify in the future.

New Stakeholders / potential members

We discussed the need to get new members into our organization. Danielle thought the owners of Gold Creek, Amy & Jake Rudnick have potential, and she'll make contact with them when dropping off our CMP. Trip was contacted by a Tim O'Brien, who is trying to reach out to the disbanded Enumclaw Forested Foothills Recreation Association (EFFRA). Tim wants to revitalize the efforts on trail development / maintenance over EFFRA's catchment area (Greenwater to Auburn) and we thought Tim we be good for us. Dave and Jeff thought members of the Federation Forest Women's Group would be great potential members for us. They will make contact and find out about next meetings for them, and maybe Trip can attend to make a presentation. Whistlin' Jacks is going through a sale, and after it's sold we should reach out to the new owners with our CMP and a request that they join in with us.

Public Meetings for 410 Corridor

Thomas referenced the 410 Corridor Study which is taking place for the roadway beginning in Enumclaw and then to the west towards Bonney Lake. They will hold a public meeting which will occur on October 11, 2019 from 4:30 to 7:00 p.m. at the Enumclaw City Council Chambers. The steering committee members will be meeting on September 26, 2018 at the Buckley Fire Station from 9:30 to 11 a.m.

Future Board Meetings

It was decided that the next four Board meetings will be from 2 to 5 p.m. on December 5, 2018, March 13, 2019, and June 5, 2019, and then our annual meeting from 3 to 5 p.m. on September 18, 2019. Jeff offered the conference room at Federation Forest as a potential meeting place for our annual meeting, and it was agreed that it would be good for members to meet there.

The meeting was adjourned at 5:10pm.

Respectfully submitted,

Danielle Surkatty, Secretary