



Board Meeting Minutes

June 26, 2019

Commenced 2:04 pm

Board Members present in person:

Steve Cadematori – President, Community of Greenwater Representative, Rotary
Cheryl Marshall – Vice-President, Recreation User Groups
Troy Couch – Treasurer, Enumclaw Chamber of Commerce
Jeff Vassallo – State Parks Flaming Geyser
David Pall-Brogan- State Parks Fed Forest
Trip Hart – Westside Citizen at Large Representative
Mary Coughlin- Enumclaw FS Ranger Mt. Baker Snoqualmie
Brian McNeil- Enumclaw FS Ranger
Geoff Walker- Mt. Rainier National Park East Ranger and Wildfire

Board Members calling in by phone WEBEX Call Toll Free [+1-855-929-3239](tel:+1-855-929-3239) then Meeting number (access code): 800 223 792:

Thomas Noyes – Washington State Department of Transportation

Guests:

Char Lysne, General Federation of Women's Club (instrumental in attaining the Fed Forest State Park and preservation)

Troy moved to approve the minutes; Geoff seconded

Minutes from March 13, 2019 were unanimously approved

Reports:

Steven discussed the status of the gateway sign in Enumclaw.

A three-level approval process includes city council, design and planning.

Currently the sign is blocked by in the planning phase. A architect needs to sign off and approve a design that will withstand a 3 sec. blast of 120mph, support 30 lbs of snow, have an exposure category of C and seismic category of D. There must be an 18" depth below the finished grade.

Parametrix wants \$18,000 which is cost prohibitive.

Thomas Noyes will inquire with WSDOT.

Dawn Moser, Sr. Planner, City of Enumclaw has specific plants she wants around the sign.

David Pall-Brogan indicates that they have a sign being made that would allow for a 6" Chinook Scenic Byway logo which will need to be purchased by the CSB made of vinyl on metal and then they could bolt it on. Cheryl M. offered to purchase.

TOURISM ECONOMY

What is the possibility of and potential of having Hwy 123-Cayuse Pass open year around?

1M WSDOT in not included in parks budget

White Pass has chemical application

Wilderness Park has blasting restrictions

Is WSDOT and Mt. Rainier able to quantify cost of keeping the roads open?

Mary and Brian will look into adding the CSB logo. The Forest Service has a new sign for the FS 70 road \$1,800 fiberglass.

There is a paving project in works for Cayuse to Mather Y.

Replacement of the Frying Pan bridge (2yr project) a temp bridge will be in place.

Steven- The horse bridge on the Pacific Crest Trail is missing a marker (5,432 ft) old wood sign.

The arrowhead sign on Hwy 123 and Mather Y is also gone.

410 Corridor:

- **Halfcamp:**
 - Toilet closed at trailhead.

- The larger Sand Flats Trailhead toilet remains open.
- **Pyramid Sno-Park Trailhead:**
 - Winter toilet is closing for Summer season.
 - Pyramid will re-open when snowmobile grooming/Sno-Park resumes in December.
- **Evans Creek:**
 - One of two toilets will be closed at the main entrance.
 - Two of six toilets within the campground will be closed.
- **Corral Pass:**
 - FSR 7174 gate will remain closed to vehicles, but road open to non-motorized access.

NATIONAL HISTORIC LANDMARK DISTRICTS dictate signage in the park. Geoff will look into the signage history.

Geoff reports that Sunrise and Mowich open this week. The RAM ROD motorcycle event is planned for July 25 or the 3rd Thursday of July.

Let cycle clubs know they could access these areas before open to motorized traffic.

Enumclaw wants a new hotel but tourism needs to increase and open roads would help.

Cheryl would like to have a label to place on our CSB Maps which would direct people to the website and find Friends of the Chinook Scenic Byway to increase web traffic to the donate button on the website. Brian Bowden/ Tiana may be able to create geofencing to direct people to the donate button too.

Grant options to support the byway are being sought (Port of Sea)

UPCOMING EVENTS - Enumclaw Rotary Street Fair and 5K

NEW BUSINESS:

Trip moved to resign as Westside Citizen at Large, Cheryl 2nd, Unanimously approved

Cheryl moves to appoint Charlene Lysne to board as Westside Citizen at Large, Troy 2nd , Unanimously approved.

Char indicated that a 1.3M capital request was made to legislators (no one in the 31st replied).

Cheryl will work with Char to get the request to Senator Honeyford and district legislators.

NEXT MEETING

Troy moved to have our annual meeting to September 11 at Federation Forest State Park, Cheryl 2nd. Unanimously approved.

Meeting adjourned at 4:05 PM

Submitted by Cheryl Marshall [253-653-7495](tel:253-653-7495)

June 27, 2019