



MASSACHUSETTS RECREATIONAL TRAILS ADVISORY BOARD JUNE MEETING - MINUTES January 11, 2023

Remote Meeting

1:00pm - 2:30pm

Members Present with Representation:

Tim Craig, Co-Chair - Youth Corps

Marianne Iarossi, Co-Chair - Municipal Trail Planners

Bill Boles - Mountain Biking

Liam Cregan - Hiking

Bryce Spare - Skiers/Snowshoers

Kathy Baugh - Community Trails and Greenways Groups

Joe Geller - Rail Trails

Meg Bandarra - Universal Access

Lawrence Tucker – Snowmobiling Sarah LaValley – Municipal Planning Mike White – Full Size 4-Wheel Driving

Affiliates with Representation:

Liaisons:

Amanda Lewis – DCR MassTrails Elijah Fry – DCR MassTrails

Other Attendees:

Erik Boyer – nominee for Local Land Trust/Non-Profits

Meeting Minutes:

Welcome

- As we have several new members and one nominee in attendance, Tim led a round of introductions.
- Approve Minutes from October 11, 2022 Meeting and Annual Grant Review
 Tim asked for a motion to accept, which was made by Kathy and seconded by Joe. A verbal vote was taken among members present. Minutes from October 11, 2022 were unanimously accepted.
- Approve Bylaw update

Larry requested revision date attached to bylaws.

Tim asked for Motion to Approve, Larry motioned, Kathy and Joe seconded. A voice vote was taken and bylaws were unanimously accepted.

- Amanda went over the new guidance sheet for reviewers titled "Instructions for Individual Grant Review"
- Guidance sheet contains general information about the grant review process, helpful ways to approach the grant review, and frequently asked questions
- Eli went over the new MassTrails Trails Accessibility Guidelines Checklist
- Trails Accessibility Guidelines Checklist created much discussion about specific application of this portion of the review
- Discussion made this section go longer than anticipated, it was agreed that a second review meeting would occur before the Grant Review to go further into details

MARTAB Membership

- Tim reviewed the process of nominating and voting on new members.
- Erik Boyer, nominee for Local Land Trust/Non-Profit introduced himself, giving background and reasons for desire to join MARTAB. No questions were asked.
- Elizabeth Johnson nominee for cycling alternate, was unable to attend the meeting. Marianne read her credentials, bio, and nomination form.
- Erik excused himself for vote. Discussion was had. Marianne spoke positively about her pre-meeting conversation with Erik, Bill Boles also spoke in support. Bill motioned to accept. Larry seconded. A verbal vote was taken. Erik was unanimously accepted as the Local Land Trust/Non-Profit representative.
- Tim called for a discussion of Elizabeth's nomination. Members did not have questions or comments. A motion was made by Joe to accept the nomination, seconded by Larry. A verbal vote was taken and Elizabeth was unanimously approved as the alternate cycling representative.
- Tim reminded members about the currently open "office" position within MARTAB and gave brief updates on the standing of subcommittees, particularly looking for more participants in the "Future of MARTAB" subcommittee.
- Marianne reminded members of the current vacancies and asked for support in filling those roles.

Upcoming Meetings and Events

- Grant Applications are due February 1, 2023
- Annual Grant Review March 11, 2023, to be held virtually
- Summer Annual Meeting, June 14, 2023

Meeting Adjourned - 2:30pm

PUBLIC NOTICE: Public Access to this meeting is encouraged. Please email Eli at Elijah. Velluti-Fry@Mass.gov at least 1 day in advance for directions to a physical meeting; or email at least 2 hours in advance of a virtual meeting to receive meeting link. Meeting platform (in-person vs virtual) is at the discretion of the MassTrails Program Administrators.