# Massachusetts Recreational Trails Advisory Committee MINUTES October 10, 2017

**Location:** Conference Call **Time:** 8pm to 9pm

### **Members Present with Representation:**

Larry Tucker - Snowmobiles
Bill Boles - Mountain Biking
Andrea Franklin - Hiking
Charlene Saulnier - Dog Walking
Joe Geller - Rail Trails
Dick O'Brien - Community Trails
Ben Phelps - ATV
Becky Kalagher - Equestrian
Dick Williamson - Bicycling
Mike White - 4 Wheel Drive
Pam Browning - Paddling

## **Meeting Minutes:**

#### Welcome

### **Approve Previous Minutes**

Meeting Minutes from 6/7/17 Approved

#### **RTP Update**

Amanda updated the group on the status of the RTP. Grant contracts are being signed for various 2017 RTP grants and more are coming in as the grantees get their contract documents signed. An event was held in September to announce the 49 grant awards, attended by the Lieutenant Governor and Commissioner of DCR. Over 100 community members and grant recipients attended as well

#### **Vote on 2017 MA Trails Award Recipient**

During the conference registration announcement process an on the Trails Conference website, nominations were solicited for the 2017 MA Trails Award. We received 5 nominations. It is MARTAB's award so the group must now vote to identify the recipient for this year.

After discussion of the nominees, Dick Williamson moved to award the Trail Award to Becky Kalagher. Dick O'Brien seconded and a unanimous vote approved this action (Becky Kalagher abstained from the vote)

#### **Trails Conference Discussion**

Dick O'Brien has been working on the silent auction for the Trails Conference. Conservation Works staff have been working on soliciting and collecting prizes from various trail—related entities and have collected 5 awards at this point, with possibly a few more to come. Dick proposed that the silent auction be hosted by Conservation Works and that all the proceeds for the auction go to a lucky trails group, chosen through the drawing of their name out of a "hat". Charlene made a motion for Dick to move forward with this structure for the silent auction and Becky seconded the motion. The group voted unanimously in favor of proceeding with the format.

## **Meeting Adjourned**