



Executive Committee Meeting
August 10, 2022 | 11:00 – 11:47 A.M.
MEETING MINUTES

Attendance

Kayla Mitchell
Kurt Ardaman
Lesa Boettcher
Erin Hearn
Barbara Giles
Steve Koontz

Welcome, Approval of July Minutes

Lesa welcomed executive committee members and presented the July 27, 2022, minutes for approval. Motion to approve made by Lesa Boettcher and seconded by Kurt Ardaman. Unanimous approval by those present.

Working Groups Updates

Enhance and Restore

Lesa shared that there was delay with the sign, but it will be installed on August 22nd. The last firebushes will be planted in the end of September. Working with Design and Connection Groups.

Communications & Events

Lesa shared the next meeting coming is this afternoon. Email sent to attendees with listing for takeover the trails day. Erin shared that many of the responses have been received except ECFRPC, MetroPlan, Gotha, OC Parks, Orange County D1 & 2, Oakland Nature Preserve, South Apopka Safe Neighborhoods, Town Of Windermere, West Orange Chamber of Commerce, . Erin will follow up. Elisha from Oakland will present what Lesa wrote. They do not want it to be confused with a festival. Start at the Arts and Heritage center and have all the tents be stops along as a ride. Etiquette and safety pieces will be finalized upon Lesa's return. All the partners did great sharing their surveys, so she's confident that in September all the final details will go out along with the media release. Emily has already talked to Fox News for media on Take Over the Trails Day. Emily reached out to Ginger about printing the large maps for the event. Erin can confirm about helmet fittings.

Safety

Lesa shared that there are more than 500 survey respondents. The Safety Committee should present the high-level findings to the steering committee next week. Lesa will share full survey results to the Executive Committee. Lots of great responses for the Safety Committee when they do their audit. Barbara can put together some slides for the next steering committee meeting and the following meeting will share the qualitative data.

HWOTC Mission: *To collaborate in the shared goal of promoting, activating, and enhancing the trail system to create opportunities for physical activity, social engagement, prosperity, and happiness.*



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Design & Connections

Ginger has returned and Cedric is out on medical leave. Gavin with Bike/Walk shared bike/ped crash maps. Sarah Larsen with MetroPlan Orlando requested breakdowns separating bike or ped and severity of crash level.

OC Technical College Update & Next Steps

Meeting with OCPS for on-site walk-through Steve Koontz, Joe Dunn and Emily Hanna to measure the buffer zone on August 19 at 8:30 a.m. Confirm Ginger's attendance. Lesa and Kurt will be out of town.

Orange County Transportation Sales Tax Initiative

BWCF Board member Eliza Harris participated in the Mayors Community engagement group that determines the marketing language.

Per the last meeting, this group only want to bring it to steering committee if it can be used for trails. The language mentions transportation, but *Emily needs to clarify if trails/connections/multi-use paths are included.* * Will only support if there is assurance that money will go towards trails and not just road-widening.

Recent polls released given inflation the initiative may not pass on the ballot. Another rate-control initiative that may be listed on the ballot will become problematic for the Sales-Tax initiative.

Review agenda for Steering Committee Meeting

Added the OCPS meeting to Enhance and Restore update
September on will be discussing prioritizing of funding.

Bike/Walk start to outline documents for prioritization pathways or strategies

1. All prioritizations first before penny amounts. or 2. Working groups can make requests.

Map out the options so the working groups can be useful to get the group to a consensus in two meetings.

Provide PowerPoint slides by September 10th that Executive committee can provide feedback on to walking into Sept 21 (meeting will be live and open to entire steering committee). The grant clearly states that voting members decide when dollars can be spent. Capturing one vote per organization. Each voting organization has a tent, and those people are seated together. Next steering committee meeting will be a live meeting, no virtual option offered.

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Next Steps

- Next meeting date: Executive Committee: September 21, 2022
- OCPS Technical College Meeting: August 19, 2022 8:30 a.m.
- Next Steering Committee Date: August 18, 2022

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