



Attendance

Name	Affiliation	In-person	Online	Absent
K. Ardaman	West Orange Healthcare District		X	
L. Boettcher	Foundation for a Healthier West Orange		X	
S. Koontz	Town of Oakland			X
E. Hanna	Bike/Walk Central Florida		X	
P. Panza	Bike/Walk Central Florida		X	
E. Trull	Bike/Walk Central Florida		X	

Welcome and Introductions

P. Panza welcomed attendees and performed roll call.

Approval of Minutes

ACTION: L. Boettcher motioned to approve the November meeting minutes with changes discussed, and December meeting minutes as-is. K. Ardaman seconded. **Motion approved.**

HWOTC Scope for FY23

The draft document was reviewed, and comments were noted. The EC requested that the final document be provided for the February Executive and Steering Committee meetings.

Draft HWOTC Year One Report review

The draft document was reviewed, and comments were noted. The EC requested that the final document be provided for the February Executive and Steering Committee meetings.



Working Group and Project Updates

P. Panza provided a brief update on the following Working Group activities:

1. Communications & Events
 - a. HWOD Trail Events Map
2. Design & Connections Working Group
 - a. Trailside Development Design Guidelines
3. Enhance & Restore Working Group
 - a. Leadership change
4. Safety Working Group
 - a. Trail Safety Audit Summary Report

Advocacy

Orange County Parks and Recreation

The EC engaged in brief discussed about the planned Horizons West Regional Park; P. Panza noted that he is now the Bike/Ped representative on the Orange County Parks and Recreation Advisory Board.

Other Business

Coast-to-Coast Trail Alliance Event

E. Hanna provided an update on the Coast-to-Coast Trail Alliance event on February 14th; the EC agreed that BWCF should participate and advocate on behalf of HWOTC; L. Boettcher noted that this is the same day as the Ocoee Wellness Park ribbon cutting.

New Business

E. Hanna requested that discussion of the HWOTC funding sustainability model be included in the next EC meeting agenda.



January 18, 2023
Healthy West Orange Trails Connection
Executive Committee Meeting
Meeting Minutes

Meeting Adjourned

Important Dates:

- **TAKE OVER THE TRAILS DAY – February 17, 2023**
- **Steering Committee – Thursday, February 16, 11 a.m. at HWO**
- Safety Working groups , 2nd Thursdays of each month 4:30 p.m. (virtual)
- Communications & Events, November 30th at 11am (virtual)
- Design & Connections, 2nd Tuesdays of each month at 11am (virtual)
- Enhance & Restore, TBD
- Executive Committee, 3rd Wednesdays of each month at 10:30am (hybrid)