

June 19, 2023 Healthy West Orange Trails Connection Executive Committee Meeting Meeting Minutes

Attendance

Name	Affiliation	In-person	Online	Absent
K. Ardaman	West Orange Healthcare District		х	
L. Boettcher	Foundation for a Healthier West Orange		х	
G. Corless	City of Ocoee		х	
K. Carson	City of Winter Garden		х	
E. Hanna	Bike/Walk Central Florida			х
P. Panza	Bike/Walk Central Florida		х	
K. Freeburg	Bike/Walk Central Florida		х	

Welcome and Introductions

Patrick Panza welcomed attendees and noted attendance.

Approval of Minutes

ACTION: L. Boettcher motioned to approve the May Executive Committee minutes. G. Corless seconded. <u>Motion approved.</u>

Working Group Updates

Communications & Events Working Group

- P. Panza provided an update on the 2024 Take Over the Trails Day, stating that it will be on Thursday, February 22, 2024.
- P. Panza provided an update on HWOTC event outreach efforts, materials, and timing; discussed ensued.
- P. Panza provided an update on in-progress revisions to the Trails Events Map.

Design & Connections Working Group

- P. Panza provided a progress update on development of the Trailside Development Design Guidelines.



Enhance & Restore Working Group

- P. Panza provided an update on the status of Orange County Parks and Recreation Division support for future working group projects, including the Ingram Road trailhead enhancements.
- P. Panza provided an update on the grant application opportunity supplied by The Nature Conservancy and tracking for potential HWOTC application in 2024, if available; discussion ensued.

Safety Working Group

- P. Panza provided an update on member recruitment and shared information about new members Shane Anderson (City of Winter Garden) and Allison Beatty (FDEP Office of Greenways & Trails).
- P. Panza provided an update on the next Trail Safety Audit scheduled for Friday, July 7, 2023, from Killarney Station to Oakland Nature Preserve.

New Business

- P. Panza provided an update on the status of HWOTC representation from the Town of Oakland, noting that the new Town Manager Andy Stewart has been briefed and will be selecting primary and alternate voting representatives.



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Other Business

- L. Boettcher requested that Bike/Walk Central Florida staff begin to prepare a timeline model for infrastructure project review, to inform the Steering Committee members of target dates related to future grants made available from the HWOTC facilitation fund; discussion ensued.
- P. Panza provided an update on the Horizons West Regional Park development project.
- G. Corless provided information on upcoming City of Ocoee park grand openings:
 - Ocoee Action Sports Park grand opening
 - 10:00am Wednesday, June 21
 - Ocoee Unity Park grand opening
 - Passive public space; memorial to 1920 Ocoee massacre
 - July; date TBD

Upcoming Events & Meetings

- Upcoming Events and Meetings:
- Steering Committee Meeting: August 17, 2023
- Executive Committee Meeting: 3rd Mondays at 4:00 pm (virtual)
- Working Group Meetings
 - Communications & Events: 2nd Wednesdays at 11:00 am (virtual)
 - Design & Connections: 2nd Tuesdays at 11:00 am (virtual)
 - \circ Enhance & Restore: 1st Thursdays at 10:00 am (virtual)
 - Safety: 2nd Thursdays at 4:30 pm (virtual)