



Attendance

| Name | Affiliation | In-person | Online | Absent |
|------------|---|-----------|--------|--------|
| K. Ardaman | West Orange Healthcare District (WOHD) | | | X |
| P. Brown | Foundation for a Healthier West Orange (FHWO) | | X | |
| G. Corless | City of Ocoee | | X | |
| K. Carson | City of Winter Garden | | | X |
| E. Bush | Bike/Walk Central Florida (BWCF) | | | X |
| P. Panza | Bike/Walk Central Florida (BWCF) | | X | |
| G. Bunton | Bike/Walk Central Florida (BWCF) | | X | |
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Welcome and Introductions

- I. Patrick Panza welcomed attendees and noted attendance.

Approval of Minutes

- II. **ACTION:** Pat Brown motioned to approve the July Executive Committee minutes; Ginger Corless seconded the motion. **Motion approved, unanimously.**
 - a. Note: June meeting minutes were approved via email vote earlier this month.

Agenda Items

- III. FY25 Program Management & Facilitation
 - a. Funding Sustainability workshop series: Feedback summary & next steps
 - Patrick Panza informed the Executive Committee of partner feedback on the proposed 2025 facilitation scenarios. A draft facilitation agreement will be prepared using this feedback for presentation in the Steering Committee.



- IV. Trail Grant Program
 - a. Communications Plan
 - Patrick Panza unveiled the planned date for the Trail Grant Program informational webinar, but after discussing, the committee agreed to push it further into September, tentatively scheduled for September 10.

- V. Trailside Development Guidelines
 - a. Policy Workshops: Partner City/Town updates
 - Ginger Corless and Kelly Carson shared updates on their cities' progress in adopting new LDC and comp plans and implementing the Trailside Development Guidelines along the way.

- VI. Working Group and Project Updates
 - a. Communications & Events
 - Patrick Panza informed the committee that trails safety survey outreach is ongoing. The committee discussed challenges facing a planned Apopka trail cleanup and agreed that it should be cancelled.
 - b. Design & Connections Working Group
 - Patrick Panza informed the committee that xGeographic will revise the Trail Gap Analysis before the Steering Committee meets again.
 - c. Enhance Working Group
 - Patrick Panza informed the group that a trail safety audit of the Pine Hills Trail was carried out on August 16 and that a summary document is being prepared.



VII. Upcoming Events and Meetings:

- Steering Committee Meeting: September 26, 2024, 11:00am to 12:30pm (in-person)
- Executive Committee Meeting: September 16, 2024 (virtual)
- Working Group Meetings
 - Communications & Events: 1st Wednesdays at 11:00 am (virtual)
 - Design & Connections: 1st Tuesdays at 11:00 am (virtual)
 - Enhance: 1st Thursdays at 4:00pm (virtual)

Meeting Adjourned at 5:05 PM