

TRANSPORTATION/TRAILS SUBCOMMITTEE MEETING
434 AQUA LANE, 7:15 P.M., FEBRUARY 21, 2017

1. The meeting was called to order at 7:16 pm with Cheryl Wegner presiding as Chairman and myself taking the minutes.
2. Pledge of Allegiance.
3. A quorum of six members was present.
4. Attendees- Cheryl Wegner, Ken Brennecke, Dawn Perfect, David Stone, Rick Terrazas, Dan Summers
5. Absentees- Jim Cooper, Lynn Hopewell
6. Agenda Item #7 - Mountain Valley Ranch request to alter use permit.
 - A. Owners of Mountain Valley Ranch made a presentation
 - B. Committee discussion and questions
 - C. Dawn Perfect made a motion to approve proposal
 - D. Rick Terrazas seconded that motion
 - C. Motion was approved unanimously
7. Agenda Item #8- Paving of Etchevery Street.
 - A. Issue representative Curt Betz was not present
 - B. Dawn Perfect made a motion to pull the item from the agenda.
 - C. Rick Terrazas seconded that motion.
 - D. Discussion- Dan Summers expressed concern about Mr. Betz and the impact of pulling his agenda item.
 - E. Motion approved unaminously.
8. Agenda item # 9- Presentation on need for permanent concrete barrier between Cloudy Moon Drive and Rock House Road on Hwy 67.
 - A. Issue presentation by member Dan Summers
 - B. Discussion of issue
9. Non-agenda item- Parking at Mt. Woodson
 - A. Member David Stone brought up issue for updated information from members.
10. Motion to adjourn from Cheryl Wegner and seconded by Dawn Perfect.
 - A. Motion approved unanimously.