MINUTES OF THE BOARD OF DIRECTORS

FRIENDS OF HAW RIDGE PARK, INC.

January 31, 2013

The Board of Directors of Friends of Haw Ridge Park, Inc. (“FOHR”), met in Oak Ridge, TN on January 31, 2012. The meeting was called to order by Steve Dittner, President, and it appearing that a quorum of the Board was present, the meeting continued for the conduct of business. A number of other members of FOHR were also attended. Those present were Steve Dittner, Chris Martin, Paul Richkus, Larry Creech, Lois Martin, Steve Bartow and Melinda Bartow

There was discussion about a re-route of west soccer beginning east of the old entrance bridge. The re-route will bypass soccer to the ridge trail.

An AMBC assisted workday was targeted for 4/14/13 and will be the big spring project with lunch supplied by Knoxville Bicycle Co. Options discussed included a re-route of the old entry. That would involve lots of rock work, or we could do the soccer re-route. Josh Collins & Jon Hetrick at the City will need to approve.

2 FOHR workdays to be set for March & May. Larry Creech & Steve Dittner are to lay out work routes and schedules.

Other maintenance requirements include Lake trail near the Saddle bog bridge where a white oak board has broken. Larry Creech has bought repair wood. There was a discussion about other bridges with non-treated wood that are wearing out. Dirt fill for the Isthmus trail may work for a year or two, but ultimately a bridge will be required later. Pea size or quarter size gravel is needed at end East Edge. The City should supply the material. There are several new mud holes that need to be draied or filled. Scott Pegram of Knoxville Bicycle Co. will do a demo day? Orbea Bikes will support the demo day and be the featured brand.

The long proposed 920’ trail was discussed, and that led to a discussion about filing for a grant request to fund construction. The board discussed the need to close swap trail. The Parks and Rec Board may need to approve any trail closures.

Paul Richkus discussed the skills park trail along Old Edgemore road. He has marked the trail. We need to get a graphics map to Jon Hetrick at City and Josh Collins to approve. It would involve a half mile gravel hardened line so it’s rideable wet for the skills course. Paul is going to build some simple skills course items, but nothing as complex as the course at Valmont in CO.

State of the State is to be set with the City of Oak Ridge.

Lois Martin late filed the Treasurer’s Report. The bank balance as of the end of December 2012 is $3,943.62, which includes a transfer from PayPal of $293.49, but not a check just received from the Hill of Truth race in the amount of $524.85

Respectfully submitted,

 Chris Martin

 Chris Martin, Board Secretary