

Holland Trails Committee Minutes

Date: June 10, 2020

Present: Richard & Chris Haller, Jackie Proko, Bob Pellicane, and Anne Hall

Due to COVID-19 concerns, this meeting was convened remotely. The meeting was called to order at 7:00 PM by Dick Haller. The minutes of the meeting held May 27th were approved.

Chris presented the treasurer's report. The balance is \$2,350. We have until June 30th to submit bills for this fiscal year.

Dick has submitted the names of all current members for appointment to another one year term.

New Business

The Committee has received a proposal from Ian Anderson to construct a kiosk which could be used either at the Community Forest trailhead or at the Fuller Dam site. The cost is \$1,800. This proposal was the only one received, although four others were invited to submit a plan, timeline, and price.

The Committee voted unanimously to purchase the kiosk with an additional option, a cedar shake roof (\$200) which brought the total cost to \$2,000.

The Committee also voted unanimously to spend up to \$350 on trail cameras and accessories.

We meet next on Wednesday, August 26th at 7:00.

The meeting was adjourned at 7:56.

Richard Haller
Chairman