

# **Redwood Coast Mountain Bike Association**

April 2021 Minutes

Casa Law  
April 5, 2021

- I. Call to order: 6:35pm**
- II. Roll Call of Board Members present:** Tom Phillips, Gina Bauer, Tai Morgan, Sean Tetrault, Travis James, Lacey Comer, Tim Daniels, Bec Law, Sara Farley, Shaun Fyfe; Guest: Adam Sullens
- III. Approval of March Minutes:** Motion made by Sean T, seconded by Lacey, approved by Board.
- IV. Officer's reports:**
  - a. Chair: Club is moving in a good direction, great projects right now. Getting great feedback from members about trails. There is always more to do.
  - b. Co-Chair: Defer to agenda
  - c. Treasurer: \$26,310.40
- V. Prior Action Items:**
  - a. Sean T added Entrance/Exit Interview docs to Ops Guidelines. Gina sent Exit Interview form to Steve Jones and is awaiting his response. Gina will send Ops doc to Travis for the server. Travis will send instructional videos to Board so everyone can access.
  - b. Lacey sent updated t-shirt logo to Board and placed the order. Should be about 6 weeks. We need to put on website to generate sales.
  - c. Re: McKay – Sean T, Tom, Travis to come up with concept plan/estimated cost to build flow trail behind Winship. Steven sent he and Sean R's estimates used in their grant/design to Sean T. There will be a McKay team meeting on 4/17 @0900.
- VI. Ongoing Business/Updates:**
  - a. GD Blue Lake/Mck/Mckay: Blue Lake - need to have conversation about parking/access. Hatchery still closed. Need access to parking area and to have a seat at the table when plans are made for future of facility. Gina to stay abreast of facility closure/plans and keep Board notified. Pearl sent updated maps, needs high res logo (Noah can add), and what we want to see in top left. Need review and comment so we can get maps up before summer.
  - b. Blue Lake Pump Track: See Pearl's update. Pearl has topo data from Todd and will be working on a conceptual plan. Tim reached out to Mandy to find out if we need to get bids. We think the answer is no. Discussion about expectations - just need the conceptual plan to move forward. Not trying to build the pump track. Tim states we need a plan to take to the Planning Commission. Many aspects to this - define project, agree to take on project, vote on the project, conceptualize the project, fund the project, build the project? Tim will reach out to Pearl and request a quote to develop a conceptual plan only at this juncture, then ask the City for next steps after conceptual plan. Do they want to be the project lead or are they asking us to do that? If yes, then we will have the discussion about hiring the work out.
  - c. County McKay: As above.
  - d. Arcata Community Forest: Pearl has hosted 2 successful drop-in trail days with the HCMTB, with the goal of establishing the Peanut Butter corridor in time for their practice race 4/17-18. The Redwood Park pump track is still moving, just needing some plan check revisions. Pearl to get back to them by the end of the month.
  - e. HCMTB: Practice race in ACF 4/17-18. Coach offers team help to fix Hey y'all drainage. They will continue Wednesday workdays at 4pm through April. Yay kids! Yay team!
  - f. Group Rides: Lacey is doing next slug – Dyerville Loop.

- g. Workdays: Next is 4/25, which will focus on drainage issues in Blue Lake.
- h. Grants for kids: Focus on the fall

**VII. New Business:**

- a. Logo: Need a unified and approved logo. We now have three versions out there, making recognition a little challenging. Gina will reach out to Noah about doing a logo package.
- b. Trail Summit: We need a five-minute video. Open to members to submit their videos on legal trails at legally sanctioned event. Emphasis is on a variety of ages, genders, rider types, trails. Email us your vids/YouTube links. May 21 is our due date, so May 7 should be submission due date.

**VIII. Add-on agenda items:**

- a. Fortuna Bike Park MOU: Pearl sent the draft to the Board for review. Pretty straight forward, requires ongoing insurance coverage for RCMBA to work at facility. Requires ongoing consultation/maintenance at least annually. Let Pearl know if there are any concerns before he signs.

**IX. Actions Items this Meeting:**

- a. Gina will send Ops doc to Travis to add to Server. Travis will resend Server access instructions to the Board.
- b. Lacey will work on adding merch to website with the help of anyone that knows how to help add the merch to the website.
- c. There will be a meeting of the McKay minds on April 17 at 0900.
- d. Board will review maps that Pearl revised for Hatchery Ridge and comment. Goal is to have kiosk complete by end of May.
- e. Tim and Pearl to discuss deliverables for Blue Lake Pump Track and coordinate next steps with Mandy/City of Blue Lake.
- f. Pearl has goal to submit updates to City of Arcata on pump track plans by end of April.
- g. Lacey will coordinate April slug ride
- h. RCMBA will have a trail day in Blue Lake on April 25 with a focus on drainage
- i. Gina will reach out to Noah about a branding/logo package. The Board and/or members will vote on design.
- j. RCMBA will seek short videos from members to include in Trail Summit presentation. Gina and Sean will put up on social media.
- k. Board will review MOU from City of Fortuna and RCMBA will enter into agreement for maintenance of existing pump track if Board approves of doc.

**X. Next Meeting time and date: May 3, 6:30pm, tentatively @ Sean Robertson's house, Sunny Brae**

**XI. Meeting Adjourned: 8:15pm**