

# **Minutes of the Directors of Loghill Village Parks and Recreation District**

Date: August 6th, 2024

Time 4:30 - 5:30 PM

Location: Panorama Point

Board Members Present: Dickson Pratt, Bill Hall, Cyndi Nelson, Dave Underwood.

Also attending: Jennifer and John Strauss

Meeting called to order at 4:33 PM

## **Agenda Item 1: Approval of Minutes from June 4th, 2024 Meeting**

Motioned and approved

## **Agenda Item 2: Treasurer's Report**

Bill Hall presented the Treasurer's Report. The report was approved and is available on the district website.

## **Agenda Item 3: Reprise of request for fire mitigation from Straus: Pointe Escape Unit 7, near Lupine Trail**

Jennifer and John Straus have requested that the District allow them to do fire mitigation on a parcel of District property which will come to within 35 feet of the Lupine Trail. They pointed to emerging standards for both county and insurance-required mitigation that call for establishing a 100' foot perimeter around new residences. They've previously requested a variance in which they would mitigate up to within 25 feet of the Lupine Trail, and would like to balance new realities of fire risk with District policy. The Straus's are not asking for any financial help with the project.

Bill Hall mentioned that the District may need to revisit mitigation policy in light of new standards and risks. It was pointed out that the District has allowed mitigation variances in the past.

That District parcel which abuts the Strauss property is rectangular, making it unique among District holdings. District parcels are generally narrow corridors along the trails.

Dickson Pratt said that the mitigation in question would have a minimal impact, but that precedent was the Board's primary consideration.

Bill Hall noted that the Board can and should consider mitigation issues on a one-by-one basis.

The Straus's are very concerned about the increasing risk of fire and wonder if the Board would like to become an active partner in examining overall forest health on Log Hill.

It was agreed that the Straus's will mark specific trees which would be either saved or removed on the parcel in question, and that the Board will visit the site during their October meeting to make a final determination.

#### **Agenda Item 4: Playground update**

The trees and bushes on the playground site have been removed and stacked in slash piles. One of the piles will need to be moved in order to start playground construction. A few stumps still need to be removed or leveled.

Bill Hall and Dave Underwood will stake the site soon.

The playground equipment company will begin installation on August 19th. Dave Underwood will be available that day to answer any questions as they begin their work.

Wood chips will be delivered after the playground construction is complete. Landscaping cloth is being located and will soon be purchased, and volunteers will be asked to help in the final surface work.

Bill Hall has secured a bid from Stella Concrete for doing final sidewalk flatwork for \$10 per square foot.

#### **Agenda Item 5: ADA/website accessibility**

Bill Hall and Dave Underwood will ensure that documents on the District website are ADA compliant from January 1, 2023 onward. Documents older than that will be archived and will be available by request.

Dave Underwood will be the Accessibility Officer for the District site.

#### **Agenda Item 6: Other business**

A request has come in that the District provide more benches along the trails. The request is being considered.

Bill Hall has asked the Board give thought to constructing a new trail, which would begin on District property at the base of the escarpment (on CR 24) and climb Log Hill.

#### **Meeting adjourned at 5:49 PM**

**Minutes prepared by Dave Underwood, August 7, 2024**