Draft Minutes of the Loghill Village Parks and Recreation District

Date: August 1, 2023 Time: 4:30 - 5:30 pm

Location: Inspiration Point Pavilion

Board Members Present; Dickson Pratt, Cyndi Nelson, Bill Hall (by tele-conf),
Dave Underwood & Art Brazee excused. Also attending: Rich
Niemeier, Rob & Paula Ashmead, Kristi Meyer, Gail Kennedy, Chris &
Mike Passalaqua, and Brenda Modern.

Meeting called to order 4:34 pm

Agenda Item 1: Approval of Minutes of June 6, 2023 and special meeting of June 19, 2023. Motioned and all approved.

Agenda Item 2: Treasurer's Report

Bill reported verbally with instructions to read reports and give corrective comments, if any, when he has resolved technological difficulties to post on website. Accomplished later in the evening. Board will motion to approve at next meeting.

Agenda Item 3: Playground Update

Paul liked the drawing from our site visit on 6-19-23. Hopefully the survey will be completed in the next 1-2 weeks. Once the survey is completed and platted P&R will need Paul to sign and record. THEN the playground site preparation can start!

Agenda Item 4: Discussion of Request for Fire Mitigation from Straus: Point Escape Unit 7, near Lupine Trail

Straus resident did not attend meeting but Dickson had printed maps of land with lot lines in question. Western Region Wildfire Council indicated trees should be mitigated 100 feet from dwelling. Straus' are 2nd owners. Original owners mitigated their property to the lot line limited to the apparent setback of 25 feet. Bill said a precedent should not be set to mitigate on P&R property for protection of dwelling. In this particular case the P&R District allowing a maximum of 25 feet into P&R land, no more than 50 feet from the closest point of their house, but not along the entire length of their property, only as arc around their dwelling. This mitigation will be considered the expense of the homeowner. Motioned and all approved this single and exceptional plan of action.

Agenda Item 5: Allowed Users of Trail System

Dickson started discussion with some history of Unit 1 open space. The Unit 2 large lot originally intended as a horse stable was sold as a home site and trails on Unit 1 were never built by the developers. Mike and Chris are horse lovers and owners. Mike said they enjoy `trail riding for many of the same reasons most folks enjoy the trails: the beauty, quietness of smaller avenue of travel and sounds of nature. They are new to Loghill and were under the impression they would be able to ride on the trails from the home they built. Rich said the P&R trail system has always had a no horses rule. Many blind corners are a problem for horses and bikes to be seen or see slower walkers. While signage at trail heads only posts "no wheels" horses are not allowed and there has only been a rare occurrence. Bikes & horses have a big impact on trails, making deep trenches that become hard for navigation.

Mike said that perhaps we should state that horses are/are not allowed so in the future no questions depending how we vote on it.

Brenda, Gail, Rob, Paula, and Rich gave various reasons why they are opposed to cycles and horses on trails.

Bill motioned to not allow horse riding on the trails so as not to set

Agenda Item 6: Other Business Properly before the Board
Brenda brought up a "4 Legged Water Station" she came across
while hiking that she is pretty sure is on P&R land. This will be
verified and removed if on P&R land, as have other illegal items.

precedent. All voted in favor of and passed the motion.

Meeting adjourned at 5:24 pm

Minutes prepared by Cyndi Nelson for Dave Underwood on August 3, 2023