

APPROVED
Pinellas Trails, Inc.
Annual Meeting and Ranger Picnic 3-9-2019
Taylor Park, Largo, FL, Shelter # 3

Meeting called to order by President Scott Daniels: 11:20 A.M.

Introduction of Board members and Officers

Sec. R. Valentine & Treasurer C. Freeman excused absence.

Intro. of Pinellas County Park Rangers Carol Gray, Byron Bozarth, Jeremy Kapfenstein, and Judy Jaroz, and Casey Morse from Pinellas County Traffic Division.

Meeting attendees also included: Scott Daniels, Chip Freeman Jan Hirschfield, Jim Wedlake, Mike Rubin, Rich Lyle, Mark Glendon, Fidele Jokinen, Larry Jokinen, Thom Brown, George Hunt, Arnie Goldin, Dee Turner, Sam Turner, Jim Mangene, Mel Donovan, Becky Afonso, Bob Young, Mary Jo Monte, Phillip Repp, Brian Smith, Stu Schwartzreich, Larry Herring, Bill and Phyllis Romanski, and Deb and Dan Kramer.

Minutes of Dec. 3, 2018 Work Meeting were presented by Jim Wedlake, Board member changes recommended, accepted, and approved by majority vote.

Treasurer's Report - Bert Valery

Cash Balance: \$47,314; Unrestricted Amenities/Operating Acct., \$113,563; Unrestricted.

Total gifts 2018: Bike rack/\$1000, in memory of B. & D. Valery/\$500, B. & P. Romanski/\$500 in memory of Gail Glendon.

Total gifts for 2019: \$1200/ for V. Griswold/by Keri Goff.

Expenses 2018: 3 Benches/\$2368; bike rack/\$754; Website/\$767, 5 yr. Expense 2019: 2 golf cart batteries/\$1430.

Food for 3/9/2018 Meeting \$81/ Thanks to Donna & Bert Valery for purchasing & presented lunch picnic.

Total Assets: \$160,850/ Cash Balances + BB&T Check Acct. \$1672; Pay Pal Acct./\$1017.

Treasurer's Report accepted & approved by vote.

Trail Updates

Casey Morse presented details of North Loop design & construction plans from Enterprise Rd. Bridge over US 19 to John Chestnut Park, East Lake Rd. Community presentation in January and two meetings with Clubhouse Estates owners in Feb. & Mar. Completion by end of 2020.

Sunset Pt. to Coachman Rd. on Duke Energy Power line construction to start this summer; 1 yr. time completion.

South Loop: Haines/ Bayshore to 126th Ave. design in progress.

Weedon Island design is in process.

Orange St. bridge replacement completed and open for public use.

City of Largo plans for exterior surface changes to Pinellas Trail Bridge over West Bay Dr. at Largo Medical Center.

North Pinellas Trail in Tarpon Springs needs resurfacing. Process is going forward.

Skinner Blvd. Trail crossing in downtown Dunedin; plans in process.

Ranger Report - Carol Grey

Thanked PT, Inc. for their generous and continued support of the trail. Still requesting more trail volunteers. Dedication of a bench in memory of V. Griswold; date to be announced. There was a dedication ceremony for a bike rack at Hale Senior Center in Dunedin on the trail, by an Iowa family.

Jim Wedlake request PTI thanks to Park Rangers & Casey Morse for their dedicated efforts to the Trail. So moved.

Clubhouse Estates meetings & North Loop meeting attendees, Scott Daniels & Jan Hirschfield reported on the concerns, discussions, and problems presented by the citizens.

New Business

President S. Daniels presented list of Board members up for election and same officers of the executive Board for 2019-2020. Board members serve two-year terms. Vote accepted and approved by majority.

S. Daniels also mentioned the 30th Anniversary. of the Trail on Dec. 5, 2020. Planning with Pinellas County and cities meetings is in progress. Volunteers needed.

Topic of trail construction closures, public awareness, and visible signs on the trail presented by Jim Wedlake. Casey Morse stated the DOT/FL standards for detours, and the county's ability to make other choices.

Old Business

None to report.

Meeting adjourned at 12:45 PM. Buffet Lunch

J. Hirschfield, act. Sec.