



May 4, 2017 Board Meeting Minutes

Uptown Innovation Center 6:00 PM

Society for the Preservation and Use of Resources, Inc.

S.P.U.R. Board Members present: Guntly Atkins, Asa Duffee, Bill Engle, Shannon Hayes, Joe Hellrung, Stu Milligan, Ed Pollock, Nancy Pollock, Gracie Rosson, Gerald South

Visitors: Kaitlyn Blansett from Cope Environmental Center

Absent: Lisa Butch, Mark Cox, Scott Zimmerman

1. April Minutes: Bill moved to approve, Stu seconded- All in favor.
2. Treasurer's report: \$50 income from In Concert, no expenses. Checking account balance of \$12,149.36. Guntly moved to approve, Gerald seconded- All in favor.
3. Recreational Trails Program Grant Update: Bill met with Greg Stiens on Monday. He has major concerns about the project, mostly stemming from the fact that he was not involved from the beginning. He is particularly concerned about the 12th Street (US 227) section. He was not impressed with the proposal from Green3. It didn't include surveying and several other items and doesn't think there is any chance to complete the trail within the \$200,000 budget. Joe, Bill, and Greg Stiens walked the Riverside Trail on Monday. There is a meeting scheduled with Greg Stiens and Denise Retz the DNR on Tuesday, May 16th 8:00 - 2:00. Shannon & Bill will attend the meeting as SPUR representatives.
4. Earth Day Recap: Cope counted over 600 people attended. The recycling activity went well. Thanks to Gracie, Scott, & Nola for manning the SPUR table!
5. Al Gentry Will- Gerald attended a meeting with the Wayne County Foundation lawyers and Starr Gennett about the contested will.
6. Bailey Easement: Mark sent the easement agreement to the Baileys, but has not received anything back. There is now a fence across the trail through the easement area.
7. Fundraising: Gerald & Stu sponsored SPUR to be part of InConcert this year. The next InConcert event is the Reece Lincoln Band on May 20 tickets are \$15. You can buy tickets online and mention SPUR, or pick up tickets at Parkers as always. Italian Fest June 3rd.
8. Annual Meeting: Meeting is June 1st at Hayes Arboretum 6:00. Bring side dishes & desserts. Stu has been talking to survivalist, Rob Simpson who owns The Canteen Shop in Greenville, Ohio may be the speaker, but he may have a schedule conflict. Stu is thinking about asking a fly fisherman to be a speaker. Joe will send Shannon email addresses and Shannon will send an email to everyone who has donated within the past 3 years.

9. Tox-A-Way Day, Saturday, May 13, 9am - Noon, New Paris Pike Landfill

10. Tentative Riverside Trail clean-up day June 10th 9:00-12:00

Next Meeting: Annual Meeting, Thursday June 1st 6:00 PM at Hayes Arboretum