



Blue River Open Space & Trails Committee  
Tuesday, December 14, 2021  
6:00 p.m.  
Minutes

The Open Space & Trails Committee meeting was held via zoom. The public was invited to attend via Zoom.

**Mission Statement**

*To assist the Board of Trustees with determining possible trail projects mainly geared towards enhancement of existing trails and possible future trails within the Town of Blue River*

Committee Members attending in Person:

Committee Members attending via Zoom: Chair Wiley Asher; Vice Chair Ben Kadlec, Bob Rehor; Paul Semmer

Also in attendance via Zoom: Board Liaison – Trustee Joel Dixon; Deputy Clerk John DeBee

Attending via phone:

Excused: Ron Sosnowski, Adrienne Stuckey

- I. Call to Order at 6:00 p.m.
- II. Roll Call
- III. Approval of Agenda
  - A Motion was made by Joel Dixon to approve the Agenda. This motion was seconded by Wiley Asher
- IV. Approval of Minutes from November meeting
  - A Motion was made by Ben Kadlec to approve the Agenda. This motion was seconded by Paul Semmer.
- V. Public Comments
  - None
- VI. Committee Bylaws – approved by the Board of Trustees
  - Discussion of the Committee Bylaws concerning the direction the Board would like for the Committee to proceed.

- The Committee would like for the Board of Trustees to discuss and clarify the following clauses in the Open Space & Trails Bylaws
  - Clause I - Establishment and General Purpose – item (e)
  - Clause III – Vacancies – item (c)
  - Chair Asher or Vice Chair Kadlec will email Town Manager Eddy by 5:00 pm December 15, to include on December Board of Trustee Agenda.
  - Trustee Dixon will report to the Board of Trustees the Committee’s discussion at the next meeting December 21<sup>st</sup>.

VII. Open Space Management Activities

- Discussion regarding Open Space & Trails Master Plan Update dated December 15, 2020. Member Semmer has added some draft clauses and format changes for the Committee to review and will email to Town Manager Eddy or Deputy Clerk DeBee to distribute to other Members for their review and their further discussion at the January meeting.
- Discussion of vacant Open Space parcels to be identified and prioritized for the Committee to review and address at the January meeting.

VIII. Announcements

- The issue was brought up about the attendance of Committee member Matt Parker. After further research it appears Matt Parker has turned in his resignation from the Committee to Town Manager Eddy.

IX. Adjourn

- A Motion was made by Ben Kadlec to adjourn the meeting. This motion was seconded by Wiley Asher. The Meeting was adjourned at 7:52 p.m.

X. Next meeting – January 11, 2022