

**HIKE AND BIKE TRAIL ADVISORY COMMITTEE MEETING
CITY OF LEON VALLEY
January 11, 2018 MEETING MINUTES**

The Hike and Bike Trail Advisory Committee met on Thursday, January 11, 2018 in the Council Chambers at 6:00 p.m. City Hall, 6400 El Verde Road, Leon Valley, Texas.

1. Call to order, Pledge of Allegiance and Determine if Quorum is Present

Chairman Matthew Hodde called the Hike and Bike Trail Advisory Committee meeting to order at 6:00 p.m. and called for the Pledge of Allegiance. He then confirmed that a quorum was present. The following committee members in attendance were: Chairman Matthew Hodde, Vice-Chairman Henry Diecker, Belinda Benavidez, Roger Christensen, Josue de la Torre, Ray Hendricks, and Patricia Manea. Also in attendance was Leon Valley Assistant Planning & Zoning Director Felisha Novan.

2. Discussion and Possible Approval of minutes from...

a. August, 8, 2017

b. December 12, 2017

Chairman Hodde asked committee members to read the minutes and check for errors. Then he asked for a motion. Member Roger Christensen moved that both minutes be accepted and Member Patricia Manea seconded. The motion was passed unanimously.

3. Discussion and Possible Action Amenities

Staff Liaison Felisha Novan brought up a PowerPoint file with pictures of park amenities to discuss. Chairman Hodde spoke first regarding dyed concrete, limestone benches, and trash receptacles. PowerPoint slides with picture examples were shown, Committee discussed.

Member Roger Christensen indicated to Chairman Hodde that he had to leave early. Chairman Hodde asked if he could give input to the discussion before he left. Member Roger Christensen gave the following statement...

"With my experiences as Chairman of the Leon Valley Park Commission I may have a different viewpoint regarding the outdoor recreational opportunities that could be included and available to all residents of Leon Valley and not limited to benches and boulders as they go from Bandera Road to the Shadow Mist trailhead. There appears several larger areas behind City Hall, the Fire Station and others along El Verde Road that are relatively flat and out of the flood plain that could have exercise equipment, picnic tables, small athletic fields, and a children's play area to mention a few possibilities. It seems like we could do more to encourage people to get out of doors and experience nature."

Member Roger Christensen then also stated that he would like future meetings to discuss the financial history and future of the Hike & Bike Trail, perhaps bringing in other City Staff to present information. Chairman Hodde concurred, and the Committee discussed the need for further information.

Member Roger Christensen then thanked the committee and said goodbye. Chairman Hodde dismissed him at 6:26 pm.

Member Patricia Manea then spoke regarding park amenities including; boulder plaques, informational signage, trail maps. PowerPoint slides with picture examples were shown, Committee discussed.

Member Belinda Benavidez then spoke regarding park amenities including; informational signage, mile markers, bathrooms, water dispensers, exercise stations. PowerPoint slides with picture examples were shown, Committee discussed.

Member Diana Frazier was absent and had emailed picture examples of park amenities she wanted discussed. Staff Liaison Felisha Novan spoke regarding them, including; signage, QR codes, trail head entrances, benches, public art. PowerPoint slides with picture examples were shown, Committee discussed.

Member Josue de la Torre then spoke regarding park amenities including; QR Codes, informational websites. PowerPoint slides with picture examples were shown, Committee discussed.

Member Ray Hendricks then spoke regarding park amenities including; informational signage, bike repair station. PowerPoint slides with picture examples were shown, Committee discussed.

Concluding this portion of the meeting it was the consensus of the committee to discuss park amenities again in the next meeting.

4. Discussion and Possible Action on Grading Plan and Trail Alignment

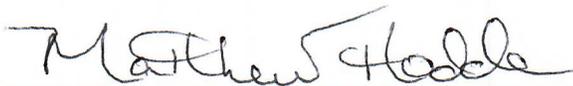
Committee discussed past meetings regarding grading plan and trail alignment. Member Patricia Manea made a motion to approve the Grading Plan and Trail Alignment. Vice Chairman Henry Diecker seconded.

5. Comments from the floor

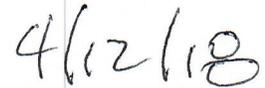
Chairman Hodde called for comments from the floor. No one stepped forward.

6. Adjourn

A motion was made by Member Patricia Manea to adjourn. The motion received a second from Member Josue de la Torre. The motion was passed unanimously.



Matthew Hodde – Chairman



Date