

**Fallbrook Trails Council**

**Quarterly Minutes**

**October 6th 2023 at 5:00 PM**

In Attendance: Lita Tabish-President, Craig Crandall-Board, Blayne Chenoweth-Treasurer, Sherri Lenfers-Board, Chris Shaw-Board, Al Gebhart-Board, Donna Gebhart-Vice President, Stephani Baxter-Secretary and Zach Kantor-Anaya

Call to order 5PM

Voting Items:

1. Motion to approve July 2023 minutes by Sherri, 2nd by Blayne
2. Motion to approve quarterly financials by Stephani, 2nd by Craig
	* Beginning bank balance July 2023 $32,964.62
	* Current bank balance July 2023 $29,235.19
		+ Difference $3,719.43
	* Labor Costs $1,260.00
	* Supplies $354.03
	* Annual Insurance Premium $2,255.95

3. Motion to approve installation of Eagle Scout informational plaques at kiosks by Donna, 2nd by Blayne

Informational Reports

1. Wildlands Partnership Updates - Zach Kantor-Anaya
	1. Signage:
		* New trailhead signs installed on 3/24/2023
		* All 130 of Phase II navigational signs and posts have been delivered to TWC HQ. Cost of signs was $8575.34 and posts were $1,231.99. Total Phase II signage cost = $9807.33
		* Separate signs for North side “No Bikes”
			+ 20 “No Bike” signs and 5 “No E-Bike” signs
		* TWC Rangers from other preserves will be invited to come down to help with installation process.
	2. Cal Trout Bridge Replacement Project:
		* Sandra Jacobson sent package to FTC and TWC summarizing the meeting with CCC leaderships
		* CCC has helped put a materials list together so Sandra can get quotes for the road base, DG, lumber, rebar and drainage pipe needed
		* CCC labor estimate is for 4200 hours at $26/hr = $109,200.00
		* Materials needed:
			+ 6FT wide trail average
			+ 30 cubic yards of Class II Base
			+ 45 cubic yards stabilized DG with a binder California Gold or Desert Gold
			+ 12 4x4 8FT long
			+ 20 5/8” 2FT long rebar
			+ 1 12”-18” diameter culvert pipe 10FT long
	3. Ranger Update:
		* TWC is actively recruiting for a seasonal part-time ranger. The ranger will be hired in May 2024 and work through end of September 2024
2. Visitor Numbers - Zach Kantor-Anaya
	* January
		+ Rock Mtn 689
		+ Sandia Creek Drive Trailhead 9,780
		+ Willow Glen Trailhead 1,158
	* February
		+ Rock Mtn 728
		+ Sandia Creek Drive Trailhead 4,706
		+ Willow Glen Trailhead 1,202
	* March
		+ Rock Mtn 754
		+ Sandia Creek Drive Trailhead 4,814
		+ Willow Glen Trailhead 1,253
3. Trail Repair/Upkeep Report - Craig Crandall
	* Entire trails system weed whacked.
	* Zach and Craig working together - not much trail restoration needed thus far due to light winter
	* Maybe tractor/dozer for white house area and 500’ Trail needed in coming months.
4. Mounted Trail Patrols - Craig & Lita
	* Lots of interest but only 4 volunteers so far. More needed. Off leash dogs continue to be a safety hazard
	* Zach committed to engage Ryan and Miranda (ranger team) to interact with visitors about off leash dogs and engage with equestrians on the issue also
5. New Trout Bridge Bypass trail update - See Informational Reports 1B above
6. Financial Advisor discussions - Blayne
7. New Parks - Stephani
	* Trails and equestrian areas in Bonsall - Two staging areas planned for SLR.
	* Village View Park working toward final concept phase. Walking trail along perimeter of 6.8 acre park
	* Stage Coach Ln Pedestrian Safety Project - DPW and DPR assessing opportunities and constraints.
8. 2023 CE Grant Submitted $48,000
	* Trail clearing and backhoe rental $14,000
	* Fence/gates $20,000
	* Mounted Patrol supplies $1,000
	* Mountain bike bells $1,000
	* Signage $12,000
9. Motion to move $40,000 to a high interest earning CD at Pacific Western bank for the term of 7 months. Motion by Stephani, 2nd by Craig voted unanimous.

Discussion Points

FTC membership fees in the future Set up a sub-committee to meet and prepare a proposal for July meeting
No bikes on North side of the river - signage update
No E-Bikes on the trails - signage update

No swimming - signage discussion

**Fallbrook Trails Council Information:**

Meetings are Quarterly on the 3rd Wednesday of that month FTC’s 501(3)c is #83-0667894
FTC’s message Phone is: 760-650-9420 (links to email) FTC’s mailing address: PO Box 316 Fallbrook, CA 92088 FTC’s Website is: fallbrooktrailscouncil.com
FTC’s Email is: fallbrooktrailscouncil@gmail.com
FTC’s Paypal is: Paypal.me/fbtrails & FTC’s bank is Wells Fargo