MINUTES OF THE BOARD OF DIRECTORS

FRIENDS OF HAW RIDGE PARK, INC.

October 24, 2012

The Board of Directors of Friends of Haw Ridge Park, Inc. (“FOHR”), met at the house adjacent to the Life Development Center in Oak Ridge, TN on October 24, 2012. The meeting was called to order by Steve Dittner, President, and it appearing that a quorum of the Board was present, the meeting continued for the conduct of business. A number of other members of FOHR also attended at points during the meeting.

The annual 12 hour race was scheduled for the following weekend and several members were pre-riding the 12 hour race course. John Baker stopped by the meeting to explain the 12 hour race details and renew his commitment to donate 10% of race proceeds to FOHR. There was some discussion about the new Melton Hill Phase IV greenway, and it’s inclusion as a part of the race course. It was suggested that John call Jon Hetrick and/or Josh Collins with the City of Oak Ridge to see about getting the greenway closed during the race to avoid the possibility of racers coming up on slower greenway users. FOHR will be selling merchandise at the race.

Following up on the June 28, 2012 FOHR meeting there was discussion about making the skills course or a beginner mountain bike course a winter project. Paul Richkus and Larry Creach were to flag a proposed course and contact Jon Hetrick with the City of Oak Ridge for input and possible approval.

Monte Jones mentioned the removal of the old wooden entrance bridge and the need to reroute the new entrance to avoid the hard right turn to make it more of a curve. There was also discussion about Isthmus trail and the continued erosion problems that will eventually create a lagoon. After some considerable discussion about potential fixes, it was decided that Steve Dittner, Larry Creach and Doug Colclasure should take an engineering look at the problem and implement a fix or come back to the next Board meeting with a suggestion.

Steve Dittner discussed a Trek Rigg size 17.5 single speed bike with the rear wheel off that he found abandoned on the trails. Steve is storing the bike at his house for safe keeping for the owner to claim.

Daniel McFee is now the Community Resource Officer for the City of Oak Ridge Police Department and is periodically patrolling the park on mountain bike.

There was some discussion about the need for a better interface between FOHR and AMBC to get some additional trail maintenance help for HAW.

Lois Martin gave the Treasurer’s report. She noted that the board insurance bill of $515.00 had been paid, and that there is a balance of $3,734.51 in the bank.

There was additional discussion and comment about the City of Oak Ridge approving the horse ban which will greatly improve mountain biking and hiking at Haw Ridge.

Respectfully submitted,

Chris Martin

Chris Martin, Board Secretary