



## Meeting Minutes January 12<sup>th</sup>, 2015

### I. Call to Order 5:30

*Attendees: Mike Nolen, Doug Waltner, Jack McGowan, Sandy Brinley  
Forest Service reps: Leak Pen, Cori Hayth*

### II. Previous Minutes

*December 8<sup>th</sup> minutes approved.*

### III. Treasurer's Report

*No report*

### IV. Ongoing Business

- HWY 41 Byway sign: Awaiting sign face designs for review. The sign has been confirmed to be on Federal land. Doug is communicating with Renee Denton, Site Manager, to assure sign location is acceptable and request permission to trim some view interfering foliage. A bid to refurbish the sign structure and print and mount the sign face has been received from Michael Muscato signs. The sign project is approved to move ahead with an accepted face design.*
- Improvements at Nelder Grove: Cori and Brenda Negley will be meeting with Cesar Sanchez, Forest Service architect, to get approval for trail signs.*
- Mile High Vista fire damage repair: Leak reports that she is waiting for input from the restroom manufacturer on replacing the vent pipe. A replacement for the entrance sign is in the works.*

*Doug to contact Chris Nota, former Bass Lake region Ranger, to find out if she knows who made the etched signs at Mile High Overlook.*

- Refurbishment of the Cedar Trail: Cori is putting together a needs assessment.*

- *"Logo" signs: Leak reports that the new signs will be metal and can be acquired as soon as the design is approved.*

#### V. New Business

- *Byway News letter: To be published in late March or early April. Input requested.*
- *Annual Meeting: Tentative date Monday, April 13<sup>th</sup>. Program suggestions centered on the French Fire and fire prevention. A presentation by Mark Smith (Forest Service) was suggested.*

#### VI. Adjournment of formal meeting 6:40

*Next meeting: Monday February 9<sup>th</sup> at 5:30pm in the Forest Service conference room.*