**Friends of Monument Preserve**

**P.O. Box 634**

**Monument, CO 80132-1216**

**Board Meeting**

**January 19, 2016**

**I. Call to Order and Attendance:** The Board meeting of the FOMP began at 7:00 p.m. in the Fire Center Classroom. Members present were Jon Nordby, president; Diane Strohm, treasurer; and Marianne LaRivee, secretary; as well as Brian Mullen and Diane Bandle, members at large. Josh Nimetz, Gary Meyer, and Ethan Meyer were also in attendance.

**II. Issues:**

**A. Scout Project:** Ethan Meyer, a scout, and his father, Gary Meyer, were interested in possible scout projects for the spring/summer. Jon Nordby gave him two options: seedling release on the steep incline west of Mt Herman Rd, or significant trail work. They will discuss and get back to him.

**B. Financial Review:** Diane Strohm reported that we have $6,164 in our account.

**C. Increase in Usage:** Josh Nimetz reminded the board that the recent influx of new homes near the lake may cause an increase in usage of the Monument Preserve, and Jon agreed that we should be diligent in keeping foot and bike traffic on trails. He asked if we wanted to fund a porta-potty at the trailhead, but did not get much support. He also said that the USFS may be more interested in a MOU with FOMP to maintain existing trails, and that we might be able to get signs from them to close extraneous trails.

**III. Adjournment**. The meeting was adjourned at 7:40 p.m.