| FOMP Meeting Minutes | | |
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| **Location:** | Zoom | **Attendance:**  Sarah Brondum  Brian Mullin  Ken Baker  Karen Jenson  Bill Benson  Brad Frieden  Ken Baker  Marianne Larivee  Beth Lonnquist - Red Rock Ranch HOA  Public |
| **Date:** | 1/11/2022 |
| **Time:** | 07:00 PM - 08:00 PM |

Action Items:

| **No.** | **Topic** | **Responsible Party** |
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| 1 | Bill Normile - Retiring as VP | Karen Jenson |
| 2 | Budget | Karen Jenson |
| 3 | Long-Term FOMP Tool Trailer Storage | Bill Benson |
| 4 | Social Trails | Brian Mullin |
| 5 | Building Trails | Brad Frieden |
| 6 | Tools Orders/Fixes | Bill Benson & Ken Baker |
| 7 | Fire Center Camping Issues | Marianne Larivee, Beth Lonnquist, Gayle Humm |
| 8 | USFS | Many |
| 9 | Ideas | ALL |

Upcoming Deliverables:

| **No.** | **Topic** | **Responsible Party** |
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| 1 | Plaque for Bill Normile | Karen Jenson |
| 2 | Work on wording for membership email blast for next year fundraiser | Karen Jenson & Ken Baker |
| 3 | Find a home for the trailer, preferably free of charge one | Bill Benson |
| 4 | Figure out what tools we need for upcoming season | Bill Benson & Ken Baker |
| 5 | Report to FOMP Board conflicts of interest check | Sarah Brondum |
| 6 | HOA Donations for additional signage | Beth Lonnquist |
| 7 | Updates on trail build to Forest Lakes | Brad Frieden |
| 8 | Notify Oscar that about meeting with Hickenlooper’s Southern Colorado representative regarding move to Day Use Area only | Gayle Humm |

Meeting details:

| 07:00 PM - 07:03 PM | Topic: Bill Normile - Retiring as VP  Speaker: Karen Jenson  Discussion:   * Plaque for him for 8 years of service |
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| 07:03 PM - 07:07 PM | Topic: Budget  Speaker: Karen Jenson  Discussion:   * $475ish in paypal from last year * Need to know more details about trailer storage * Buying new tools * Email blast to do a membership drive   + Sign up for your annual membership - wording to help drive fundraising   + Karen and Ken to drafdt email content |
| 07:07 PM - 07:10 PM | Topic: Long-Term FOMP Tool Trailer Storage  Speaker: Bill Benson  Discussion:   * Currently on Bill Benson’s property * See if we can move it somewhere else (free)   + Maybe store on different property, do a deal with property owner * Or we’d have to pay for storage |
| 07:10 PM - 07:17 PM | Topic: Social Trails  Speaker: Sarah & Spencer  Discussion:   * FOMP understands the challenges with social/renegade trails, and continues our efforts to close targeted trails during trail work nights. |
| 07:17 PM - 07:22 PM | Topic: Building Trails  Speaker: Brad Frieden  Discussion:   * Working with contract groups to build trails around/to Forest Lakes * Also talking with RMFI * Trail to connect El Paso County land to USFS Land   + NOTE: Medicine Wheel wants a trail system from CO Springs through Blodgett Peak and up to us in Monument * There is an El Paso County regional trail that is approved and goes all the way up to the NW corner right before USFS land   + Connection of El Paso County regional trail & USFS trails pending approval of trail design - goal to get up to the 715 * Can we get a one on one with someone in the USFS for a trail idea   + Josh VonLoh?   + Samantha (new)? |
| 07:22 PM - 07:24 PM | Topic: New Board Members  Speaker: Sarah Brondum & Brian Mullin  Discussion:   * Sarah to join pending conflicts check w/ attorneys * Elections are in March |
| 07:24 PM - 07:27 PM | Topic: Tools Orders/Fixes  Speaker: Bill Benson  Discussion:   * Goal to plan for Summer trail work first   + What major projects should we do this summer?   + Input from people who use the trails is valuable * Ken & Benson working together to figure that out prior to tool orders |
| 07:27 PM - 07:40 PM | Topic: Fire Center Camping Issues  Speaker: Marianne Larivee, Beth Lonnquist, Gayle Humm, others  Discussion:   * No long term camping signs appear to be working   + NOTE: it is permitted to camp for up to 2 weeks in the area * Bill Normile bought some signs   + We have extra to put elsewhere if needed     - Red Rocks area?   + They’re around $50 a piece, we can get more if necessary * Beth (Red Rock Canyon HOA) would like additional signage as well   + Residents have contacted Beth about camp fire concerns, especially when we’re on a fire ban   + Especially after Marshal fire, there is a high concern for a forest fire devastating our area * Do we need funding for the signs?   + Karen says yes!   + Beth to coordinate with HOA and Karen for donations for signage |
| 07:40 PM - 08:00 PM | Topic: USFS  Speaker: Many  Discussion:   * Main Concerns from Public:   + Wildfire risk - from campfires   + Littering   + Extended camping - past the 2 week mark * Members of public, Gayle and Beth on behalf of HOA members from red Rocks Ranch, Shiloh Pines, and Forest View Estates:   + Public supports effort to re-label Monument Preserve as a Day Use Only area     - Gayle Humm even reached out to our congressmen to work on it from the top down       * Meeting with Hickenlooper’s Southern Colorado contact to discuss       * Agreed that Gayle should provide USFS/Oscar a heads up on the efforts so he remains informed   + While waiting for Day Use Only designation, can we have a Fire Ban?     - In light of Blodgett Peak & Marshal Fire, the concern for fire risk has grown exponentially * FOMP Board & Attendees were in favor of proactive communication with the USFS   + Hopefully a joint effort surrounding a fire ban can improve safety & minimize the risk of a catastrophic wildfire/event |
| 08:00 PM - 08:00 PM | Topic: Ideas  Speaker: Misc.  Discussion:   * Add information to FOMP website on what to do if you see something (fire)   + CALL Tri Lakes Fire Department (number?) * Add a sign at trailheads who to call in case of fire / emergency * FOMP/community members can send a letter to USFS requesting a permanent Fire Ban   + That way it's on file   + Can refer to it as time passes * FOMP - Keeping track of hours:   + Not necessary to report what trails we work on to USFS in EOY document   + But would be beneficial to keep track of what work we do and how many hours go into the work     - EX: 5 volunteers, 15 hours into closing renegade trail (location/photos of work)     - Can use it for good PR w/ members & also report to USFS if asked |