



BOARD MEETING NOTES

Wednesday April 21, 2021

4:00 pm – 5:00 pm

Online via ZOOM

ATTENDING:

Dave Engle – Chair

Michael Scott – Vice Chair

Michelene Scott – Treasurer

Kyle Fawcett – Social Media Outreach

Dan Mumford – Secretary – Editor

Dave Kowalewski

Ruth Rode

Tom Yarnall

Bill Kocher – Manager, Worlds End State

Park

CHAIRMAN'S REPORT:

Today's meeting is via ZOOM due to the poor weather that would have made an outdoor meeting uncomfortable. Indoor meetings are still being discouraged. PPF can make ZOOM available to us when we want it. We will try to do future meetings outdoors at the park – but we have the option of using ZOOM if weather is poor or if the meeting just needs to be a short one.

VICE-CHAIRMAN'S REPORT:

Amphitheater Improvement Project:

- Unfortunately, Covid-related supply issues have substantially increased the costs; bids are coming in much higher than initial estimates. Initial estimates were \$30,000. Bids are:
 - Ely - \$44,000.00
 - Fifth Room - \$60,500.00
 - Company from Oregon did not submit a bid.
- Endless Mountain Heritage Region has grants available, but application deadline is this Friday.
- Park staff has started site preparation work.

Ice and Firewood:

- Third woodshed on campground loop B should soon be completed by park staff.
- 2 new cash boxes have arrived – one for outside the office (ice sales) and the other will be attached to the new loop B woodshed.

TREASURER'S REPORT:

- In the bank: \$ 48,650.00.
- \$ 36,650.00 in project fund; \$12,000.00 in the general fund.
- We have plenty of maps available – the park office has been closed due to the pandemic. But with the office reopening, sales should pick up.

SECRETARY-EDITOR'S REPORT:

- January 2021 Board Meeting minutes approved without additional revision or dissent.
- Spring 2021 edition of the Vista was distributed and posted in early March.
- Will start work on Summer edition of the newsletter soon. Real “news” is still in short supply – so am planning a feature article on vistas in the park and Sullivan County (Worlds End, High Rock, High Knob, Alpine, Hoagland, etc.). Anyone with pictures to share of these vistas, please email to Dan – would be appreciated. Will also include what we know about summer activities (archery program, etc.).
- The autumn edition of the newsletter – want to do an article on the 10th anniversary of the September 2011 floods. Anyone with any pictures or anything else to share – please send to Dan.
- 2022 newsletters: for the 90th anniversary, want to do feature articles on park history. Anyone with pictures, ideas, etc... please let Dan know.
- Dan emailed some draft 90th anniversary signage/logos. Please review and let Dan know what you like or don't like.

PARK MANAGEMENT REPORT:

- Endless Mountain Heritage Region Hiking Challenge – weekend of May 22 – 23. Dave K. is leading one of the hikes. Bill and Jane are doing a history program on Saturday. Do we want a presence? Kyle might be available if so.
- Dam project has been delayed due to high water and ice. The contractor is currently working on another project; hopes to start the dam project in May – completion by July 4 holiday. This means swimming area will not be available in May – June. Much of the swimming area has been filled in with rocks – hopes to get these cleared as part of the dam project.

- Route 154 repairs: going out for bid soon; expected timeframe for project is autumn 2022.
- The 50/100 Ultra trail races are the first weekend in June; trails are being cleared. A lot of trees are down.
- The park is being recognized by the Old Growth Forest Network. There will be an event in June – probably at the Chapel on Double Run. The FOWESP will be invited to attend once this has been scheduled.
- Library wants to do storybook kiosks near the Cliff and LT pavilions. Not much is known about this project. May be better locations for this.
- New park map/brochure is at the printer; park will have one more review before final printing. May be available early summer?

RUTH R. AND DAVE K. TRAILS REPORT:

- Ruth and Dave reported that they have been meeting and are finalizing work on the map.
- Dave K. emailed draft language 2 weeks ago – please review and let Dave know if you have any concerns.
- There will be 5 sections on one sheet of paper – both sides.
- Ruth is in discussion with Paulhaumus Printers.

SOCIAL MEDIA UPDATE:

Kyle F. reported activity is picking up with the return of warmer weather. A while ago the park's Facebook page got blocked; but has been recently unblocked.

Yes, we have an email inbox – but not much activity. Kyle monitors it.

NEXT BOARD MEETING:

A May 2021 meeting (May 19) is TENTATIVE. As the date approaches, we will decide if we need to meet or not. If we meet, could be in-person or ZOOM – whichever we prefer.
