

RASTA Meeting Minutes

April 6, 2022

@ 6:15

Curran Building, 315 S. Oneida Ave. 1.

Members present: Phil Newcomb, Brian Hegge, Jon Simonsen, Scott Watson, Ralph Solome, Sarah and Rich Reidinger, Steve Engel, Guy Hansen, Try Wiesner-Hanks

1. Welcome - Meeting called to order at 6:15 p.m.
2. Officer Reports
 - a. Treasurer - (Ralph)
 - i. The list of all equipment owned needs to be updated and provided to the insurance company. Please get VIN numbers and send them to Ralph. Ralph will also check into adding replacement costs to policy.
 - ii. Motion to approve by Phil, seconded by Steve, all in favor. Report accepted
 - b. Secretary's - (Sarah)
 - i. Motion to approve by Phil, seconded by Tyr, all in favor. Minutes accepted.
3. RoadTrek - (Scott) - discussion, motion, vote
 - a. Motion for Scott to take the lead and sell at and accepted price by Scott, seconded by Sarah, all in favor. Motion carried.
4. Cassian Boardwalk - (Guy) - discussion, motion, vote
 - a. There is approximately 25 feet of wet area that is being requested to have a boardwalk added. Approximate cost \$3000.
 - b. Motion by Scott to approve, seconded by Guy - Motion canceled. Scott will talk with the County regarding their paying for portion/all of the boardwalk. Will be discussed at a future meeting.
5. Web Page Overview -
 - a. Done and launched. Andrea will do updates. If you need something added please send information to Scott and/or Phil to forward to Andrea.
6. RASTA Maps update -(Scott, Tyr) - informational
 - a. Try is working on converting maps to Adobe Illustrator so that adjustments can be made for easier use.
 - b. We will update the small white signs on the trails for mountain biking. Scott will contact the County regarding ski trail maps for kiosks. It was suggested to have maps marked with level of trail difficulty.
7. Call for photos - Scott - (informational)

- a. If you have pictures of events and/or rides, please send them to Scott so that they can be added to the website.
8. County Grooming Contract - (Scott) - informational, discussion
 - a. Scott will talk with the County to ask them to make an in-kind contribution to the ski tails, such as parking, grading, and expanded mowing.
9. Bobcat Repair - bucket teeth, hydraulics, schedule
 - a. Bucket teeth need welding and hydraulic hoses need repair. Welding work will be done by Three Brothers. Steve will work on hydraulic hoses
10. Washburn Trail spring clean up.
 - a. Phil will coordinate.
11. RASTA Rally Update/Needs -
 - a. Coming together. Phil will need to order race bibs. Volunteers are still needed.
12. Washburn Fat Bike -(Scott) - discussion: routes, equipment, groomers
 - a. Potential for 2022/2023 winter season. Grooming will consist of red trail and no BS to start. Scott has requested that as people ride this summer they look for possible trails.
13. Pump Track Picnic Table & Bench - Scott
 - a. Motion to purchase 1 table to be placed by the jump line with the cost not to exceed \$1500 by Guy, seconded by Tyr, all in favor, motion carried.
14. Motion to adjourn at 8:02 p.m. by Steve, seconded by Sarah, all in favor. Meeting adjourned.
15. Next Meeting Wednesday, July 13, 2022 at 5:00 p.m. Location to be determined.

Background Information

RoadTrek - 1996 Dodge Roadtrek 190 Popular with 90,818 miles. Donated by Marcia Obukowicz. Needs to have flooded headlamps replaced and windshield wiper linkage replaced. Rich is willing to do the work. Scott is willing to take the lead to sell if authorized by BOD to adjust sell price as necessary.

Cassian Boardwalk - Extend the existing boardwalk on the Cassian trail 30 ft to the south to connect with upland in order to facilitate equipment access. RASTA would use the same construction technique as the current boardwalk with vertical supports, stringers and treads. We would use the McNaughton crew week of June 1, to build the extension. Estimated cost \$3,146.

County Grooming Contract - Discuss modifying our Nordic expenditures to the County to include donations of equipment, trail construction and trail maintenance.

Washburn Fat Bike - Discussion item. We did a late season test run on the southern section of No BS. The Scandic was able to navigate the switch backs, so it is anticipated all of No Bs (with one modification) could be groomed for fat bike next winter. Other routes can be evaluated.

Pump Track Picnic Table & Bench - The County will not be purchasing picnic tables and benches for the pump track area. There is no budget item for the equipment and other user groups are requesting the County to purchase picnic tables for their properties of interest. I'm recommending RASTA purchase two picnic tables and four benches. I'll get cost estimates together for the meeting. Looking for a discussion, motion and vote.