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## HERITAGE TRAIL COMMITTEE MEETING MINUTES

**May 21, 2025, 1:00 p.m.**

Members Present: Rick Meloen - Chair, Tony Chisholm - Vice Chair, Rick Coyne, Wendy Cheropita, Cheryl Morris

Members Absent: Fred Sentineal, Albrecht Seeger

Staff Present: Kevin Turcotte -- Manager of Parks and Recreation  
Christine Tonon – Operations Clerk

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### 1. CALL TO ORDER

Meeting was called to order by Rick Meloen, Chair, @ 1:02 p.m.

### 2. ADOPTION OF AGENDA

Moved by Cheryl Morris

That the agenda be adopted, as presented.

**APPROVED**

### 3. CONFLICT OF INTEREST

None were declared

### 4. PREVIOUS MINUTES

#### 4.1 April 16, 2025

Moved by Tony Chisholm, Co-Chair

That the minutes from April 16, 2025 be received.

**APPROVED**

**5. PRESENTATIONS**

There were none.

**6. BUSINESS**

**6.1 Finance and Grant Update**

Director Turcotte provided an update to the Committee.

**6.2 Construction Update**

Director Turcotte provided an update to the Committee.

**6.3 Report from Chair**

There was none.

**6.4 International Trail Day**

The Committee discussed International Trail Day planned for June 7, 2025.

**7. NEXT MEETING DATE**

Tuesday June 18, 2025 @1:00 pm

**8. ADJOURNMENT**

Meeting was adjourned unanimously at 1:40 p.m.

**APPROVED**