



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

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

Wednesday June 18, 2025 @1:00 pm

8. ADJOURNMENT

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

APPROVED