CENTRAL OHIO GREENWAYS

Central Ohio Greenways Board Meeting
Wednesday, November 29, 2017
2:00pm – 3:30pm
MORPC Scioto Conference Room

Agenda

1. Welcome & Introductions – Tony Collins (Chair)

2. COG Board Chair Report – Tony Collins

3. Adopt Delaware County Trail Map– Laura Ball, City of Westerville

4. Delaware Preservation & Parks Funding – Matt Simpson, Delaware Preservation & Parks

5. City of Westerville Adopt a Foot Program – Laura Ball, City of Westerville

6. COG Endowment Fund Memo – Kerstin Carr, MORPC

7. Closing & Other Business
   a. MATAG Conference

Next Meeting
Wednesday, January 24, 2017
2:00pm – 3:30pm
MORPC Scioto Conference Room

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Meeting Summary:

1. <u>Welcome & Introductions</u>: Chair Tony Collins called the meeting to order at 2:00pm and welcomed board members.

2. <u>COG Board Chair Report</u>: Chair Tony Collins informed the board members that several board member term limits would be up for renewal at the end of the year. Tony will be making calls and emailing those board members to confirm their participation in the Board. In addition, Working Team Chairs and Vice-Chairs will be up for election in January 2018.

   Tony provided a one page document that included Working Team Priorities for 2018.

   Tony announced that Amanda McEldowney will be transitioning her role as staff lead of Central Ohio Greenways. Amanda will be working for the Public & Government Affairs Department at MORPC. Tony introduced Jordan Whisler with MORPC who will be overseeing the program.

3. <u>Adopt Delaware County Trail Map</u>: Laura Ball with the City of Westerville reviewed the Delaware County Trail Map. COG Board Members unanimously adopted to map.

4. <u>Delaware Preservation & Parks Funding</u>: Matt Simpson with Preservation & Parks Delaware County discussed a new funding source Preservation & Parks is setting up to help with trail development in Delaware County.

5. <u>City of Westerville Adopt a Foot Program</u>: Laura Ball with City of Westerville gave a presentation about Westerville's Adopt a Foot Program.

6. <u>COG Endowment Fund Memo</u>: Steven Myers with the Columbus Foundation discussed the Central Ohio Greenways Endowment Fund

The Central Ohio Greenways Board is part of the Mid-Ohio Regional Planning Commission (MORPC).
Primary funding comes from partnerships with governmental entities through its Greenways program.

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and provided suggestions on how to increase promotion of the endowment.

7. <u>Closing & Other Business</u>:
    a. MATAG Conference – Amanda McEldowney with MORPC reminded board members MATAG will be held May 13-16, 2018 and that session proposals are being accepted until December 31 at 5:00pm.